BENTON

CLUB

MINUTES

June 1932

to

May 1945

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

The annual membership meeting of the Benton Club was held on May,9-1932.

There were thirty three members present.

The meeting was called to order by Pres.Clark.

Pres.Clark named Joseph Garvey,Floyd Sprague and Louis Motter as tellers of the election.

A committee previously appointed at a Directors meeting drafted a new set of by-laws to replace the old by-laws which had been in effect for forty or fifty years and were quite out of date. The new by-laws were read to the members by Mr.H.Templeton Braown. A motion was made by Mr.Wm.Aldrich and seconded by Mr.Joseph corby that the new set of by-laws be adopted. The motion carried.

The tellers of the election reported the following members elected as Directors for the ensueing year:- Wm Clark,L.J.Binswanger,W.C.Bartlett,John Corby,Barrow Motter,J.D.Barrow,Elliot Marshall,Beverley Pitts, Dr.L.R. Forgrave,H.Templeton Brown,D.L.Willis,Randolph Whimple and Dr.Hodge Wallace.

Motion made by Joseph Corby and seconded by Dr Chas.Geiger that the meeting adjourn. Motion carried and meeting adjourned.

W M Melarkey
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Baord of Directors of the Benton Club was held immediately after the annual meeting on May,9-1932.

Meeting was called to order by Wm.Clark acting chairman.

Directors present:-Wm.Clark,H.T.Brown,J.D.Barrow, W.R.Whimple,L.J.Binswanger,W.C.Bartlett,Elliot Marshall,Dr.L.R.Forgrave,John Corby and D.L.Willis.

Mr.Binswanger nominated W.C.Bartlett for president .Seconder by Mr.Willis. Motion carried.

Mr.Willis nominated J.D.Barrow for vice-pres. seconded by Mr.Marshall. Mr.Barrow elected.

Mr.Binswanger nominated Mr.Beverley Pitts for Treasurer seconded by Mr.Whimple. Mr Pitts elected.

Mr Bartlett nominated D.L.Willis for Secty. seconded by Mr Barrow. Mr.Willis elected.

Motion was made by Mr.Binswanger that we thank Mr.Clark for the efficient manner in which he had handled the affairs of the Club for the past year. Seconded by Dr.Forgrave. Motion carried.

There being no further business the meeting adjourned.

W.M. Clark
Pres.

D.L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held June,13-1932.

The meeting was called to order by Pres.Bartlett.

The minutes of the last meeting were read and approved.

Directors present:- W.C.Bartlett,Elliot Marshall, H.T.Brown,Dr L.R.Forgrave,Wm Clark,J.B.Motter,Beverley Pitts,John Corby,W.R.Whimple,L.J.Binswanger, Dr.Hodge Wallace,J.D.Barrow and D.L.Willis.

Mr.Pitts reported for the Finance Comm.

Mr.Willis reported for the House Comm.

Mr.Marshall reported for the Membership Comm. Mr.Raymond Bauer was elected to membership of the Benton Club.

Mr.Binswanger reported for the Entertainment Comm.

Mr.Brown reported for the Historical Comm.

Motion was made by Mr.Pitts that we thank Mr. Bartlett for his excellent dinner and accept the invitation of Mr.Binswanger to be his guests at the next meeting.

Meeting adjourned.

W.C. Bartlett
Pres.

D.L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on July,11-1932.

The meeting was called to order by Pres.Bartlett.

The minutes of the last meeting were read and approved.

Directors present:-W.C.Bartlett,Beverley Pitts, John Corby,L.J.Binswanger,Dr.L.R.Forgrave,W.R.Whimple, Wm.Clark,Barrow Motter,H.T.Brown,Elliot Marshall Jr., D.L.Willis.

Mr.Pitts reported for the Finance Comm.

Mr.Willis reported for the House Comm.

Mr.Marshall reported for the Membership Comm. It was moved by Dr Forgrave and seconded by Mr. Binswanger that we accept the resignation of Mr.C.A. Bailey as of July,1st.1932. Motion carried. It was moved by Dr Forgrave and seconded by Mr.Brown that we accept the resignation of George Aylsworth upon full payment of his account. Motion carried. Motion was made by Mr Brown and seconded by Mr Pitts. that we defer action upon the resignations of Mr.C.A. Frazer,R.G.Clayton,H.B.Rowland and R.R.Calkins. Motion carried.

Mr.Binswanger reported for the Entertainment Comm.

Mr.Brown reported for the Historical Comm.

Moved by Mr.Clark and seconded by Mr.Corby that we thank Mr.Binswanger for his excellent dinner and accept the invitation of Mr.Brown to be his guests at our next meeting. Motion carried.

Meeting adjourned.

W C Bartlett
Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Aug,1-1932.

The meeting was called to order by Pres.Bartlett.

The minutes of the last meeting were read and approved.

Directors present:-W.C.Bartlett,Wm.Clark,Dr. Hodge Wallace,Elliot Marshall,W.R.Whimple, John Corby, I.J.Binswanger and D.L.Willis.

Mr.Willis reported for the Finance and House Committies.

Mr.Binswanger reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm. A motion was made by Mr.Binswanger and seconded by Dr Wallace that the Club accept the resignation of Mr.R.A.Bauer. Motion carried.

No report fron the Historical Comm.

Motion was made by Mr.Clark and seconded by Mr. Clark that we thank Dr L.R.Forgrave for his very wonderful fish dinner and to accept the invitation of Mr.H.T.Brown to be his guests at the next meeting. Motion carried.

Meeting adjourned.

W.C. Bartlett
Pres.

D.L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was hel on Sept.12-1932.

The meeting was called to order by Pres.Bartlett.

The minutes of the last meeting were read and approved.

Directors present:-W.C.Bartlett,Elliot Marshall, H.T.Brown,J.D.Barrow,Dr.Hodge Wallace,Wm.Clark, Dr L.R.Forgrave,L.J.Binswanger,W.R.Whimple,John Carby, Beverley Pitts and D.L.Willis.

Mr.Pitts reported for the Finance Comm.

Mr.Willis reported for the House Comm.

Mr.Binswanger reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm.

There was a general discussion of Club activities, and finances. Nothing of especial importance to be acted upon.

Motion was made by Mr.Pitts that we thank Mr. Brown for his very fine dinner and accept the invitation of Mr.Wm.Clark to be his guests at our next meeting. Motion carried.

Meeting adjourned.

W C Bartlett
Pres.

D L Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Oct.10-1932.

The meeting was called to order by Pres.Bartlett.

The minutes of the last meeting were read and approved.

Directors present:-W.C.Bartleett,Dr.L.R.Forgrave, Wm.Clark,Dr.Hodge Wallace,J.B.Motter,J.D.Barrow,H.T. Brown,Elliot Marshall,Beverley Pitts,John Corby, W.R.Whimple,L.J.Binswanger and D.L.Willis.

Mr.Pitts reported for the Finance Comm.

Mr.Willis reported for the House Comm.

Mr.Binswanger reported for the Entertainment Comm

Mr.Marshall reported for the Membership Comm. Motion was made by Mr.Clark that we accept the resignation of Mr.Noel Wiehl. Seconded by Mr.Barrow. Motion carried.

Motion was made by Mr.Brown that the Benton Club exchange courtesies with the Omaha Club at Omaha,Nebr. Seconded by Mr.Pitts. Motion carried.

Mr.Brown reported for the Historical Comm.

Motion was made by Mr.Whimple that we thank Mr. Clark for his dinner and accept the invitation of Mr. Corby to be his guests at the next meeting.Seconded by Mr.Binswanger. Motion carried.

Meeting adjourned.

W. C. Bartlett
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A special meeting of the Board of Directors of the Benton Club was held Oct.20-1932.

The meeting was called to order by Pres. Bartlett.

Directors present:- W.C.Bartlett,John Corby, H.T.Brown,J.D.Barrow,Wm.Clark,W.R.Whimple,Elliot Marshall,and D.L.Willis.

Motion was made by Mr.Corby that Mr.Wm.D. Tootle be admitted to membership in the Benton Club. Seconded by Mr.Brown. Motion carried.

Meeting adjourned.

W.C. Bartlett
Pres.

D.L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Nov.21-1932.

The meeting was called to order by Vice-Pres. J.D.Barrow.

The minutes of the last meeting were read and approved.

Directors present:-J.D.Barrow,Dr.L.R.Forgrave, Wm.Clark,J.B.Motter.H.T.Brown,Elliot Marshall,John Corby,Beverley Pitts,W.R.Whimple,L.J.Binswanger and D.L.Willis.

Mr.Pitts reported for the Finance Comm.

Mr.Willis reported for the House Comm.

MrMarshall reported for the Membership Comm. Motion was made by Mr.Barrow that we accept the resignations of H.B.Rowland and Dr J.M.Dunsmore. Seconded by Mr.Binswanger. Motion carried.

Mr.Binswanger reported for the Entertainment Comm. Motion was made by Mr.Brown that the New Year's Eve party be an invitation party such as we use to have in former years. Seconded by Mr.Corby.Motion carried.

Mr.Brown reported for the Historical Comm.

Motion was made by Mr.Binswanger that we thank Mr.Corby for his dinner and accept the invitation of Mr.Marshall to be his guests at the next meeting. Seconded by Mr.Whimple,Motion carried.

Meeting adjourned.

J.D. Barrow
Vice-Pres.

D.L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Dec;12-1932.

The meeting was called to order by Pres. W.C.Bartlett.

The minutes of the last meeting were read and approved.

Directors present:-W.C.Bartlett,Beverley Pitts John Corby,W.R.Whimple,L.J.Binswanger,J.D.Barrow, J.B.Motter,Dr.Hodge Wallace,H.T.Brown,Elliot Marshall Jr.,Wm.Clark and D.L.Willis.

Mr.Pitts reported for the Finance Comm.

Mr.Willis reported for the House Comm.

Mr.Marshall reported for the Membership Comm. Motion made by Mr.Corby that Mr.Wm Barrow be elected to membership of the Benton Club. Seconded by Mr.Marshall. Motion carried.

Mr.Binswanger reported for the Entertainment Comm.

Mr.Brown reported for the Historical Comm.

Motion was made by Mr.Binswanger that we thank Mr.Marshall for his dinner and accept the invitation of Mr.J.B.Motter to be his guests at the next meeting. Seconded by Mr.Whimple. Motion carried.

Meeting adjourned.

W.C.Bartlett
Pres.

D.L.Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Jan.9-1933.

The meeting was called to order by Pres.Bartlett.

The minutes of the last meeting were read and approved.

Directors present:-W.C.Bartlett,Elliot Marshall, H.T.Brown,J.B.Motter,Dr.Hodge Wallace,Dr.L.R.Forgrave, Wm.Clark,J.D.B arrow,L.J.Binswanger,W.R.Whimple,John Corby,Beverley Pitts and D.L.Willis.

Mr.Pitts reported for the Finance Comm. A motion was made by Mr.Barrow and seconded by Dr.Forgrave that the Club accept a note from H.S.Campbell to clear up his account. Note to be paid at the rate of 10% per month and his current account must be paid each month as due. Motion carried.

Mr.Willis reported fro the House Comm. Motion was made by Mr.Pitts and seconded by Dr Wallace, that no repairs be made to the Club without the consent of the Board of Directors. Motion failed to carry.

Mr.Binswanger reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm.

Motion was made by Mr.Binswanger and seconded by Mr.Whimple that we thank Mr.Motter for his very fine dinner and accept the invitation of Mr.Pitts to be his guests at the next meeting. Motion carried. meeting adjourned.

W C Bartlett
Pres.

D L Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Feb.13-1933.

The meeting was called to order by Pres.Bartlett.

The minutes of the last meeting were read and approved.

Directors present:- W.C.Bartlett,Beverly Pitts, John Corby,W.R.Whimple,L.J.Binswanger,Dr.L.R.Forgrave, Wm.Clark,J.D.Barrow,Dr.C.H.Wallace Jr.,J.B.Motter, H.T.Brown,Elliot Marshall,and D.L.Willis.

Mr.Pitts reported for the Finance Comm.

Mr.Willis reported for the House Comm.

Mr.Binswanger reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm. Upon a motion made by Dr L.R.Forgrave and seconded by Mr.Elliot Marshall, Col.T.F.VanNatta was elected to membership in the Club.

Mr.Brown reported for the Historical Comm.

Motion was made by Mr.Clark and seconded by Mr. Whimple that we thank Mr.Pitts for his fine dinner and accept the invitation of Dr Wallace to be his guests at the next meeting. Motion carried.

Meeting adjourned.

W.C. Bartlett
Pres.

D.L. Willis
Secty.

J. D. Barrow Pres. 1933
Wm Clark 1934
Dr. C. H. Wallace Jr
H. T. Brown V. P.
W. C. Bartlett
Beverly Pitts Treas
W. R. Whipple
S. J. Bienvenu
J. B. Mother
Dr L. Willis Secy
Elliot Marshall
John Corley
Dr. L. R Forgrave

Read & note

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on March,13-1933.

The meeting was called to order by Pres.Bartlett

The minutes of the last meeting were read and approved.

Directors present:-W.C.Bartlett,H.T.Brown,Wm. Clark,J.B.Motter,Dr.C.H.Wallace Jr.,J.D.Barrow, Dr L.R.Forgrave,L.J.Binswanger,W.R.Whimple,John Corby, Beverly Pitts and D.L.Willis.

Mr.Pitts reported for the Finance Comm.

Mr.Willis reported for the House Comm.

Mr.Binswanger reported for the Entertainment Comm.

Dr.Wallace reported for the Membership Comm.

H.T.Brown reported for the Historical Comm.

A motion was made by Mr.Pitts that an amendment be added to the by-laws of the Club as follows:-"All accounts and dues must be paid in full before the resignation of a member may be accepted." Motion seconded by Mr.Barrow. Motion carried.

Motion was made by Mr.Barrow that we thank Dr wallace for his fine dinner and accept the invitation of Mr.Whimple to be his guests at the next meeting. Seconded by Mr.Clark. Motion carried.

Meeting adjourned.

W.C. Bartlett
Pres.

D.L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held Aug.14-1933.

The meeting was called to order by Pres.Barrow.

The minutes of the last meeting were read and approved.

Directors present:-J.D.Barrow,Elliot Marshall Jr. W.C.Bartlett,Beverley Pitts,John Corby,W.R.Whimple,L.J. Binswanger,Wm.Clark,Dr.C.H.Wallace Jr.and D.L.Willis.

Mr.Pitts reported for the Finance Comm. Motion was made by Mr.Clark and seconded by Mr.Marshall that,"No notes are to be accepted in payment of accounts unless the member is definately no longer a member of the Club". Motion carried.

Mr.Binswanger reported for the House Comm.

Mr.Bartlett reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm.

No report made from the Historical Comm.

Motion wasmade by Mr.Corby and seconded by Mr. Clark that we thank Mr.Bartlett for his dinner and accept the invitation of Mr.Binswanger to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Pres.

D. L. Willis.

Secty.

Benton Club

PARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held Sept.11-1933.

The meeting was caled to order by Pres.Barrow.

The minutes of the last meeting were read and approved.

Directors present:-JD.Barrow,J.B.Motter,H.T. Brown,Dr.C.H.Wallace Jr.,Elliot Marshall,W.C.Bartlett. Beverley Pitts,John Corby,W.R.Whimple, L.J. Binswanger and D.L.Wills. Dr L.R.Forgrave.

Mr.Pitts reported for the Finance Comm.

Mr.Binswanger reported for the House Comm. Motion was made by Mr.Marshall and seconded by Mr. Brown;"That Mr.Randolph Davis be employed to audit the books and check all book work and accounts of the Club. The compensation to be the Dues to the Club". Motion carried.

Mr.Bartlett reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr.Brown and seconded by Mr.Clark, "That the resignation of Dr Duke of Kansas City,Mo. be accepted" Motion carried.

Mr.Brown repoted for the Historical Comm.

Motion was made by Dr Forgrave and seconded by Mr.Whimple that we thank Mr.Binswanger for his dinner and accept the invitation of Mr.Brown to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Pres.

D. D. Williams

Secty.

Benton Club

PARAON AT SEVENTH
ST. JOSEPH. MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Oct.23-1933.

The meeting was called to order by Pres.Barrow.

The minutes of the last meeting were read and approved.

Directors present:-J.D.Barrow,Dr.C.H.Wallace Jr., H.T.Brown,El Marshall,John Corby,W.R.Whimple,L.J. Binswanger,DrL.R.Forgrave and D.L.Willis.

Mr.Binswanger reported for the Finance Comm.

Mr.Binswanger reported for the House Comm.

Mr.Corby reported for the Entertainment Comm.

Mr.Marshall reportedfor the Membership Comm. A motion was made by Dr Wallace that a prospective member must have been a resident of St Joseph for at least a year. Motion carried over until the next meeting.

Mr.Brown reported for the Historical Comm.

Motion was made by Mr.Binswanger and seconded by Mr.Forgrave that we thank MrBrown for his dinner and accept the invitationof Mr.Clark to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Nov.13-1933.

The meeting was called to order by Pres.Barrow.

The minutes of the last meeting were read and approved.

Directors present:J.D.Barrow,J.B.Motter,Dr.C.H. Wallace Jr.,H.T.Brown,Elliot Marshall Jr.,W.C.Bartlett, John Corby,W.R.Whimple,L.J.Binswanger,Dr.L.R.Forgrave, Wm.Clark a,d D.L.Willis.

Mr.Binswanger reported for the Finance Comm.

Mr.Binswanger reported for the House Comm. Motion was made by Mr.Brown,"That the President appoint a Committee of three to get specifications and bids on building a Squash Court,the money for building the Squash Court to be subscribed and obtained without any obligation to the Benton Club and the improvements to be made subject to the supervision of the House Comm., and that the above appointed committee be authorised to proceed with the work when and if such subscriptions can be obtained." Seconded by Mr.Marshall. Motion carried.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr.Bartlett and seconded by Dr. Forgrave that we accept the resignations of Mr.F.W. Boldenweck and Mr.A.C.VanVliet. Motion carried.

Mr.Bartlett reported for the Entertainment Comm.

Motion was made by Mr.Whimple and seconded by Mr. Motter that we thank Mr.Clark for his dinner and accept the invitation of Mr.Corby to be his guests at the next meeting.

Meeting adjourned.

Pres.

D. L. Willis

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Dec.11-1933.

The meetmg was called to order by Pres.Barrow.

The minutes of the last meeting were read and appoved.

Directors present:-J.D.Barrow,J.B.Motter,H.T.Brown, Elliot Marshall,T.C.Bartlett,Beverley Pitts,John Corby, R.T.Whimple,I.J.Binswanger Dr.I.R.Forgrave and D.L. Willis.

Mr.Pitts reported for the Finance Comm. Motion was made by Mr.Brown and seconded by Mr. Binswanger that the salary of Ed.Williams be increased to $70.00 per month starting Jan.1st.1934. Motion carried.

Mr.Binswanger reported for the House Comm. Motion made by Mr.Pitts and seconded by Mr.Corby that the House Comm.proceed to have the porch repaired.

Mr.Bartlett reported for the Entertainment Comm.

Mr.Marshall reported fo the Membership Comm.

Motion was made by Mr.Brown and seconded by Dr. Forgrave that we thank Mr.Corby for his excellent dinner and accept the invitation of Dr.Forgrave to be his guests at the next meeting. Motion carried.

Meeting adjourned.

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Pres.

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Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held Jan.8-1934.

The meeting was called to order by Pres.Barrow.

Minutes of the last meeting were read and Approved.

Directors present:J.D.Barrow,C.H.Wallace Jr.,H.T. Brown,W.C.Bartlett,Beverley Pitts,John Corby,W.R. Whimple,L.J.Binswanger,Wm.Clark,Dr.L.R.Forgrave and DL.Willis.

Mr.Pitts reported for the Finance Comm.

Mr.Binswanger reported for the House Comm. Motion was made by Mr.Bartlett that "The Chairman of the House Comm.be authorized to make arrangements for liquer to be supplied at the Club subject to the laws of the State and to supply proper equipment of service". Seconded by Mr.Clark. Motion carried.

Mr.Bartlett reported for the Entertainment Comm.

Dr.Wallace reported for the Membership Comm.

After a general discussion Mr.Brown made a motion that we thank Dr.Forgrave for his excellent dinner and accept the invitation of Mr.Marshall to be his guests at the next meeting.

Meeting adjourned.

Pres.

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Beard of Directors of the Benton Club was held Jan.19-1934.

The meeting was called to order by Pres.Barrow.

Directors present:-J.D.Barrow,W.C.Bartlett,Dr. L.R.Forgrave,Dr C.HWallace Jr.,L.J.Binswanger,Beverley Pitts and D.L:Willis.

Motion was made by Mr.Bartlett,"That Mr.Barton Pitts be admitted to membership in the Benton Club". Motion seconded by Dr.Wallace. Motion carried.

Motion was made by Mr.Bartlett,"That Wm.W.Wheeler III be accepted to membership in the Benton Club". Motion seconded by Dr.Forgrave. Motion carried.

Meeting adjourned.

Pres.

D. L. Willis

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Feb.12-1934.

The meeting was called to order by Pre.Barrow.

The minutes of the last meeting were read and approved.

Directors present were:J.D.Barrow,J.B.Motter, H.T.Brown,Elliot Marshall,W.C.Bartlett,John Corby, Dr.C.H.Wallace Jr.W.R.Whimple,L.J.Binswanger,Wm. Clark,Dr.L.R.Forgrave and D.L.Willis.

Mr.Barrow reported for the Finance Comm.

Mr.Binswanger reported for the House Comm. A motion was made by Mr.Brown and seconded by Mr. Marshall that "A playing charge for the Squash Court be placed at $12.50 for non-donators and new members, $7.50 per year for donators of $25.00 and $5.00 per year for donators of $50.00. The charge to be paid as follows,one half April 1st. and one half September 1st." Motion carried.

Mr.Bartlett reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm. Mr.Louis Boyd was elected to membership in the Club.

Motion was made by Mr.Whimple that we thank Mr. Marshall for his fine dinner and accept the invitation of Mr.Motter to be his guests at the next meeting. Second by Mr.Clark. Motion carried.

Meeting adjourned.

Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on March 12-1934.

The meeting was called to order by Vice-Pres. Brown.

The minutes of the last meeting were read and approved.

Directors present, H.T.Brown, J.B.Motter, Dr.C.H. Wallace Jr., El.Marshall, W.C.Bartlett, Beverley Pitts, W.R.Whimple, L.J.Binswanger, Dr.L.R.Forgrave and D.L.Willis.

Mr.Pitts reported fo the Finance Comm.

MrBinswanger reported for the House Comm.

Mr.Bartlett reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm.

Motion was made by Dr Forgrave and seconded by Mr.Whimple that we thank Mr.Motter for his very fine dinner and accept the invitation of Mr.Pitts to be his guests at the next meeting.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Bard of Directors of the Benton Club was held April,9-1934.

The meeting was called to order by Pres.Barrow.

The minutes of the last meeting were read and approved.

Directors present:JD.Barrow,JBMotter,Elliot Marshll,Jr.,W.C.Bartlett,Dr C.H.Wallace Jr.,Beverley Pitts,W.R.Whimple,L.J.Binswanger,Wm Clark and D.L. Willis.

Mr.Pitts reprted for the Finance Comm.

Mr.Binswanger reported for the House Comm.

Mr.Bartlett reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm.

After a general discussion of Club affairs a motion was made by Mr.Bartlett and seconded by Mr. Clark that we thank MrPitts for his excellent dinner and accept the invitation of Dr Wallace to be his guests at th next meeting. Motion carried.

Meeting adjourned.

Pres.

D. L. Willis.
Secty

Benton Club

FARAOM AT SEVENTH
ST. JOSEPH, MISSOURI

An anual meeting of the Members of the Benton Club was held on May,14th.1934.

The meeting was called to order by Pres.Barrow.

Members present thirty two.

The annual election of Directors for the unsuing year was held and the following were named to serve:- W.C.Bartlett,J.Doyle Barrow,H.T.Brown, L.J.Binswanger,Wm.Clark,John Corby,Dr.L.R.Forgrave, J.B.Motter,Elliot Marshall Jr.,Beverly Pitts,Dr.C.H. Wallace Jr.,W.R.Whimple and D.L.Willis.

There was a general discussion of Club affairs and several speeches were made after which there being no further business the meeting adjourned.

Pres.

D. L. Willis

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held after the annual meeting May,14-1934.

The meeting was called to order by Pres.Barrow.

Directors present:- J.D.Barrow,W.C.Bartlett,H.T. Brown,L.J.Binswanger,WmClark,John Corby,Dr.L.R.Forgrave, El.Marshall,Beverly Pitts,Dr.C.H.Wallace Jr.,W.R.Whimple and D.L.Willis.

Motion was made by Dr Forgrave and seconded by L.J.Binswanger that H.T.Brown be elected President. Motion carried.

Motion was made by Mr.Willis and seconded by Mr. Clark that L.J.Binswanger be named vice-president. Motion carried.

Motion was made by Mr.Marshall and seconded by Mr Brown that D.L.Willis be named Secretary.Motion carried.

Motion made by Mr.Brown and seconded by Mr.L.J Binwanger that Mr.Beverly Pitts be named Treasurer. Motion carried.

The minutes of the last meeting were read and approved.
Mr.Pitts reported for the Finance Comm.
Mr.Binswanger reported for the House Comm.
Mr.Marshall reported for the Membership Com.
Motion was made by Mr.Bartlett and seconded by D.L. Willis that G.L.Zwick be admitted to membership in the Club. Motion carried.

There being no further business the meeting adgurned.

Pres.

D.L.Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Directors of the Benton Club was held June,11-1934.

Meeting was called to order by Pres.Brown.

Minutes of the last meeting were read and approved.

Directors present:H.T.Brown,Elliot Marshall,Jr. W.C.Bartlett,Beverley Pitts,John Corby,R.W.Whimple, L.J.Binswanger,Dr.L.R.Forgrave,J.D.Barrow,Wm Clark and D.L.Willis. Dr.C.H.Wallace Jr.

Mr.Pitts reported for the Finance Comm.

Mr.Binswanger reported for the House Comm.

Mr.Marshall reported for the Membership Comm.

Mr.Bartlett reported for the Entertainment Comm.

After a general discussion of Clb affairs Dr L.R.Forgrave made a motion seconded by Mr.Bartlett that we thank Dr Wallace for his excellent dinner and accept the invitation of Mr.Whimple to be his guests at the next meeting. Motion carried.

Meeting adjourned.

H. Templeton Brown
Pres.

D. L. Willis
Secty.

Benton Club

PARAGON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held July,9-1934.

The meeting was called to order by Pres.Brown.

Minutes of the last meeting were read and approved.

Directors present: H.T.Brown,Elliot Marshall Jr. W.C.Bartlett,Beverly Pitts,W.R.Whinple,J.D.Barrow, L.J.Binswanger,Dr.C.H.Wallace,Jr.,Wm.Clark and D.L. Willis.

Mr Pitts reported for the Finance Comm.

Mr.Clark reported for the House Comm.

Mr.Binswanger reported for the Entertainment Comm

Dr.Wallace reported for the Membership Comm.

Motion made by Mr Binswanger and seconded by Mr. Clark that we thank Mr.Whimple for his dinner and accept the invitations of Mr.Willis to be his guests at the next meeting. Motion carried.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Aug.13th.1934.

The meeting was called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present:H.T.Brown,Wm.Clark,J.D.Barrow, Beverley Pitts,Elliot Marshall Jr.,W.C.Bartlett,John Corby,W.RWhimple,Dr Hodge Wallace and D.L.Willis.

Mr Pitts reported for the Finance Comm.

Mr Clark reported for the House Comm.

Mr Bartlett reported for the Entertainment Comm.

Dr Wallace reported for the Membership Com.

After a general discussion of Club affairs a motion was made by Mr.Clark and seconded by Mr.Corby that we thank Mr Willis for his dinner and accept the invitation of Mr Barrow to be his guests at the next meeting. Motion carried.

Meeting adjourned.

H Templeton Brown
Pres.

D L Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Sept.10-1934.

The meeting was called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present,H.T.Brown,Elliot Marshall, W.C.Bartlett,Beverley Pitts,W.R.Whimple,Wm.Clark, J.D.Barrow,J.B.Motter and D.L.Willis.

Mr Pitts reported for the Finance Comm.

Mr Clark reported for the House Comm.

Mr Bartlett reported for the Entertainment Comm.

Mr Marshall reported for the Membership Comm. Moved by Mr Bartlett that Robert Hastings Jr.be admitted to membership in the Club. Seconded by Mr Motter. Motion carried.

Motion was made by Mr Clark that we thank Mr Barrow for his excellent dinner and accept the invitation of Mr Bartlett to be his guests at the next meeting. Seconded by Mr Whimple.Motion carried.

Meeting adjourned.

H. Templeton Brown
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Oct.8-1934.

The meeting was called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present:L.R.Forgrave,Wm.Clark,J.B. Motter,H.T.Brown,Beverley Pitts,W.C.Bartlett,John Corby,L:J.Binswanger,R.W.Whimple,and J.D.Barrow.

Mr Clark reported for the House Comm. House Comm. were instructed to get bids on remodeling the bar and building a fire place in the Dutch Room.

Mr.Pitts reported for the Finance Comm.

Mr Bartlett reported for the Entertainment Comm.

Mr.Brown reported for the Membership Comm. Mr John Smith and Mr.Noble Ayres were admitted to membership in the Club.

Motion was made by Mr Whimple and seconded by Mr Corby that we thank Mr Bartlett for his dinner and accept Mr Binswanger's invitation to be his guests at our next meeting. Motion carried.

Meeting adjourned.

Pres.

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton was held on Nov.12-1934.

The meeting was called to order by Vice-Pres. Binswanger.

Minutes of the last meeting were read and approved.

Directors present:-Dr.L.R.Forgrave,Wm Clark,Dr.C.H. Wallace Jr.,Ellito Marshall,W.C.Bartlett,Beverley Pitts, John Corby,W.R.Whimple,L.J.Binswanger, and D.L.Willis.

Mr Pitts reported for the Finance Comm.
Motion was made by Mr Bartlett and seconded by Mr Clark "That we expell Mr Dean Weilde from membership of the Club effective as of June,1st.1934" Motion carried.
Motion was made by Mr Clark and seconded by Mr Bartlett, "That Mr H.S.Campbell,Mr.Jerry Tavlor and MrRandolph Davis be notified that if their bills are not paid in full by Dec,1st.1934.that they will be expelled as Members of the Club". Motion carried.
Motion was made by Dr Wallace,"That we increase our Public Liability Insurance to $25,000.00-$50,000.00. Seconded by Mr Pitts. Motion carried.

Mr Clark reported for the House Comm.

Mr Binswanger reported for the Entertainment Comm.

Mr Marshall reported for the Membership Comm.

Motion was made by Mr Bartlett and seconded by Mr. Pitts that we thank Mr Binswanger for his dinner and accept the invitation of Mr Brown to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Melvin E Binswanger V
V Pres.

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A special meeting was called on Oct.8-1934. by Pres.Brown attended by the following directors: Mr Brown,L.J.Binswanger,Wm.Clark,W.C.Bartlett,R.W. Whimple,Beverley Pitts and D.L.Willis.

Motion was made by Mr Willis and seconded by Mr Bartlett,"that Mr John Smith be admitted to membership in the Club. Motion carried.

Meeting adjourned.

A special meeting was called on Nov.3-1934. by Pres Brown attended by the following directors: H.T.Brown,Elliot Marshall,Wm.Clark,Dr L.R.Forgrave, Beverley Pitts,W.R.Whimple,L.J.Binswanger,D.L.Willis.

Motion was made by Mr Pitts and seconded by Mr Clark"that Mr.Noble I.Ayers be admitted to membership in the Club". Motion carried.

Meeting adjourned.

A special meeting was called on Dec.10-1934.by Pres,Brown and attended by the following directors, H.T.Brown,W.C.Bartlett,L.J.Binswanger,Wm.Clark, W.R. Whimple,Beverley Pitts and D.L.Wilis.

Motion was made by Mr.Binswanger and seconded by Mr Bartlett,"that Dr C.H.Wallace Sr.be admitted to membership in the Club". Motion carried.

Meeting adjourned.

H. Templeton Brown
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held Dec.10-1934.

The meetingwas called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present:H.T.Brown,Elliot Marshall, W.C.Bartlett,Beverley Pitts,John Corby,W.R.Whimple, L.J.Binswanger,Dr.L.R.Forgrave,Wm.Clark,J.D.Barrow, J.B.Motter,Dr.C.H.Wallace Jr.,and D.L.Willis.

Mr.Pitts reported for the Finance Comm.Motion was made by Mr.Pitts"that Randolph Davis and Jerry Taylor be reinstated as members". seconded by Mr. Clark. Motion carried. Motion was made by Mr.Clark, "that the Club pay Randolph Davis $105.00 per year, [redacted] for auditing the books". Seconded by Mr.Whimple. Motion carried.

Mr Clark reported for the House Comm.

Dr Wallace peported for the Membership Comm.

Mr Binswanger reported for the Entertainment Comm Motion was made by Mr Willis and seconded by Mr Bartlett,"that the New Year Eve party be the same as the one we had last year". Motion carried.

Motion was made by Dr Forgrave and seconded by Mr Clark that we thank Mr.Brown for his dinner and accept the invitation of Mr Clark to be his guests at the next meeting.

Meeting adjourned.

H. Templeton Brown
Pres.

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held Jan.14-1935.

The meeting was called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present:H.T.Brown,Elliot Marshall,W.C. Bartlett,Beverley Pitts,John Corby,W.R.Whimple,Wm.Clark, L.J.Binswanger,Dr C.H.Wallace Jr.,J.B.Motter,J.D.Barrow and D.L.Willis.

Mr Pitts reported for the Finance Comm.

Mr Clark reported for the House Comm.

Mr Binswanger reported for the Entertainment Comm.

Dr Wallace reported for the Membership comm. Motion was made by Mr Clark and seconded by Mr.Barrow, "that Mr.Geo.U.Richmond be admitted to membership in the Club". Motion carried.

Motion was made by Mr Binswanger and seconded by Mr Pitts that we thank Mr Clark and acc ept the invitation of Mr Corby to b e his guests at the next meeting. Motion carried.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held Feb,11-1935.

The meetingwas called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present:H.T.Brown,FlliotMarshall,W.C. Bartlett,Beverley Pitts,John Corby,W.R.Whimple,L.J. Binswanger,Dr L.E.Forgrave,Wm Clark,J.D.Barrow,J.E. Motter,Dr C.H.Wallace Jr.,and D.F.Willis.

Mr Pitts reported for the Finance Comm. Motion was made by Mr.Pitts and seconded by Mr.Clark "That was notify H.S.Campbell that he had been dropped from membership in the Club". Motion carried.

Mr Clark reported for the House Comm. Motion was made by Mr.Barrow and seconded by Mr.Clark, "That the Club increase Jack Goodwin's salary $5.00 per month." Motion carried.

Mr Binswanger reported for the Entertainment Comm. Motion was made by Mr Barrow and seconded by Mr. Bartlett,"That the Club make a charge of $25.00 to the Bachelors for the use of the Club for their party". Motion carried.

Dr Wallace reported for the Membership Comm.

Motion was made by Mr Whimple that we thank Mr Corby for his dinner and accept the invitation of Dr. Forgrave to be his guests at the next meeting. Motion carried.

Meeting adjourned.

H. T. Brown
Pres.

D. F. Willis
Secty.

Benton Club

PARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held March,2-1935.

The meeting was called to order by Pres.Brown.

Directors present:H.T.Brown,L.J.Binswanger, W.R."himple,W.C.Bartlett,WmClark,Beverley Pitts, and D.L."illis.

Motion was made by Mr Bartlett and seconded by Mr Binswanger,"That Robert G.Clayton be admitted to membership in the Club. Motion carried.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on March,18-1935.

The meeting was called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present were H.T.Brown,Dr C.H.Wallace J W.C.Bartlett,John Corby,T.R.Whimple,L.J.Binswanger, Dr L.B.Forgrave,Elliot Marshall,J.D.Marrow,J.B.Motter, and D.L.Willis.

Mr Brown reported for the Finance Comm.

Mr.Willis reported for the House Comm.

Mr Binswanger reported for the Entertainment Comm Motion was made by Mr Barrow and seconded by Dr. Wallace "That the Club thank the Bachelors for a very excellent party". Motion carried.

Dr Wallace reported for the Membership Comm.

Motion was made by Mr Binswanger and seconded by Mr Whimple that we thank Dr Forgrave for his fine dinner and accept the invitation of Mr. Marshall to be his guests at the next meeting.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on April,8-1935.

The meeting was called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present:-H.T.Brown,Elliot Marshall, W.C.Bartlett,John Corby,W.R.Whimple,J.L.Binswanger, Dr.L.R.Forgrave,Wm.Clark,J.D.Barrow,J.B.Motter and D.L.Willis.

Mr.Brown reported for the Finance Comm.

Mr.Clark reported for the House Comm.

Mr Binswanger reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm.

Motion was made by Mr.Bartlett and seconded by Mr.Clark that we thank Mr Marshall for his dinner and accept the invitation of Mr.Motter to be his guests at the next meeting. Motion carried.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

An annual meeting of the members of the Benton Club was held on May,13-1935 togather with a dinner in the Ball room.

The meeting was called to order by Pres. Brown.

There were forty members present

Mr Brown presented a resume of Club finances and other Club affairs.

The annual election of the Board of Directors was held and the following were elected to the Directorate for the ensuing year:-
J.D.Barrow,W.C.Bartlett,L.J.Binswanger,H.T.Brown, Wm.Clark,John Corby,Dr L.R.Forgrave,Elliot Marshall Jr.,J.B.Motter,B.L.Pitts,Dr.C.H.Wallace Jr. W.R.Whimple and D.L.Willis.

Several speeches were made by members after which the meeting adjourned.

H. Lewis Brown
Pres.

D. L. Willis.
Secty.

Benton Club

FARADN AT SEVENTH
ST. JOSEPH, MISSOURI

A Directors meeting was held at the Benton Club immediately following the annual meeting on May,13th. 1935.

The meeting was called to order by Pres.Brown.

Directors present,H.T.Brown,J.D.Barrow,W.C. Bartlett,L.J.Binswanger,Wm Clark,John Corby, Dr.L.R. Forgrave,Elliot Marshall,B.L.Pitts,Dr C.H.Wallace Jr., W.R.Whimple and D.L.Willis.

The following Directors were elected officers for the ensuing year:-

Dr.C.H.Wallace Jr.	President
L.J.Binswanger	Vice-Pres.
D.L.Willis	Secty.
B.L.Pitts	Treas.

Mr.Pitts reported for the Finance Comm.

Mr Clark reported for the House Comm.

Dr Wallace reported for the Membership Comm.

Mr Binswanger reported for the Entertainment Comm

Motion was made by Mr Binswanger and seconded by Mr Corby that the meeting adjourn. Motion carried. Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis
Secty.

Benton Club

PARADE AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on June,10-1935.

The meeting was calledto order by Pres.Wallace.

The minutes of the last meeting were read and approved.

Directors present,Dr.C.H.Wallace Jr.,H.T.Brown, Elliot Marshall,W.C.Bartlett,Beverley Pitts,W.R.Whimple, L.J.Binswanger,Dr L.R.Forgrave,Wm.Clark,J.B.Motter and D.L.Willis.

Mr.Pitts reported for the Finance Comm.

Mr.Clark reported for the House Comm.

Dr.Wallace reported for the Membership Comm. Motion was made by Mr.Brown and seconded by Mr.Clark that,"The membership of Capt.LaGette be changed to a non-resident membership" Motion carried.

Mr.Binswanger reported for the Entertainment Comm.

Motion made by Mr Binswanger and seconded by Mr. Bartlett that we thenk Mr.Motter for his dinner and accept the invitation of Mr.Pitts to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Pres.

D.L.Willis

Secty.

Benton Club

PARAGON AT BENTON
ST. GENEVIEVE, MISSOURI

A meeting of the Board of Directors of the Benton Club was held Aug,12-1935.

The meeting was called to order by Pres.Wallace.

The minutes of the last meeting were read and approved.

Directors present,Dr.C.H.Wallace,Jr.W.C.Bartlett, Beverly Pitts,W.R.Whimple,H.T.Brown,J.D.Barrow, L.J. Binswanger and D.L.Willis.

Mr.Pitts reported for the Finance Comm.

Mr.Willis reported for the House Comm.

Mr.Bartlett reported for the Membership Comm.

Mr.Binswanger reported for the Entertainment Comm

Motion was made by Mr.Brown and seconded by Mr. Barrow that we thank Dr.Wallace for his dinner and accept the invitation of Mr.Whimple to be his guests at the next meeting.

Meeting adjourned.

Pres.

D. L. Willis
Secty.

ECKEL AND ALDRICH
ARCHITECTS
CORBY BUILDING ST. JOSEPH, MO.

Mr. George Richmond
American National Bank
St. Joseph, Missouri

November 28, 1945

American Electric Co.,
118 North 4th St.,
St. Joseph, Mo.

Attention: R. E. Peck, Vice-President

Gentlemen:

We are including herewith quotation on brackets for possible use for the Benton Club. These brackets were designed at the suggestion of Mr. George B. Eckel, Architect.

Will you kindly submit the attached sketch together with quotation to Mr. Eckel at your earliest convenience.

Yours very truly,

LUDMAN & DEVINE, INC.

J. Fennesy

JJF/vsd

1 Incl.

Copy to Mr. George B. Eckel

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Directors of the Benton Club was held Sept.9-1935.

The meeting was calledto order by Pres.Wallace and the minutes of the last meeting were read and approved.

Directors present:-Dr.C.H.Wallace,Jr.H.T.Brown, W.C.Bartlett,W.R.Whimple,Elliot Marshall Jr.,Dr.L.R. Forgrave,Wm.Clark,J.B.Motter.J.D.Barrow,Beverley Pitts and D.L.Willis.

Mr.Pitts reported for the Finance Comm.

Mr.Willis reported for the House Comm. Motion was made by Mr Bartlett,""e install a ventelator fan in the bar through the chimney,if possible," seconded by Mr.Motter. Motion carried. Motion was made by Mr.Clark "That the President appoint a committee to get additional figures on redecorating the men's room , motion amended to include "that the Committee also bring in recommendations as to the method of raising the money to pay for same and to bring in a definite plan of redecorating the room". Seconded by Mr. Marshall. Motion and amendment carried. Committee appointed:W.C.Bartlett,H.T.Brown,J.B.Motter, Wm.Clark.

Mr Marshall reported for the Membership Comm.

No report from the Entertainment Comm.

Motion made by Mr Clark that we thank Mr.Whimple for his dinner and accept the invitation of Mr Willis to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Pres.

D. L. Willis

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Oct.14-1935.

The meeting was called to order by Pres.Wallace.

The minutes of the last meeting were read and approved.

Directors present: Dr.C.H.Wallace Jr.,H.T.Brown, Elliot Marshall,W.C.Bartlett,John Corby,Beverley Pitts, W.R.Whimple,Dr.T.R.Forgrave,Wm.Clark,J.B.Potter,J.D. Barrow and D.L.Willis.

Mr Pitts reported for the Finance Comm.

Mr Willis reported for the House Comm.

No report from the Entertainment Comm.

Mr Marshall reported for the Membership comm. Motion was made by Mr Willis and seconded by Mr Marshall the the resignation of Barton Pitts be accepted. Motion carried.

Motion was made by Mr Bartlett and seconded by Mr Pitts that we thank Mr Willis for his dinner and accept the invitation of Mr Barrow to be his guests at the next meeting.

Meeting adjourned.

Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Nov.18-1935.

The meeting was called to order by Pres.Wallace.

The minutes of the last meeting were read and approved.

Directors present-Dr.C.H.Wallace,Jr.,W.C. Bartlett,Beverley Pitts,John Corby,W.B.Whimple,L.J. Binswanger,Dr L.W.Forgrave,WmClark,J.D.Barrow,J.B. Motter,H.T.Brown and D.L.Willis.

Mr Pitts reported for the Finance Comm.

Mr Willis reported for the House Comm.

Mr Binswenger reported for the Entertainment Comm

Mr Bartlett reported for the Membership Comm.

Motion was made by Mr Clark and seconded by Mr Whimple that we thank Mr Barrow for his dinner and accept the invitation of Mr Bartlett to be his guests at the next meeting. Motion carried. Meeting adjourned.

Pres.

D. L. Willis

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held Dec.9-1935.

The meeting was called to order by Pres.Wallace.

The minutes of the last meeting were read and approved.

Directors present:Dr.C.H.Wallace Jr.,Elliot Marshall,W.C.Bartlett,Beverley Pitts,John Corby,W.R. Whimple,L.J.Binswanger,Dr.L.R.Forgrave,Wm Clark,J.B. Motter and D.L.Willis.

Mr Pitts reported for the Finance Comm.

Mr Willis reported for the House Comm.

Mr Corby reported for the Entertainment Comm.

Mr Marshall reported for the Membership Comm.

Motion was made by Dr Forgrave and seconded by Mr Pitts that we thank Mr Bartlett for his dinner and accept the invitation on Mr Binswanger to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Pres.

D. L. Willis.
Secty.

BENTON CLUB

January 31, 1936

Current Assets:		
American National Bank	917.00	
Petty Cash	100.00	
Notes Receivable	381.85	
Accounts Receivable, House	1,755.01	
Accounts Receivable, Dues	304.76	3,458.82
Deferred Charges:		
Prepaid Taxes	404.36	
Prepaid Insurance	636.43	
Stock liquor	274.67	1,315.46
Fixed Assets:		
Land and Building	20,874.76	
Furniture and Fixtures	8,547.30	29,422.06
		34,196.34
Current Liabilities:		
Accounts payable	1,475.82	
Tax on Dues	36.88	
State Sales Tax	21.75	
		1,534.45
Fuel Reserve		220.60
Unearned Dues		490.75
Surplus		31,950.54
		34,196.34

Profits & Loss Statement

Sales		
Cafe	32.76	
Cigars	7.64	
Bar	121.60	
Liquor	76.05	
Income,		
rooms	120.00	
Earned Dues	490.50	
Initiation Fees	50.00	
	898.55	
Less Expenses	816.47	
Net Profit	82.08	

BENTON CLUB STATEMENT

February 29, 1936

Current Assets;			
	American National Bank		323.07
	Petty Cash		100.00
	Notes receivable		381.85
	Accounts receivable, house	1, 515.89	
	Accounts receivable, dues	2, 394.76	4,715.57
Deferred Charges:			
	Prepaid taxes		358.01
	Prepaid insurance		788.68
	Stock Liquor		286.64 1,433.3
Fixed Assets:			
	Land & building	20,874.76	
	Furn. & Fixtures	8,547.30	29,422.0
	Total		35,570.9
Current Liabilities:			
	Accounts payable	1,441.67	
	Tax on dues	220.00	
	State Sales Tax	21.75	1,683.4
Fuel Reserve			62.4
Unearned dues			1,900.0
Surplus			31,925.0
			35,570.9

Profit & Loss statement

Sales -	**Cafe**	**$35.70**
	Cigars	**12.20**
	Bar	**95.27**
	Liquor	**63.77**
Income, rooms,		**116.50**
earned dues		**490.75**
		814.19
Less expenses		**839.67**
Less Expenses	**Net Loss**	**-25.48**

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

typed

A meeting of the Directors of the Benton Club was held on Jan.13-1936.

The meeting was called to order by Pres.Wallace.

The minutes of the last meeting were read and approved.

Directors present:Dr C.H.Wallace Jr.,Elliot Marshall,W.C.Bartlett,John Corby,W.R.Whimple,Wm.Clark, I.J.Binswanger,Dr I.R.Forgrave,J.D.Barrow,J.B.Motter, and D.L.Willis.

Mr Binswanger reported for the Finance Comm.

Mr Willis reported for the House Comm. Motion was made by Mr Whimple that "The Directors authorize the Committee appointed by the President to investigate having repairs made in the men's room, to spend up to $1000.00 from the slot machine fund for this purpose and the balance necessary to make the repairs must be obtained through donations,and that the Committee be authorized to proceed with the work as soon as the money so donated had been pledged and collected". Motion seconded by Mr Marshall. Motion carried.

Mr Corby peported for the Entertainment Comm.

Mr Marshall reported for the Membership Comm.

Motion was made by Mr Clark and seconded by Mr. Whimple that we thank Mr Binswanger for his dinner and accept the invitation of Mr Brown to be his guests at the next meeting. Motiom carried.

Meeting adjourned.

Pres.

D.L.Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Feb.10-1936.

The meeting was called to order by Pres.Wallace.

The minutes of the last meeting were read and approved.

Directors present:Dr.Hodge Wallace,W.C.Bartlett, Beverley Pitts,John Corby,T.E.Whimple,Elliot Marshall, Dr.L.E.Forgrave,Wm.Clark,J.D.Barrow,J.E.Motter, H.T. Brown and D.L.Willis.

Mr Pitts reported for the Finance Comm.

Mr Willis reported for the House Comm.

Mr Marshall reported for the Membership Comm.

Mr Corby reported for the Entertainment Comm.

Motion was made by Mr Marshall and seconded by Mr Corby that we thank Mr.Brown for his dinner and accept the invitation of Mr Clark to be his guests at the next meeting. Motion carried.

Meeting adjourned.

_____ Pres.

D. L. Willis Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting ofthe Board of Directors of the Benton Club was held on March,9-1936.

The meeting was called to order by Pres.Wallace.

The minutes of the last meeting were read and approved.

Directors present:-Dr.C.H.Wallace Jr.,F.R.Thimple John Corby,Beverley Pitts,W.C.Bartlett,Elliot Marshall, H.T.Brown,J.B.Potter,J.D.Barrow,W.Clark,Dr.L.R. Forgrove,D.L.Willis.

Mr Pitts reported for the Finance Comm.

Mr Willis reported for the House Comm. Motion was made by Mr Brown that,"The Benton Club appropriate a maximum of $300.00 from the XXX.C.Benton account to be used to repair and redecorate the office and adjoining hall,providing that the amount necessary to do this work cannot be raised by subscription". Seconded by Mr Clark. Motion carried.

Mr Marshall reported for the Membership Comm.

Motion was made by Dr Forgrave that we thank Mr Clark for his dinner and accept the invitation of Mr Corby to be his guests at the next meeting. Seconded by Mr Thimple.Motion carried.

Meeting adjourned.

Pres.

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on April,3-1936.

The meeting was called to order by Elliot Marshall Temporary chairman.

The minutes of the last meeting were read and approved.

Directors present,ElliotMarshall,W.C.Bartlett,John Corby,Beverley Pitts,W.R.Whimple,Dr.L.R.Forgrave, Wm. Clark,J.B.Motter,H.T.Brown and D.L.Willis.

Mr Pitts reported for the Finance Comm.

Mr.Willis reported for thenHouse Comm.

Mr Corby reported for the Entertainment Comm.

Mr Marshall reported for the Membership Comm. Motion was made by Mr Bartleet and seconded by Mr. Motter that "Melvin Binswanger be elected to serve the unexpired term of his brother Lester J.Binswanger". Motion carried.

Motion was made by Mr Clark that we thank Mr.Corby for his dinner.Seconded by Dr Forgrave.Motion carried.

Meeting adjourned.

D. L. Willis
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

The annual meeting of the members of the Benton Club was held on May,11-1936.

There were 33 members present.

The following members were elected to be Directors for 1936 and 1937 up to the next annual meeting:- J.B.Barrow,W.C.Bartlett,M.EBinswanger,H.T.Brown,Wm.M. Clark,John Corby,Dr.L.R.Forgrave,Elliot Marshall Jr., J.B.Motter,Beverley Pitts,W.R.Whimple,D.L.Willis and Dr.H.K.Wallace.

Immediately after the election of Directors the meeting adjourned.

D. L. Willis
Secty & Act Pres

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A Directors meeting was held on May,11-1936. immediately following the annual meeting.

The meeting was called to order by D.L.Willis, Secty-Pres.

The following Directors were present:-H.T.Brown, J.B.Motter,Wm.Clark,J.D.Barrow,W.R.Whimple,Beverley Pitts,M.E.Binswanger,John Corby,Elliot Marshall, and D.L.Willis.

The following directors were nominated and elected as follows:-

Elliot Marshall Jr.	President.
J.B.Motter	Vice-President.
D.L.Willis	Secretary.
Beverley Pitts.	Treasurer.

There being no further business the meeting adjourned.

Elliot Marshall
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held June,8-1936.

The meeting was called to order by Pres.Marshall.

The minutes of the last meeting were read and approved.

Directors present:-Elliot Marshall,W.C.Bartlett, John Corby,M.E.Binswanger,Dr.H.K.Wallace,H.Temp.Brown, J.D.Barrow,J.B.Motter,Wm.Clark,Dr.L.R.Forgrave and D.L.Willis.

Motion was made by Mr.Bartlett and seconded by Mr. Clark "that the resignation of Beverley Pitts as Treas. and Director of the Club be accepted". Motion carried.

Motion was made by Dr Forgrave and seconded by Mr. Bartlett,"that Mr.John McCaskey be elected Director and Treasurer of the Club to take the place of Mr.Beverley Pitts,resigned. Motion carried.

Mr.Marshall announced the appointments of the following committies:-

Finance Comm.
W.R.Whimple,Chairman.
Dr.H.K.Wallace.
J.B.Motter.

House Comm.
W.C.Bartlett,Chairman.
D.L.Willis.
J.D.Barrow.

Entertainment Comm.
M.E.Binswanger,Chairman.
John McCaskey.
John Corby.

Membership Comm.
H.T.Brown,Chairman.
Wm.Clark.
Dr L.R.Forgrave.

Historical Comm.
Mr.R.E.Costigan.

R.A Bartlett Chairman

Mr.Bartlett reported for the House Comm.

Mr.Marshall reported for the Finance Comm.

Mr.Binswanger reported for the Entertainment Comm.

Mr.Brown reported on the Mambership Comm.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

resolution

The following ~~XXXXXX~~ was made by Mr.Brown:-
" Be it resolved,that in the death of Lester J. Jr Binswanger,March,15th.1936 and Dr.Charles Hodge Wallace April,26th1936.the Benton Club has suffered an irreparable loss. Bu their constant intrest and capable management while in office they have contributed in large measure th the material welfare of the club; by their friendliness and good cheer they have made more pleasant the life of each of its members; by their unselfish and uncomplaining attention to the needs of others,they have served as an inspiration to all.Their places cannot be filled,nor their lives forgotten.
Be it further resolved,that this resolution be spread upon the minutes of this meeting."

Motion for the above resolution was moved by Mr. Willis and seconded by Mr.Barrow. Carried.

The Directors of the Club instructed the Secty. to write letters to Mrs.Hodge Wallace and Mrs W.F. Schmidt,extending to them the privileges of the Benton Club.

Motion was made by Mr.Brown and seconded by Mr. Motter that we thank Dr.Forgrave for his very fine dinner and accept the invitation of Mr Marshall to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Elliott Marshall
Pres.

A. S. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of directors of the Benton Club was held on July,13-1936.

The meeting was called to order by Pres.Marshall.

The minutes of the last meeting were read and approved.

Directors present were Elliot Marshall,John McCaskey,Dr.H.K.Wallace,M.E.Binswanger,R.W.Whimple,Wm. Clark,John Corby,J.D.Barrow,H.T.Brown and D.L.Willis.

Motion was made by Mr.Brown and seconded by Mr. McCaskey that the resignation of Mr.Wm.Farleigh be accepted. Motion carried.

Mr McCaskey reported for the Finance Comm.

Mr.Willis reported for the House Comm.

Mr Binswanger reported for the Entertainment Comm.

Mr Brown reported for the Membership Comm.

Motion was made by Mr Clark and seconded by Mr. Whimple that we thank Mr Marshall for his dinner and accept the invitation of Mr McCaskey to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Elliot Marshall
Pres.

D. L. Willis Jr.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors ob the Benton Club was held on Aug.10-1936.

The meeting was called to order by Pres.Marshall.

The minutes of the last meeting were read and approved.

Directors present;Wm.Clark,Dr.H.K.Wallace,H.T.Brown, Elliot Marshall,W.C.Bartlett,John McCaskey,Dr.L.R. Forgrave,M.E.Binswanger,W.R.Whimple,Doyle Barrow and D.L.Willis.

Mr.McCaskey reported for the Finance Comm.

Mr.Bartlett reported for the House Comm.

Mr.Binswanger reported for the Entertainment Comm.

Mr.Brown reported for the Membership Comm. Motion was made by Mr.Brown and seconded by Mr.Bartlett "that Robert Hillyard,Conger Beasley,Walter C.Bartlett Jr Edward Sheehy be admitted to the Club as members and that Capt George Maloney,Leavenworth,Kansas.,and Bruce Thomas,Mound City,Mo. be admitted as non-residents members of the Club". Motion carried.

Motion was made by Mr.Clark and seconded by Dr.L.R. Forgrave that we thank Mr.McCaskey for his dinner and accept the invitation of Mr.Motter to be his guests at the next meeting.Motion carried. Meeting adjourned.

Elliot Marshall
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A special meeting of the Board of Directors of the Benton Clubcwas held ~~Oct~~ Aug.28-1936.

The meeting was called to order by Secty.Willis.

Directors present;J.D.Barrow,W.C.Bartlett,W.R. Whimple,John Corby,H.T.Brown,M.E.Binswanger,Dr.H.K. Wallace and D.L.Willis.

Motion was made by Mr.Bartlett and seconded by Mr.Cobby that Mr.Wm.Toben and Mr.George Schroeder be admitted to membership in the Club. Motion carried.

Meeting adjourned.

Elliot Marshall
Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held Sept,14-1936.

The meeting was called to order by Vice-Pres.J.B. Motter.

The minutes of the last meeting were read and approved.

Directors present: M.E.Binswanger,John Corby,H.T. Brown,Dr.L.R.Forgrave,W.C.Bartlett,John McCaskey,W.R. Whimple,J.B.Motter,J.D.Barrow,WmClark and D.L.Willis.

Mr McCaskey reported for the Finance Comm.

Mr Bartlett reported for the House Comm. Motion was made by Mr Brown that,"The house committee be authorized to purchase one of the competing stokers,at their discretion..No cash to be paid out." Seconded by Mr Motter. Motion carried.

Mr Brown reported for the Membership Comm.

Mr Binswanger reported for the Entertainment Comm.

Motion was made by Dr Forgrave that,"The Building Comm.borrow from a selected groupe,enough money to pay the back bills for repairing the Club,and the repay the money so borrowed by additional donations and from the proceeds of the slot machines as authorized by the Board of Directors". Seconded by Mr Brown.Motion carried

Motion was made by Mr Clark that we thank Mr. Motter for his dinner and accept the invitation of Dr. H.K.Wallace to be his guests at the next meeting. Seconded by Mr Corby. Motion carried.

Meeting adjourned.

Elliot Wallace
Vice-Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Oct.19-1936.

The meeting was called to order by Pres.Marshall.

Minutes of the last meeting were read and approved.

Directors present:-Dr.L.R.Forgrave,Wm.Clark,J.D. Barrow,J.B.Motter,H.T.Brown,M.E.Binswanger,Elliot Marshall,W.C.Bartlett,John McCaskey,Dr.H.K.Wallace, W.R.Whimple,John Corby and D.L.Willis.

Mr McCaskey reported for the Finance Comm.

Mr Bartlett reported for the House Comm.

Mr Binswanger reported for the Entertainment Comm.

Mr Brown reported for the Membership Comm. Motion was made by Mr. Brown that "Mr.Dean Wilde and Mr.H.Toben Jr.,be elected to membership in the Club". Motion seconded by Mr.Bartlett. Motion carried.

Motion was made by Dr Forgrave and seconded by Mr.Clark that we thank Dr.Wallace for his dinner and accept the invitation of Mr.Whimple to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Mr Bartlett gave dinner in honor of Mr Whimple

Elliot Marshall
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Directors of the Benton Club was held on Dec.7-1936.

Meeting was called to order by Pres.Marshall.

Minutes of the last meeting were accepted.

Mr McCaskey reported for the Finance Comm.

Mr Bartlett reported for the House Comm.

Mr Binswanger reported for the Entertainment Comm. Motion was made by Dr Wallace,"That the New Years Eve party be the same as last year with the exception,that guests fees are tb be charged to the member giving the invitation to such guests." Motion carried.

Mr Brown reported for the Membership Comm.

Motion was made by Dr Forgrave and seconded by Mr Clark that we thank Mr Whimple and accept the invitation of Mr Willis to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Ernest Marshall
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH

ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Jan,11-1937.

The meeting was called to order by Pres.Marshall.

Minutes of the last meeting were read and approved.

Directors present:Dr.L.R.Forgrave,Wm.Clark,J.D. Barrow,J.B.Motter,M.F.Binswanger,Elliot Marshall,W.C. Bartlett,H.T.Brown,Dr.H.K.Wallace,W.R.Whimple, and D.L.Willis.

Mr.Willis reported for the Finance Comm.

Mr.Bartlett reported for the House Comm.

Mr.Brown reported for the Membership Comm.

Pres.Marshall appointed the following to act as a planning committee to work on such future improvements of the Club as we may desire:- Pres. Marshall,The succeeding President,W.C.Bartlett,J.D. Barrow,D.L.Willis,George Eckel,J.B.Motter.

Motion was made by Mr.Clark and seconded by Dr. Forgrave that we thank Mr Willis for his dinner and accept the invitation of Mr.Barrow to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Elliot Marshall
Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held Feb.8-1937.

The meeting was called to order by Pres.Marshall.

The minutes of the last meeting were read and approved.

Directors present:-Wm Clark,J.B.Motter,H.T.Brown, Elliot Marshall,W.C.Bartlett,John McCaskey,John Corby and D.L.Willis.

Mr McCaskey reported for the Finance Comm.

Mr Bartlett reported for the House Comm.

Mr Corby reported for the Entertainment Comm.

Mr Brown reported for the Membership Comm.
Motion was made by Mr Clark and seconded by Mr.Bartlett that,"the resignation of R.E.Hastings Jr.be accepted as of March,1-1937." Motion carried.
Motion was made by Mr Brown and seconded by Mr.Bartlett that,"Major Roy T.Rouse,Alex Hamilton and Vernon Geiger be admitted to membership in the Benton Club." Motion carried.

Motion was made by Mr Clark and seconded by Mr. Corby that we thank Mr Bartlett for his fine dinner and accept the invitation of Mr.Barrow to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Elliot Marshall
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on March,8-1937. Called by Pres Marshall.

The minutes of the last meeting were read and approved.

Directors present: Dr.L.R.Forgrave,Wm.Clark,Dr. H.K.Wallace,J.B.Motter,M.E.Binswanger,Elliot Marshall, W.C.Bartlett,John McCaskey,John Corby,W.R.Whimple and D.I.Willis.

Mr.McCaskey reported for the Finance Comm. Motion was made by Dr Forgrave and seconded by Mr.Clark, "that a committee be appointed to investigate the research work regarding the C.Benton account" Motion carried.

Mr Bartlett reported for the House Comm. Motion was made by Dr Forgrave and seconded by Mr. Bartlett that,"The Benton Club is in favor of widening Faraon St.and is willing to donate the property but is not willing and will not pay any money to do the work". Motion carried.

Mr Binswanger reported for the Entertainment Comm. Motion was made by Dr Forgrave and seconded by Mr. Bartlett that ,"We have a party associated with the 50th.anniversity of the Benton Club.Motion carried. Motion was made by Mr McCaskey and seconded by Mr Clark, "That Mr.W.A.P.McDonald be given a letter inviting him to Life Membership in the Benton Club". Motion carried.

Mr Marshall reported for the Membership Comm.

Motion was,made by Mr.Bartlett and second by Mr. Motter,that we thank Mr Binswanger for his dinner and accept the invitation of Mr.Barrow to be his guests at the next meeting.

Meeting adjourned.

Elliot Marshall
Pres.

D. I. Willis,
Secty.

WHEELER & MOTTER
MERCANTILE COMPANY
209-223 North 4th St.
Saint Joseph, Missouri

Mr J.B. Motter Pres -
Mr John Corby - Vice Pres -
Mr John McCarthy Treas
Dave - Secty -

Executive Committee

A. H. K. Wallace
W. M. Clark
J. D. Barrow

House Committee

W. C. Bartlett Chairman
M. C. Brinsenger
D. L. Willis

Entertainment Committee

John Corby Chairman
John McCarthy
Walter Dillard

Membership Committee

Elliott Marshall Chairman
H. J. Brown
Wm. L. R. Ferguson

Historical Committee

R. A. Thrower Jr. Chairman R. E. Co

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club [illegible]

The meeting was called to order by Pres.Marshall.

The minutes of the last meeting were read & Approved

Directors present: Dr.L.B.Forgrave,Wm.Clark,J.D. Barrow,B.B.Hotte r,H.T.Brown,Dr.H.K.Wallace,W.C.Bartlett, John McCaskey,John Corby,W.B.Whimple,M.E.Binswanger and D.L.Willis.

Mr.McCaskey reported for the Finance Comm.

Mr Bartlett reported for the House Comm.

Mr.Binswanger reported for the Entertainment Comm.

Mr.Brown reported for the Member ship Comm. Motion was made by Mr.Brown and seconded by Mr Bartlett, That Robert Clark,Jr.be admitted to membership in the Club". Motion carried.

Motion was made by Mr Brown and seconded by Mr. Hotter,That the minutes of the last meeting extending a Life Membership to Mr W.A.P.McDonald, be amended to Mr.S.A.Walker as a Life Member in the Club". Motion carried.

Motion was made by Dr Forgrave and seconded by Mr. Barrow that we thank Mr.Barrow for his dinner and accept the invitation of Mr.Brown at the next meeting. Motion carried.

Meeting adjourned.

Elliot Marshall
Pres.

[illegible]
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

The annual meeting of the members of the Benton Club was held at the Benton Club on April,19-1937.

The meeting was called to order by Pres. Marshall.

There were forty members present.

Pres.Marshall made a short adress outlining the condition of the Club financially and stated that it might become necessary to increase the dues and asked if they cared to discuss the matter. Motion was made by Mr.Robert Hastings and seconded by Dr L.P.Forgrave that ,"The members leave the question of raising the dues to the Directors". Motion carried.

After the report of the President there was a general discussion and a few members were called upon and made short talks after which the annual election of Directors was held.

The following were elected Directors for the ensuing year:-

J.D.Barrow. W.C.Bartlett. H.E.Binswanger.
H.T.Brown. Wm.Clark. John Corby.
Dr.L.R.Forgrave. Walter Hillyard.
Elliot Marshall. John McCaskey. J.B.Potter.
Dr.H.K.Wallace. D.L.Willis.

Motion was made and seconded that the meeting adjourned. Motion carried.

Elliot Marshall
Pres.

D.L.Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on April,19-1937. following the Annual meeting.

The meeting was called to order by Pres.Marshall.

Directors present: J.B.Barrow,T.C.Bartlett,W.E. Binswanger,H.T.Brown,John Corby,Dr.I.N.Forgrave,Walter Hillyard,Elliot Marshall,John McCaskey,J.B.Motter, Dr H.F.Wallace and D.I.Willis.

Motion wasmade by Mr.Barrow that Mr.J.B.Motter be elected President. Seconded by Mr.Bartlett. Motion carried.

Motion was made by Mr.Barrow and seconded by Mr. Bartlett,that John Corby be elected Vice-President. Motion carried.

Motion was made by Mr.Bartlett and seconded by Dr Forgrave that John McCaskey be elected Treasurer. Motion carried.

Motion was made by Mr Bartlett and seconded by Dr Forgrave that D.I.Willis be elected Secretary. Motion carried.

There being no further business the meeting adjourned.

Elliot Marshall
Pres.

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held June,14-1937.

The meeting was called to order by Pres.Motter.

The minutes of the last meeting were read and approved.

Directors present:J.B.Motter,M.E.Binswanger,Elliot Marshall,W.C.Bartlett,John McCaskey,John Corby,Dr.H.K. Wallace,J.D.Barrow,Wm.Clark,Dr.L.R.Forgrave,D.L.Willis.

Mr McCaskey reported for the Finance Comm.

Mr Bartlett reported for the House Comm.

Mr.Corby reported for the Entertainment Comm. Motion was made by Mr Corby and seconded by Mr Bartlett "that we have a picnic on June,26-1937. at the same place the picnic was held in 1936." Motion carried.

Mr Marshall reported for the Membership Comm. Motion was made by Dr Forgrave and seconded by Mr. Corby,"that the resignation of Mr.Joseph Belmat be accepted". Motion carried.

Motion was made by Dr Forgrave and seconded by Mr Clark that we thank Mr Brown for his dinner and accept the invitation of ~~Dr. Forgrave~~ Mr Clark to be his guests at the next meeting." Motion carried.

Meeting adjourned.

Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held July,12-1937.

The meeting was called to order by Pres.Motter.

The minutes of the last meeting were read and approved.

Directors present: J.B.Motter,John Corby,W.C. Bartlett,John McCaskey,Dr H.K.Wallace,Wm.Clark,J.D. Barrow,D.L.Willis.

Mr McCaskey reported for the Finance Comm. Motion was made by Mr Clark and seconded by Mr Barrow that,"Mr W.C.K.Bartlett be allowed to do the accounting for the Club and that the compensation be the allowance of his Club Dues". Motion carried.

Mr Bartelett reported for the House Comm. Motion was made by Mr Barrow and seconded by Mr Clark that,"The Club pay Mr.Jack Goodwin,Steward,a salary of $125.00 per month beginning July,1-1937.

No.report from the Membership Comm. Motion was made by Mr Bartlett and seconded by Mr. Clark that,"Mr.Randolph Davis be made a non-resident member,provided he pays his account in full to July,1-1937.The non-resident membership to go into effect as of July,1-1937". Motion carried.

No report of the Entertainment Comm.

Motion was made by Dr Wallace and seconded by Mr.Bartlett that we thank Mr Clark for his dinner and accept the invitation of Mr Corby to be his guests at the next meeting. Motion Carried. Meeting adjourned.

Pres.

D. L. Willis

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Directors of the Benton Club wa s held on Aug.9-1937.

The meeting was called to order by Pres.Hotter.

The minutes of the last meeting were read and approved.

Directors present:- J.B.Hotter,J.D.Barrow,H.T. Brown,Elliot Marshall,W.C.Bartlett,John McCaskey,John Corby,Dr.H.F.Wallace,Melvin Binswanger,and D.L.Willis.

Mr.McCaskey reported for the Finance Comm.

Mr Bartlett reported for the House Comm.

Mr Corby reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm.

After a general discussion of Club affairs a motion was made by Mr.McCaskey that we thank Mr Corby for his dinner and accept the invitation of Dr.Forgrave to be his guests at the next meeting.

Meeting adjourned.

Pres.

D. L. Willis

Sectv.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Sept.13-1937.

The meeting was called to order by Pres.Hotter.

The minutes of the last meeting were read and approved.

Directors present:J.B.Hotter,M.F.Binswanger, W.S.Hillyard,Elliot Marshall,W.C.Bartlett,John McCaskey,John Corby,H.T.Brown,Wm.Clark,Dr.L.B. Forgrave,Dr H.K.Wallace and D.L.Willis.

Mr McCaskey reported for the Finance Comm.

Mr Bartlett reported for the House Comm. Motion was made by Mr.Brown and seconded by Mr. Barrow that,"The house committee be authorized to discharge the present cook and employ a white cook to take her place if they so desire". Motion carried.

Mr Corby reported for the Entertainment Comm.

Mr Marshall reported for the Membership Comm. Motion was made by Mr Bartlett and seconded by Mr. McCaskey that,The resignation of Capt.M.A.Devine as a non-resident member be accepted". Motion carried.

Motion was made by Mr Barrow and seconded by Mr Brown that we thank Dr Forgrave for his dinner and accept the invitation of Mr Hillyard to be his guests at the next meeting. Motion carried.

Meeting adjourned.

D. L. Willis Pres.

Sect.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held Oct.19-1937.

The meeting was called to order by Pres.Hotter.

The minutes of the last meeting were read and approved.

Directors present:J.B.Hotter,H.T.Brown,Elliot Marshall,Walter hillyard,John McCaskey,M.F.Binswanger, J.D.Barrow,Wm.Clark,Dr.T.R.Forgrave,D.L.Willis.

Mr McCaskey reported for the Finance Comm.

Mr.Binswanger reported for the House Comm. Motion made by Mr Clark and seconded by Mr.Hillyard, that a minimum charge on Saturday and Sunday from 6 o'clock P.M. until 10.30 O'clock P.M. for sandwiches and etc be .35¢." Motion carried.

No report from Entertainment Comm.

Mr.Marshall reported for the Membership Comm.

Motion was made by Mr Brown and seconded by Mr. Barrow that we thank Mr Hillyard for his dinner and accept the invitation of Mr Marshall to be his guests at the next meeting. Motion carried and meeting adjourned.

Pres.

D. L. Willis

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Nov.8-1937.

The meeting was called to order by Pres.Motter.

The minutes of the last meeting were read and approved.

Directors present were: J.B.Motter, Melvin Sinswanger, Elliot Marshall, T.C.Bartlett, John McCaskey, John Corby, H.T.Brown, Dr.H.C. Wallace, J.D.Barrow, Wm. Clark, Dr.I.R.Forgrave and D.I.Willis.

Mr McCaskey reported for the Finance Comm.

Mr Bartlett reported for the House Comm.

Mr Corby reported for the Entertainment Comm.

Mr Marshall reported for the Membership Comm. Motion was made by Mr Marshall and seconded by Mr. Brown "that Mr.Orrin S.Dowse be admitted as a Non-resident member of the Club." Motion carried. Motion was made by Mr McCaskey and seconded by Mr.Clark, "that the resignation of Capt Geo.H.Moloney be accepted". Motion carried.

Motion was made by Mr Clark and seconded By Dr. Forgrave that we thank Mr Marshall for his dinner and accept the invitation to be Mr McCaskey's guests at the next meeting. Motion carried.

Meeting adjourned.

Pres.

D.I.Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Dec.13-1937.

The meeting was called to order by Pres.Motter.

The minutes of the last meeting were read and approved.

Directors present:-J.B.Motter,H.T.Brown,M.F. Binswanger,Elliot Marshall,Walter Hillyard,John McCaskey,John Corby,Dr L.B.Forgrave and D.I.Willis.

Mr McCaskey reported for the Finance Comm.

Mr Binswanger reported for the House Comm.

Mr Corby reported for the Entertainment Comm.

Mr Marshall reported for the Membership Comm.

There was a general discussion of Club business after which a motion was made by Dr Forgrave and seconded by Mr Binswanger that we thank Mr McCaskey for his dinner and accept the invitation of Mr. Motter to be his guests at the nexe meeting.Motion carried and meeting adjourned.

Pres.

D. I. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Jan.10-1938.

The meeting was called to order by Pres.Motter.

The minutes were read and approved.

Directors present:J.B.Motter,M.F.Binswanger,H.T. Brown,Elliot Marshall,Wm.Clark,John McCaskey,John Corby,Dr.H.K.Wallace,J.D.Barrow,Dr.L.R.Forgrave,and D.L.Willis.

Mr McCaskey reported for the Finance Comm.

Mr Binswanger reported for the House Comm.

Mr Marshall reported for the Membership Comm. Motion was made by Mr Corby and seconded by Mr.Clark, "that the resignation of Mr.Edw.Sheehy be accepted". Motion carried.

Mr Corby reported for the Entertainment Comm.

Motion was made by Dr Forgrave and seconded by Mr Corby,"that we thank Mr Motter for his dinner and accept the invitation of Dr Wallace to be his guests at the next meeting". Motion carried.

Meeting adjourned.

Benton Club.

Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of
Benton Club was held on Feb.14-

The meeting was called to

The minutes of the last me
approved.

Directors present:J.B.Mott
Binswanger,Elliot Marshall,W.C.
Dr.H.K.Wallace,H.T.Brown and D.

Mr McCaskey reported for t

Mr Bartlett reported for t

Mr Marshall reported for t

NATIONAL LIFE
INSURANCE COMPANY
VERMONT

On a motion by Mr Marshall and seconded by Mr.
Bartlett, Dr Ralph Byrne was elected to membership
in the Club.

Motion was made by Mr.Barrow and seconded by Mr.
Marshall "that we thank Dr Wallace for his dinner and
accept the invitation of Mr.Willis to be his guests
at the next meeting". Motion carried.Meeting adjourned

Benton Club.

Pres.

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Feb.14-1938.

The meeting was called to order by Pres.Motter.

The minutes of the last meeting were read and approved.

Directors present:J.B.Motter,J.D.Barrow, M.E. Binswanger,Elliot Marshall,W.C.Bartlett,John McCaskey, Dr.H.K.Wallace,H.T.Brown and D.L.Willis.

Mr McCaskey reported for the Finance Comm.

Mr Bartlett reported for the House Comm.

Mr Marshall reported for the Membership Comm. On a motion by Mr Marshall and seconded by Mr. Bartlett, Dr Ralph Byrne was elected to membership in the Club.

Motion was made by Mr.Barrow and seconded by Mr. Marshall "that we thank Dr Wallace for his dinner and accept the invitation of Mr.Willis to be his guests at the next meeting". Motion carried.Meeting adjourned

Benton Club.

Pres.

D. L. Willis

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on March,14-1938.

The meeting was called to order by Pres.Motter.

The minutes of the last meeting were read and approved.

Directors prwsent:-J.B.Motter,M.E.Binswanger, Elliot Marshall,John Corby,John McCaskey,Wm.Clark, Dr H.K.Wallace,Dr L.R.Forgrave,J.B.Barrow,D.L.Willis.

Mr.McCaskey reported for the Finance Comm.

Mr.Binswanger reported for the House Comm.

Mr.Corby reported for the Entertainment Comm. Motion was made by Dr Forgrave and seconded by Mr. Clark,"that the Club have a party the first Saturday night after Easter". Motion carried.

Mr Marshall reported for the Membership Comm.

Motion was made by Dr Forgrave and seconded by Mr.Barrow that we thank Mr.Willis for his dinner and accept the invitation of Mr.Barrow to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Pres.

D. L. Willis

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on April,11-1938.

The meeting was called to order by Pres.Motter and the reading of the minutes of the last meeting was omitted.

Directors present:J.B.Motter,H.T.Brown, Elliot Marshall,M.E.Binswanger,W.C.Bartlett,John McCaskey, John Corby,Walter Hillyard,Dr.H.K.Wallace,Dr.L.R. Forgrave,Wm.Clark,J.D.Barrow and D.L.Willis.

Mr.McCaskey reported for the Finance Comm.

Mr.Bartlett reported for the House Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr Bartlett and seconded by Mr.Corby, "that the resignation of Mr.Robert Clark be accepted as of March,31-1938 and the dues be prorated". Motion carried.

Motion was made by Mr McCaskey and seconded by Mr. Bartlett,"that the Annual meeting be held May,16-1938 insted of May,9-1938. Motion carried.

Motion was made by Dr Forgrave and seconded by Mr Clark that we thank Mr Barrow for his dinner. Motion carried.

Meeting adjourned.

Pres.

D. L. Willis

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

The annual Membership meeting of the Benton Club was held on May,15-1938.

The meeting was called to order by Pres.Motter.

The minutes of the last annual meeting were read.

There were Thirty seven members present.

Mr McCaskey reported for the Finance Comm. Motion was made by Mr Garvey and seconded by Mr. Joseph Corby,"that the question of raising the dues or an assessment be left to the Directors". Motion carried.

Mr Bartlett reported for the House Comm.

The nominating committee submitted a list of member names from which thirteen were to be elected Directors and the election was held. The following were elected to serve as Directors:-
W.C.Bartlett,M.E.Binswanger,H.T.Brown,Wm.M.Clark, Dr.L.R.Forgrave,W.S.Hillyard,John McCaskey,Elliot Marshall,J.B.Motter,John T.Smith,Dr.F.Gregg Thompson, Jr.,M.D.Whimple and D.L.Willis.

There being no further business the meeting adjourned.

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Pres.

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Secty.

Benton Club
FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Borad of Directors of the Benton Club was held on May,15-1938 immediately following the Annual Meeting.

The meeting was called to order by Pres.Motter.

The following Directors were present:-W.C.Bartlett, M.E.Binswanger,H.T.Brown,Wm.Clark,Dr.L.R.Forgrave,John McCaskey,Elliot Marshall,J.B.Motter,John Smith,Dr.Gregg Thompson,M.D.Whimple and D.L.Willis.

Mr.W.C.Bartlett nominated M.E.Binswanger for President for the ensuing year.Seconded by H.T.Brown. Mr.Binswanger was elected.

Mr.H.T.Brown was elected Vice-President upon the nomination of Mr.W.C.Bartlett and second of Mr.Marshall.

By proper nominations and seconds D.L.Willis was elected Secretary and John McCaskey was elected Treasurer.

There being no further business the meeting adjourned.

Pres.

D. L. Willis

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on June,13-1938.

The meeting was called to order by Pres. Binswanger.

The minutes of the last meeting were read and approved.

Directors present:-J.B.Motter,H.T.Brown,Elliot Marshall,W.C.Bartlett,John Smith,M.D.Whimple and D.L.Willis.

Mr.Willis made the Financial report. Motion was made by Mr.Motter and seconded by Mr. Brown ,"that Mr.Binswanger and Mr Bartlett be authorized to buy new slot machines". Motion carried. Motion was made by Mr.Brown and seconded by Mr Bartlett,"that the A.R.Taylor account of $31.45 be charged off the books". Motion carried.

Mr Whimple reported for the House Comm.

Mr Smith reported for the Entertainment Comm.

Mr Marshall reported for the Membership Comm.

Motion was made by Mr.Marshall and seconded by Mr. Whimple that wethank Mr Bartlett for his dinner and accept the invitation of Mr.Binswanger to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Pres.

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was eld on July,11-1938.

The meeting was called to order by Pres.Binswanger.

The minutes of the last meeting were read and approved.

Directors present: Dr.F.G.Thompson Jr.,Wm Clark,J.B.Motter, .T.Brown,M.E.Binswanger,Elliot Marshall,W.C.Bartlett,John cCaskey,Walter Hillyard,John Smith and D.L.Willis.

Mr.Clark reported for the House Comm.

Mr.McCaskey reported for the Finance Comm.
otion was made by Mr.Clark,"that Article #1,Section #7 aragraphs B & C of the Club By-Laws be amended to read,"any member who has failed to pay his bill shall be posted on the 20th.day of the month and go on the no credit list on the 1st of the month following,and that when a member is placed on the no credit list,he shall be notified of the fact". Seconded by Mr.J.B.Motter.
Motion made by MrMcCaskey and seconded by Mr Motter,"that the above motion be tabled until the next Directors meeting."
Motion carried.

Mr.Marshall reported for the Membership Comm.

Mr.Smith reported for the Entertainment Comm.

Motion was made by Mr.Clark and seconder by Mr.Motter that we thank Mr Binswanger for his dinner and accept the invitation of Mr.Brown to be his guests at the next meeting.

Meeting adjourned.

M E Binswanger
Pres.

D L Willis
Secty.

81 Members with Kids + Guests

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Aug.8-1938.

The meeting was called to order by Vice Pres. Brown.

The minutes of the last meeting were read and approved.

Directors present:-John Smith,Wm.Clark,H.T.Brown, Gr.Gregg Thompson,Elliot Marshall,W.C.Bartlett,John McCaskey,W.S.Hillyard,and D.L.Willis.

Mr McCaskey reported for the Finance Comm.

Mr Clark reported for the House Comm.

Mr.Smith reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr.Marshall and seconded by Mr. Bartlett,"that Mr.Douglass Kirk and Mr.Frank L.Goetz Jr be admitted to membership in the Club". Motion carried.

Motion was made that we than k Mr.Brown for his d dinner and accept the invitation of Dr.Forgrave to be hid guests at the next meeting. Motion carried.

Meeting adjourned.

H. T. Brown
VicePres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A special meeting of the Benton Club Directors was called on Aug.29-1938.

Meeting was called to order by Vice-Pres.Brown.

Directors present were,Dr.Forgrave,Dr.Thompson, H.T.Brown,Elliot Marshall,W.C.Bartlett,John McCaskey, Walter Hillyard,John Smith and D.L.Willis.

The object of this dinner was to eat a Musky sent to Dr Forgrave from Wismo. This matter was attended to very promptly and after thanking Dr Forgrave for his dinner and accepting the invitation of Mr Clark to be his guests at the next meeting the meeting adjourned.

Vice-Pres.

Secty.

Benton Club

FARGO AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Sept.13-1938.

The meeting was called to order by Pres.Binswanger

The minutes of the last meeting were read and approved.

Directors present:Dr.L.R.Forgrave,Wm.Clark,J.B. Motter,H.T.Brown,M.E.Binswanger,Elliot Marshall,W.C. Bartlett,John McCaskey,John Smith,W.D.Thimple, and D.L. Willis.

Mr McCaskey reported for the Finance Comm. Motion was made by Mr McCaskey and seconded by Mr. Thimple,that we write Albert Walker advising him that the Club will discontinue paying him the $35.00 per month on Jan,1-1939." Motion carried. Motion was made by Mr.Clark and seconded by Mr.Brown, "that the dues of Dr.L.R.Forgrave,W.C.Bartlett,and J.B.Motter,be remitted until the Club's indebetiness to them be paid". Motion carried.

Mr.Clark reported for the House Comm.

Mr.Smith reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr Marshall and seconded by Mr. Bartlett,"that the resignation of Major Roy T.Rouse as a member be accepted and that he be made a non-resident member as of Oct.1-1938". Motion carried.

Motion was made that we thank Mr.Clark for his dinner and accept the invitation of Mr Hillyard to be his guests at the next meeting. Motion carried.

Meeting adjourned.

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Pres.

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Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Oct.17-1938.

The meeting was called to order by Pres.Binswanger.

Minutes of the last meeting were read and approved.

Directors present:Dr.J.E.Forgrave,Wm.Clark,J.B. Motter,H.T.Brown,Elliot Marshall,W.C.Bartlett,John McCaskey,M.E.Binswanger,W.D.Whimple and D.L.Willis.

Motion was made by Mr.Bartlett and seconded by Mr. Clark "that the resignation of John McCaskey as Director and Treasurer be tabled until the next meeting" Motion carried.

Mr.McCaskey reported for the Finance Comm.

Mr.Clark reported for the House Comm.

Mr Marshall reported for the Membership Comm. Motion was made by Dr Forgrave and seconded by Mr.Clark, "that Robert Symon be accepted as a mamber of the Club". Motion carried.

Motion was made by Mr.Clark and seconded by Mr. Bartlett,"that Byrne Logan be elected a non-resident member of the Club". Motion carried.

Motion was made by Mr.Brown and seconded by Mr. Bartlett ,"that we thank Mr.Hillyard for his dinner and accept the invitation of John McCaskey to be his guests at the next meeting". Motion carried.

Meeting adjourned.

M E Binswanger
Pres.

D L Willis
Secty

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Nov.14-1938.

The meeting was called to order by Pres.Binswanger.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.R.Forgrave,Wm.Clark,Dr.P.G. Thompson,H.T.Brown,Elliot Marshall,W.C.Bartlett,John McCaskey, W.E.Binswanger,M.D.Whimple and D.L.Willis.

Mr.McCaskey reported for the Finance Comm. Motion was made by Mr.Willis and seconded by Dr.Forgrave., "that we accept the resignation of Mr.John McCaskey as Treasurer of the Benton Club." Motion carried. Motion was made by Mr.Willis,"that M.D.Whimple be elected Treasurer of the Benton Club". Seconded by Mr Bartlett. Motion carried.

Mr Clark reported for the House Comm.

Mr Binswanger reported for the Entertainment Comm.

Mr Marshall reported for the Membership Comm. Motion was made by Mr McCaskey and seconded by Mr.Bartlett, "that the resignations of Mr.Douglas Kirk and Mr.Vernon Geiger be accepted". Motion carried.

Motion was made by Mr Clark and seconded by Mr Brown that we thank Mr McCaskey for his dinner and accept the invitation of Mr Marshall to be his guests at the next meeting. Motion carried.

Meeting adjourned.

W.E. Binswanger
Pres.

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Dec.12-1939.

The meeting was called to order by Pres.Binswanger.

The minutes of the last meeting were read and approved.

Directors present:Dr.L.R.Forgrave,Wm.Clark,Dr.F.G.Thompson H.T.Brown,M.E.Binswanger,Elliot Marshall,W.C.Bartlett,W.E. Hillyard,John Smith,M.D.Whimple and D.L.Willis.

Mr.Whimple reported for the Finance Comm.

Mr.Clark reported for the House Comm.

Mr.Smith reported for the Entertainment Comm. Motion was made by Mr Brown and seconded by Mr.Clark,"that the Christmas Tea Dance be held on Christmas Day,Sunday,and that the charge be $3.00 per member,Open House."Motion carried. Motion was made by Mr Brown and seconded by Mr Marshall,"that the New Year's dance be open house and the charge be $5.00 per member and $2.00 additional charge for each guest,Party to start with supper from 7.30 o'clock to 9.00 o'clock and breakfast later. Services free." Motion carried.

Mr Marshall reported for the Membership Comm.

Motion was made by Mr Brown and seconded by Mr.Clark that we thank Mr Marshall for his dinner and accept the invitation of Mr ~~Member~~ Smith to be his guests at the next meeting.

Meeting adjourned.

M E Binswanger
Pres.

D L Willis
Secty.

Benton Club

FARRON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Jan.9-1939.

The meeting was called to order by Pres.Binswanger.

The minutes of the last meeting were read and approved.

Directors present:M.E.Binswanger,Wm.Clark,Dr.F.G.Thompson, J.B.Motter,H.T.Brown,Elliot Marshall,W.C.Bartlett,John McCaskey,John Smith,M.D.Whimple and D.L.Willis.

Mr.Whimple reported for the Finance Comm. Motion was made by Mr Bartlett and seconded by Mr.Clark,"that provided Dan Kiefhaber pays his dues of $27.50 he will become a resident member of the Benton Club with his dues paid for the first one third of the year". Motion carried.

Mr.Clark reported for the House Comm.

Mr.Smith reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr.McCasket and seconded by Mr.Bartlett, "that the resignation of Mr.Thos.F.VanNatta Jr. be accepted." Motion carried.

Motion was made by Mr Brown and seconded by Mr.Clark that we thank Mr Smith for his dinner and accept the invitation of Mr.Motter to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Pres.

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A special called meeting of the Board of Directors of the Benton Club was held on January, 30-1939.

Directors present were John McCaskey, L.F.Brown, W.S. Binswanger, Elliot Marshall, A.J.Bartlett, W.B.Whimple, John Smith, Dr.J.G.Thompson, A.J.Hillyard and D.L.Willis.

The meeting was called to order by Pres.Binswanger.

Motion was made by Mr.Bartlett and seconded by Mr. Marshall that "Mr.Wm.Albrecht and Mr.Stewart J.Campbell be admitted to membership in the Benton Club". Motion carried.

There being no further business the meeting adjourned.

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Pres.

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Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Directors of the Benton Club was held Feb.13-1939.

The meeting was called to order by Vice-Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present:Dr.J.R.Forgrave,"m.Clark,J.B. Potter,Dr.F.G.Thompson,H.T.Brown,Elliot Marshall,W.C. Bartlett,John McCaskey,"alter Hillyard,John Smaith, W.D."himple and D.L."illis.

Mr."himple reported fpr the Finance Comm. Motion was made by Mr Hillyard"that the Dues to the Benton Club be $7.50 per month including the Federal Tax,effective March,1st.1939". Seconded by Mr.Clark. Motion carried.
Motion was made by Mr Bartlett,"that the House Comm.be insrtucted to add a charge of 5¢ to each ticked signed for food,charge to be designated as service charge". Seconded by Mr Clark. Motion carried.

Mr.Clark reported for the House Comm.

Mr.Marshall reported for the Membership Comm.

Motion was made by Dr Forgrave and seconded by Mr.Brown that we thank Mr Potter for his dinner and accept the invitation of Dr Thompson to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Vice-Pres.

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on March,13-1939.

The meeting was called to order by Pres.Binswanger.

The minutes were read and approved.

Directors present:Wm.Clark,Dr.F.G.Thompson, J.B. Motter,H.T.Brown,M.E.Binswanger,W.C.Bartlett, John McCaskey,John Smith,M.D.Whimple and D.L.Willis.

Motion was made by Dr Thompson and seconded by W.C.Bartlett,"that H.T.Brown be instructed to write a letter to Mrs.L.R.Forgrave informing her that the Board of Directors of the Benton Club had passed a resolution of Condolence on the passing of Dr.L.R. Forgrave. Also to extent the privelege of the Club to her". Motion carried.

Mr.Whimple reported for the Finance Comm.

Mr.Smith reported for the Entertainment Comm.

Mr.Brown reported for the Membership Comm. Motion was made by Mr.Brown and seconded by Mr.Bartlett, "that a Committee be apointed by the President to make an informal check to assertain what may be done to form a Junior membership if it is to take such action, and to report bact to the Directors at the next meeting". Motion carried.

Motion was made by Mr.Bartlett and seconded by Dr. Thompson,"that the Secretary write Mrs.John Wyeth thanking her for all that she had done for Ed Williams during his illness and after his death and for getting up the list of donations. Also appointing Mrs.Wyeth to act with Mr.Costigan in the payment of bills and distributing the remaining cash to Mrs.Williams." Motion carried.

Motion was made by Mr Clark and seconded by Mr Smith that we thank Mr.McCaskey for his dinner and accept the invitation of Mr.Whimbe to be his guests at the next meeting. Meeting adjourned.

M E Binswanger
Pres.

D L Willis
Secty.

Benton Club

PARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on April,10-1939.

The meeting was called to order by Pres.Binswanger

The minutes of the last meeting were read and approved.

Directors present:John Smith,Wm.Clark,Dr.Gregg Thompson,W.E.Binswanger,H.T.Brown,Elliot Marshall,W.C. Bartlett,John McCaskey,W.F.Hillyard,M.D."himple and D.L."illis.

Mr."himple reported for the Finance Comm.

Mr Clark reported for the House Comm.

Mr.Smith reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr Brown and seconded by Mr.Smith, "that the resignation of Lewis Boyd be accepted as of Feb,11-1939." Motion carried.
Motion was made by Mr.Brown and seconded by Mr.Clark, "that the question of Junior Membership be tabled for future consideration". Motion carried.

Motion was made by Mr.Smith that we thank Mr. Whimple for his dinner. Seconded by Mr Clark. Carried.

Meeting adjourned.

W.E.Binswanger
Pres.

D.L.Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A special meeting of the Board of Directors of the Benton Club was held on April,24-1939.

The meeting was called to order by Pres.Binswanger

Directors present:Dr.Gregg Thompson,John Smith, M.T.Binswanger,Walter Hillyard,H.T.Brown,M.D.Whimple, W.C.Bartlett and D.L.Willis.

After a discussion regarding the Junior Membership proposal a motion was made by H.T.Brown and seconded by W.C.Bartlett that the By-laws be amended to include a Junior Membership. Mr.Brown to supply the amendment properly worded. Motion carried.

Meeting adjourned.

Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A special meeting of the Board of Directors of the Benton Club was called on May 8, 12-1939.

The meeting was called to order by Pres.Binswanger.

Directors present:- Elliot Marshall, W.C.Bartlett, M.D.Whimple, Dr.Gregg Thompson, John Smith, M.E.Binswanger, and D.L.Willis.

Motion was made by Mr.Bartlett and seconded by Dr Thompson, "that Wallace Orr, Lewis B.(Cappie)Wheeler, Jack Ford, John Wyeth Jr., and Barrow Motter Jr. be admitted to membership in the Benton Club as Junior Members". Motion carried.

There being no further business the meeting adjourned.

M E Binswanger
Pres.

D L Willis
Secty.

RESOLVED, that Section One of Article One of the By-laws of The Benton Club be so amended as to read as follows:

Section 1: The membership of this club shall be limited to eightyfive resident and twent five non-resident and twent five junior members, except that by the unanimous vote of the Board of Directors the membership may be increased to not more than one hundred resident, fifty non-resident and fifty junior members;

and

RESOLVED, FURTHER, that Section four of Article one of said By-laws be Amended by the addition of the following sub-sections:

(c) A "Junior Member" is a member between the ages of twentyone and twentyfive years of age, who resides in Buchanan County, Missouri or an adjoining county.

(d) The admission fee and annual dues of a junior member shall be such amounts as may be designated by the Board of Directors from time to time.

(e) When a junior member shall become twentyfive years of age, he shall forthwith be classified as a resident member, shall be entitled to vote and shall be liable for full dues and the admission fee of a resident member, from which admission fee there shall be deducted any amount he shall have paid as an admission fee upon becoming a junior member.

:-:

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

The annual membership meeting of the Benton Club was held on May,15-1939.

The meeting was called to order by President Binswanger.

There were thirty-one members present.

The following were elected Directors for the Fiscal year:-
Walter C.Bartlett.
Melvin E.Binswanger.
H.Templeton Brown.
Forest C.Campbell.
William M.Clark.
Dr.L.Paul Forgrave.
Walter S.Hillyard.
Elliot Marshall Lll.
George Schroeder.
John Smith.
Dr.F.Gregg Thompson Jr.
Davis M.Whimple.
Dudley L.Willis.

Following the elec
meeting adjourned.

NATIONAL LIFE
INSURANCE COMPANY
VERMONT

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FARAO

ST. JOS

The annual members
was held on May,15-1939.

The meeting was cal
Binswanger.

There were thirty-

The following were
Fiscal year:-
Walter C.Bartlett.
Melvin E.Binswanger.
H.Templeton Brown.
Forest C.Campbell.
William H.Clark.
Dr.L.Paul Forgrave.
Walter S.Hillyard.
Elliot Marshall 111.
George Schroeder.
John Smith.
Dr.F.Gregg Thompson Jr.
Davis M.Whimple.
Dudley L.Willis.

Following the election of officers the meeting adjourned.

Pres.

Secty.

Benton Club

PARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Beard of Directors of the Benton Club was held on May,15-1939 directly following the annual meeting.

The meeting was called to order by Pres. Binswanger.

Directors present:-H.T.Brown,John Smith,Walter Hillyard,Elliot Marshall,M.E.Binswanger,W.C.Bartlett, Wm.Clark,Dr.Paul Forgrave,Forest Campbell,M.D.Whimple, and D.L.Willis.

Motion was made by Mr.Brown and seconded by Mr. Bartlett,"that the $50.00 donated by Mrs.L.R.Forgrave be applied to the Ladies room in memory of Dr.L.R. Forgrave". Motion carried.

Motion was made by Mr.Whimple and seconded by Mr. Clark,That Mr.H.T.Brown be elected President of the Club". Motion carried.

Motion was made by Mr Hillyard and seconded by Mr. Campbell,"that Wm.Clark be elected Vice-President". Motion carried.

Motion was made by Mr.Brown and seconded by Mr. Bartlett,"that M.D.Whimple,Treasurer and D.L.Willis, Secty. be re-elected." Motion carried.

Meeting adjourned.

M E Binswanger
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on June,19-1939.

The meeting was called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present: Geo Schroeder,Dr L.P.Forgrave, H.T.Brown,Elliot Marshall,W.C.Bartlett,Forrest Campbell, M.E.Binswanger,and D.L.Willis.

Mr.Willis reported for the House Comm.

Mr Brown reported for the Finance Comm.

Mr.Bartlett reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by W.C.Bartlett and seconded by M.E. Binswanger," that Phil B.Hosmer, Chicago,Ill. be admitted to the Club as a non-resident member". Motion carried.

Motion was made by Mr Marshall and seconded by Mr.Campbell that we thank Mr.Willis for his dinner and accept the invitation of Mr.W.C.Bartlett to be his guests at the next meeting.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on July,10-1939.

The meeting was called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present:-Dr Paul Forgrave,M.E. Binswanger,Dr F.G.Thompson,H.T.Brown,Elliot Marshall, W.C.Bartlett,W.E.Hillyard,John Smith and D.L.Willis.

Mr.Brown reported for the Finance Comm.

Mr.Willis reported for the House Comm.

Mr.Smith reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr.Marshall and seconded by Mr. Bartlett "that Dr John Forgrave be elected to membership in the Benton Club". Motion carried.

Motion was made by Mr.Marshall andseconded by Dr Thompson that we thank Mr.Bartlett for his dinner and accept the invitation of Mr Binswanger to be his guests at the next meeting. Motion carried.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Sept.11-1939.

The meeting was called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present:-Dr Paul Forgrave,Wm.Clark, Dr. Gregg Thompson,H.T.Brown,Elliot Marshall,W.C.Bartlett, Geo.Schroeder,M.E.Binswanger,John Smith,M.D.Whimple and D.L.Willis.

Mr.Whimple reported for the Finance Comm.

Mr.Clark reported for the House Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr Clark and seconded by Mr.Bartlett, "that the resignation of Bernard Hax Forman by accepted,with regrets". Motion carried.

Mr.Smith reported for the Entertainment Comm.

Motion was made by Mr Bartlett and seconded by Dr Thompson that we thank Mr Binswanger for his dinner and accept the invitation of Mr.H.T.Brown to be his guests at the next meeting. Motion carried.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Oct.9-1939.

The meeting was called to order by Pres Brown.

Minutes of the last meeting were read and approved.

Directors present:Dr.L.P.Forgrave,Wm.Clark,Dr. F.G.Thompson,M.E.Binswanger,H.T.Brown,V.E.Hillyard, Elliot Marshall,R.C.Bartlett,Geo.Schroeder,F.C. Campbell,Jno.Smith,M.D.Whimple and D.L.Willis.

Mr.Clark reported for the House Comm.

Mr.Whimple reported for the Finance Comm.

Mr.Smith reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm.

Motion was made by Mr.Marshall and seconded by Mr. ~~Whimple~~ that we thank Mr.Brown for his dinner and accept the invitation of Mr.Clark to be his guests at the ~~XXXXXX~~ next meeting.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis.
Secty.

Benton Club
FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Nov.13-1939.

The meeting was called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present:-John Smith,M.D.Whimple,F.C. Campbell,Dr.L.P.Forgrave,Wm.Clark,Dr.Gregg Thompson, M.E.Binswanger,H.T.Brown,Elliot Marshall,W.C.Bartlett and D.L.Willis.

Mr.Whimple reported for the Finance Comm.

Mr.Clark reported for the House Comm.

Mr.Smith reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm.

Motion was made by Dr Thompson and seconded by Mr.Smith that we thank Mr.Clark for his dinner and accept the invitation of Mr.Campbell to be his guests at the next meeting. Motion carried.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Dec.11-1939.

The meeting was called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,Wm.Clark,Dr.F.G. Thompson Jr.,M.F.Binswanger,H.T.Brown,Elliot Marshall, W.C.Bartlett,W.F.Hillyard,John Smith,M.D.Whimple, F.C. Campbell and D.L.Willis.

Mr.Whimple reported for the Finance Comm.

Mr.Clark reported for the House Comm.

Mr.Smith reported for the Entertainment Comm.
Motion was made by Mr.Clark and seconded by Mr.Hillyard: "that the charge for the Christmas party,Tea Dance, be $3.00 per member". Motion carried.
Motion was made by Mr Clark and seconded by Mr.Hillyard: "that the charge for the New Year's Eve party be $5.00 per member and $2.50 for each guest". Motion carried.

Mr.Marshall reported for the Membership Comm.
Motion was made by W.C.Bartlett and seconded by Wm.Clark: "that the resignation of Maj.Roy T.Rouse be accepted with regrets". Motion carried.
Motion was made by Mr.Clark and seconded by Mr.Marshall: "that Mr.N.D.Biles Jr. be admitted to membership in the Benton Club". Motion carried.

Motion was made by Mr.Binswanger and seconded by Dr Thompson that we thank Mr.Campbell for his dinner and accept the invitation of Dr Forgrave to be his guests at the next meeting. Motion carried.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH

ST. JOSEPH, MISSOURI

A special meeting of the Board of Directors of the Benton Club was called on Dec.23-1939.

The meeting was called to order by Pres.Brown.

Directors present:- Dr.F.G.Thompson Jr.,Dr.L.P. Forgrave,Elliot Marshall,W.C.Bartlett,Geo.Schroeder, M.E.Binswanger,M.D.Whimple,H.T.Brown,John Smith, W.E. Hillyard and D.L.Willis.

Motion was made by Mr.Marshall and seconded by Mr.Schroeder: " that T.R.Wall Jr.be elected to membership in the Club". Motion carried.

There being no further business the meeting adjourned.

H. T. Brown
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

The regular meeting of the Board of Directors of the Benton Club was held at the Club House on January 8, 1940. The following Directors being present: Mr. Binswanger, Mr. Smith, Mr. Whimple, Mr. Campbell, Mr. Forgrave, Mr. Clark, Mr. Thompson, Mr. Brown, Mr. Marshall, Mr. Schroeder, and Mr. Bartlett.

Mr. Brown presided. Reading of the minutes of the last meeting was waived because of the absence of Mr. Willis, the Secretary, on account of sickness. Mr. Whimple reported for the finance committee, Mr. Clark for the house committee, Mr. Smith for the entertainment committee, and Mr. Marshall for the membership committee.

The following names were presented for consideration as members and were unanimously approved and the membership committee authorized to solicit their application for membership: - William Fleeman, Thomas Wallace, F. B. Whitman and Eugene Meier.

The resignation of John Corby was received. Upon motion duly seconded, it was unanimously ordered to be tabled until Mr. Corby could be interviewed by Mr. Marshall and Mr. Bartlett.

After thanking Dr. Forgrave for a very fine dinner and accepting Mr. Hillyard's invitation for dinner at the next meeting, the meeting adjourned.

H. C. Bartlett
Acting Secretary.

Benton Club

FARAON AT SEVENTH

ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Feb.12-1940.

The meeting was called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.T.Forgrave,Wm.Clark,Dr. F.Gregg Thompson,H.T.Brown,Elliot Marshall,W.C.Bartlett M.E.Binswanger,M.D.Whimple and D.L.Willis.

Mr.Whimple reported for the Finance Comm. Motion was made by Dr.Thompson and seconded by Mr. Clark,"that we write a letter to Mr.R.E.Costigan thanking him for his donation applying to papering and painting the upstairs hall. Also write Mr.Robert Jorneyvez thanking him for donating the back bar". Motion carried.

Mr.Clark reported for the House Comm. Motion was made by Dr Thompson and seconded by Dr. Forgrave,"that the House Comm.be authorized to re-cusion the seats in the bar room with leather,at a cost of approximately $130.00. Motion carried.

No report from the Entertainment Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by Dr.Thompson and seconded by Mr. Bartlett,"that Wm.Fleeman Jr. and F.B.Whitman be admitted to membership in the Club". Motion carried.

Motion was made by Mr.Clark and seconded by Mr.Whimple that we thank Mr.Hillyard for his dinner and accept the invitation of Mr.Marshall to be his guests at the next meeting. Motion carried.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on March,11-1940.

The meeting was called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present:Dr.Paul Forgrave,Wm.Clark,Dr.Gregg Thompson,M.E.Binswanger,Elliot Marshall,H.T.Brown,M.D. Whimple and D.L.Willis.

Mr.Whimple reported for the Finance Comm.

Mr.Clark reported for the House Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr.Clark and seconded by Mr.Whimple, "that the resignation of Mr.Wm.D.Tootle be accepted". Motion carried.

Motion was made by M.E.Binswanger and seconded by Dr.Forgrave that we thank Mr.Marshall for his dinner and accept the invitation of Mr.Schroeder to be his guests at the next meeting. Motion carried.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on April,8-1940.

The meeting was called to order by Pres.Brown.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,Wm.Clark,Dr.F.G. Thompson,H.T.Brown,Elliot Marshall,W.C.Bartlett,M.D.Whimple, M.E.Binswanger,John Smith,F.C.Campbell and D.L.Willis.

Mr.Whimple reported for the Finance Comm.

Mr.Clark reported for the House Comm.
Motion was made by Dr.Thompson and seconded by Mr.Bartlett, "that we buy sponge rubber and leather coverings for the bench seats in the bar". Motion carried.

Mr.Smith reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm.

Motion was made by Dr. Forgrave and seconded by Mr.Clark that we thank Mr.Schroeder for his dinner and accept the invitation of John Smith to be his guests at the next meeting. Motion carried.

Meeting adjourned.

H. T. Brown
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH

ST. JOSEPH, MISSOURI

A special meeting of the Board of Directors of the Benton Club was called on May,13-1940.

The meeting was called to order by Pres Brown.

Directors present: M.D.Whimple,John Smith,M.E. Binswanger,Geo.Schroeder,W.C.Bartlett,H.T.Brown, Dr. F.G.Thompson and D.L.Willis.

Motion was made by W.C.Bartlett and seconded by Dr.Thompson,"that Mr.Henry D.Bradley be elected to membership in the Benton Club." Motion carried.

There being no further business the meeting adjourned.

H T Brown
Pres.

D L Willis
Secty.

Benton Club

FARAON AT SEVENTH

ST. JOSEPH, MISSOURI

The annual membership meeting of the Benton Club was held on May,13-1940.

There were 36 members present.

The mominating committee presented a list of 18 names from which 13 were to be selected to serve as Directors for the ensuing year. The following were elected:-

W.C.Bartlett, M.E.Binswanger, H.T.Brown, Forest Campbell, W.M.Clark, Dr.L.P.Forgrave, J.H.McCord., Elliot Marshall, George Schroeder, John T.Smith, Dr. F.Gregg Thompson, H.D.Whimple, and D.L.Willis.

The Treasurer gave a finsncial report and discussed the financial conditions of the Club after which there being no further business the meeting adjourned.

H. T. Brown
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A Directors meeting of the new Directors of the Benton Club was held immediately after the membership meeting on May,13-1940.

The meeting was called to order by Pres.Brown, who proceeded with the election of officers.

Motio n was made by Wm.Clark and seconded by M.E.Binswanger,"that Dr.L.B.Forgrave be elected to serve as President". Motion carried.

Motion was made by H.T.Brown and seconded by Mr.Clark,"that John T.Smith be elected to serve as Vice-Pre." Motion carried.

Motion was made by Dr.Thompson and seconded by Mr.Whimple,"that M.E.Binswanger be elected to serve as Treasurer". Motion carried.

Motion was made by Mr.Brown and seconded by Dr.Thompson,"that D.L.Willis be elected to serve as Secretary". Motion carried.

There being no further business,motion was made by Mr.Brown and seconded by Mr.Clark that the meeting adjourn. Motion carried.

H T Brown
Pres.

D L Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on June,10-1940.

The meeting was called to order by Pres.Forgrave.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,M.D.Whimple, Dr.F.G.Thompson Jr.,M.E.Binswanger,H.T.Brown,Elliot Marshall,W.C.Bartlett,Geo.Schroeder,J.H.McCord Jr., John Smith and D.L.Willis.

Mr.Binswanger reported for the Finance Comm.

Mr.Willis reported for the House Comm.

Mr.Smith reported for the Entertainment Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr.Bartlett and seconded by Dr. Thompson,"that the resignation of Mr.Wm.Aldrich be accepted". Motion carried.

Motion was made by Dr Thompson and seconded by Mr.Brown that we thank Mr.Smith for his dinner and accept the invitation of Dr Thompson to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Pres.

Secty.

Benton Club

FARAON AT SEVENTH

ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on July,8-1940.

The meeting was called to order by Vice-Pres. John Smith

The minutes of the last meeting were read and approved.

Directors present:-Wm.Clark,M.E.Binswanger, Dr. F.G.Thompson,H.T.Brown,Elliot Marshall,W.C.Bartlett, Geo.Schroeder,John Smith and D.L.Willis.

Mr.Binswanger reported for the Finance Comm.

Mr.Clark reported for the House Comm.

Mr.Marshall reported for the Membership Comm.

Mr.Smith reported for the Entertainment Comm.

Motion was made by Mr.Clark and seconded by Mr. Bartlett that we thank Dr Thompson for his dinner and accept the invitation of Mr.Willis to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Vice-Pres.

D. L. Willis.

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Aug.12-1940.

The meeting was called to order by Pres.Forgrave.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,Wm.Clark, Dr. F.G.Thompson Jr.,Elliot Marshall,H.T.Brown, M.E. Binswanger and D.L.Willis.

Mr.Binswanger reported for the Finance Comm.

Mr.Clark reported for the House Comm.

Mr.Marshall reported for the Membership Comm.

Motion was made by Mr.Clark and seconded by Mr. Marshall that we thank Mr.Willis for his dinner and accept the invitation of Mr.Whimple to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Pres.

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Sept.9-1940.

The meeting was called to order by Pres.Forgrave.

The minutes of the last meeting were read and approved.

Directors present:- Dr.L.P.Forgrave,Dr.F.G. Thompson,Elliot Marshall,W.C.Bartlett,H.T.Brown,M.D. Whimple and D.L.Willis.

Mr.Whimple reported for the Finance Comm.

Mr.Willis reported for the House Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by Dr.Thompson,"that we accept the resignation of Stewart W.Campbell as of Aug.1-1940." Motion carried. Seconded by Mr.Marshall.
Motion was made by Mr.Brown and seconded by Mr. Marshall,"that the resignation of R.M.Davis Jr. be accepted when and if it was tendered". Motion carried.

Motion was made by Dr Thompson and seconded by Mr.Brown that we thank Mr.Whimple for his dinner and accept the invitation of Mr.W.C.Bartlett to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Paul Forgrave
Pres.

D.L.Willis
Secty.

TELEPHONE 2-1655

WM. N. BARTLETT
705 ELLIS-SINGLETON BLDG.
WICHITA, KANSAS

September 6, 1940.

FORREST C. CAMPBELL
ROUTE 3, COUNTRY CLUB DISTRICT
SAINT JOSEPH, MISSOURI

July 15, 1940.

The Directors of the Benton Club,
City.

Gentlemen:

Since I expect to be away from St.Joseph for the next two years I feel that I should offer my resignation from membership in the club.

If I return to St.Joseph to live I would like to again take a membership if at that time it would be agreeable to the other members.

Yours very truly,

Stuart W. Campbell
by Fcc

Thompson + Bartlett

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Oct.14-1940.

The meeting was called to order by Pres.Forgrave.

The minutes of the last meeting were read and approved.

Directors present:- Dr.L.P.Forgrave,Wm.Clark,Dr. F.G.Thompson Jr.,M.E.Binswanger,H.T.Brown,Elliot Marshall,W.C.Bartlett,J.H.McCord,M.D.Whimple,John Smith and D.L.Willis.

Mr.Binswanger reported for the Finance Comm.

Mr.Clark reported for the House Comm. Motion was made by Mr.Brown and seconded by Mr.Snith, "that the Club express their appreciation and thanks the Henry Bayer for the work and labor done by him in making the new cushons for the seats in the Bar.,and also the W.W.Wheeler Jr.for his cash donation for these cushons". Motion carried.
Motion made by Mr.Bartlett and seconded by Dr.Thompson, "that we give the old piano to Wm.Keaton". Motion carried.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr.Clark and seconded by Mr.Brown, "that the Club maintain an initiation fee of $25.00 and Dues of $4.00 per month for Junior Members. Motion carried.

Mr Smith reported for the Entertainment Comm. Motion was made by Dr.Thompson and seconded br Mr Marshall,"that the ladies have authority to take over the Thursday night entertainment,the details subject to the approval of the House Comm." Motion carried.

Motion made by Mr.Clark & Seconded by Mr.Brown that we thank Mr.Bartlett for his dinner and accept the invitation of Mr Binswanger to be his guests at the next meeting. Motion carried. Meeting adjourned.

L. P. Forgrave Pres.

D. L. Willis Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A called meeting of the Board of Directors of the Benton Club was held on Oct.28-1940.

The meeting was calledto order by Pres.Forgrave.

Directors present:-Dr L.P.Forgrave,Dr.F.G.Thompson W.C.Bartlett,John Smith,J.H.McCord,M.D.Whimple, Geo. Schroeder,M.E.Binswanger,and D.L.Willis.

Motion was made by Dr.Thompson and seconded by W.C.Bartlett, that Mr.True Davis Jr. and Mr.Wilbur L. Hegarty be admitted to membership in the Club". By unamious ballot the motion carried.

There being no further business the meeting adjourned.

Pres.

Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Nov.12-1940.

The meeting was called to order by Pres.Forgrave.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,Wm.Clark,Dr. F.G.Thompson,M.E.Binswanger,H.T.Brown,Elliot Marshall, Geo.Schroeder,J.H.McCord Jr.,F.C.Campbell,M.D.Whimple and D.L.Willis.

Mr.Binswanger reported for the Finance Comm.

Mr.Clark reported for the House Comm.

Mr.Marshall reported for the Membership Comm.

Mr.Brown reported for the Entertainment Comm.

Motion was made by Mr.Clark and seconded by Dr. Thompson that we thank Mr.Binswanger for his dinner and accept the invitation of Mr.Brown to be his guests at the next meeting.Motion carried. Meeting adjourned.

Paul Forgrave
Pres.

D.L.Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Directors of the Benton Club was held on Dec.9-1940.

The meeting was called to order by Pres.Forgrave.

The minutes of the last meeting were read and approved.

Directors present: Dr.L.P.Forgrave,Wm.Clark,M.D. Whimple,Elliot Marshall,H.T.Brown,Geo.Schroeder, W.C. Bartlett,F.C.Campbell,M.E.Binswanger and D.L.Willis.

Mr.Clark reported for the House Comm. Motion was made By Mr.Binswanger and seconded by Mr. Bartlett,"that the house comm.investigate the proposed changes in the rooms for Mr.McKissick and find out the costs of making the changes and submit the findings to a called meeting of the Directors for the final decision within two weeks". Motion carried.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr.Bartlett and seconded by Mr. Campbell,"that R.M.Davis Jr.,be admitted as a resident member as of Jan.1-1941 without payment of initiation fee,provided all dues and house accounts be paid in full to date". Motion carried.

Mr.Bartlett reported for the Entertainment Comm. Motion was made by Mr.Clark and seconded by Mr.Brown, "that the charge for the Christmas party,Tea Dance, be $3.00 per member., also that the charge for the New Year's eve party be $5.00 per member and $2.50 for each guest. Motion carried.

Motion was made by Mr.Clark and seconded by Mr. Bartlett that we thank Mr.Brown for his dinner and accept the invitation of Mr.Campbell to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Paul Forgrave
Pres.

Sectv

AMERICAN RED CROSS

In the Hospital
with the "Flu"
Wednesday.

Hope you all realize
that I have offered my
services to my country
in order to preserve
such institutions as the
Benton Club for posterity
in a free America.

Recommended for but still a captain

Lt. Col. Barrow

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Jan.13-1941.

The meeting was called to order by Pres.Forgrave.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,Wm.Clark, Dr. F.G.Thompson,H.T.Brown,M.E.Binswanger,Elliot Marshall, W.C.Bartlett,Forrest Campbell,M.D.Whimple,John Smith and D.L.Willis.

Mr.Binswanger reported for the Finance Comm.

Mr.Clark reported for the House Comm. Motion was made by Mr.Bartlett and seconded by Mr. Brown,"that Dr Thompson be authorized to remove the pipes from the Bar provided he recieves donations of at least $75.00. Work to be done with the approval of the House Comm." Motion carried.

Mr.Marshall peported for the Membership Comm.

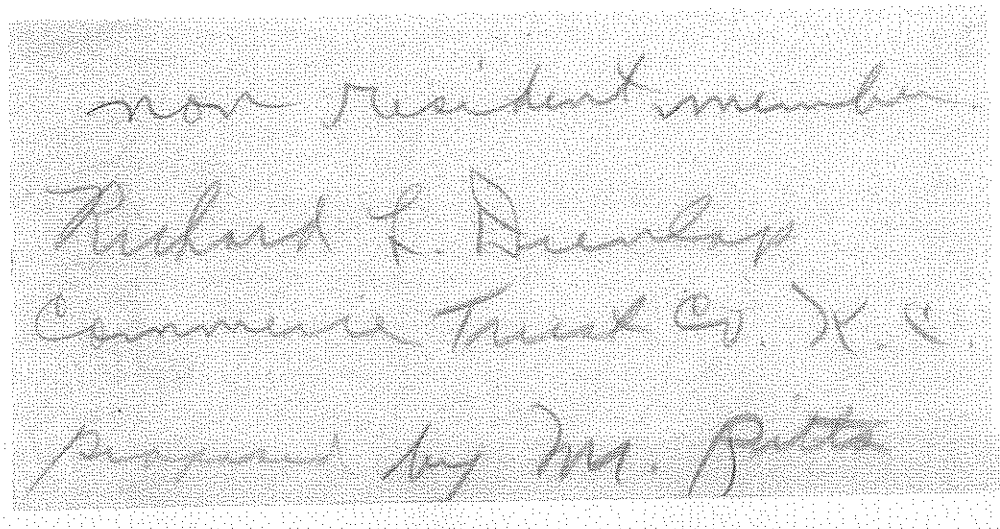
Mr.Smith reported for the Entertainment Comm.

Motion was made by Mr.Brown and seconded by Mr. Bartlett that we thank Mr.Campbell for his dinner and accept the invitation of Mr.Clark to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Paul Forgrave
Pres.

D. L. Willis
Secty.


non resident member
Richard F. Dunlap
Commerce Trust Co. K.C.
Presented by Mr. Potter

Benton Club

PARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Feb.10-1941.

The meeting was called to order by Pres.Forgrave.

The minutes of the last meeting were read and approved.

Directors present:- Dr.L.P.Forgrave,Wm.Clark,M.E. Binswanger,Elliot Marshall,Forrest Campbell,M.D. Whimple,John Smith and D.L.Willis.

Mr.Binswanger reported for the Finance Comm.

Mr.Clark reported for the House Comm. Motion was made by Mr.Binswanger and seconded by Mr. Smith,"that the House comm.purchase a new Ice box or refrigerator as what they consider the best deal". Motion carried.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr.Binswanger and seconded by Mr. Clark,"that any member of the Benton Club,called to the armed service of the United States of America will be retained as a member of the Club and the dues of such member will be remitted until such service terminates". Motion carried.

Mr.Smith reported for the Entertainment Comm.

Motion was made by Mr.Smith and seconded by Mr. Campbell that we thank Mr.Clark for his dinner and accept the invitation of Dr Forgrave to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Paul Forgrave
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on March,10-1941.

The meeting was called to order by Pres. Forgrave.

The minutes of the last meeting were read and approved.

Directors present: Dr.L.P.Forgrave,Wm.Clark,Dr. F.G.Thompson,M.E.Binswanger,H.T.Brown,Elliot Marshall, W.C.Bartlett,Geo.Schroeder,M.SD.Whimple,John Smith and D.L.Willis.

Mr.Binswanger reported for the Finance Comm.

Mr.Clark reported for the House Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by Mr.Clark and seconded by Mr.Smith, "that the resignation of Jim Boyd be accepted as of Feb.1-1941." Motion carried.

Motion was made by Mr.Clark and seconded by Mr. Smith that we thank Dr.Forgrave for his very fine dinner and accept the invitation of Mr.Schroeder to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Paul Forgrave
Pres.

D. L. Willis
Secty.

Mr Conf mtg

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on April,7-1941.

The meeting was called to order by Pres.Forgrave.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,Geo.Schroeder, Dr.F.G.Thompson,M.F.Binswanger,H.T.Brown,Elliot Marshall, W.C.Bartlett,J.H.McCord,M.D.Whimple,F.C.Campbell,John Smith and D.L.Willis.

Mr Binswanger reported for the Finance Comm.

Mr.Willis reported for the House Comm.

Mr.Marshall reported for the Membership Comm. Motion was made by Elliot Marshall and seconded by Mr. W.C.Bartlett,"that Mr Chas Lontz and Mr.Richard Dunlap of Kansas City,Mo. be admitted as non-resident members of the Club". Motion carried.
Motion was made by Mr.Elliot Marshall and seconded by Dr. Thompson,"that on account of the Semi-Military service of Wm.C.Barrow, that Club remit half of his dues during his time of service in the United States Army". Motion carried.

Mr.Smith reported for the Entertainment Comm.

Motion was made by Dr Thompson and seconded by Mr. Smith that we thank Mr.Schroeder for his fine dinner and accept the invitation of Mr.McCord to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Paul Forgrave
Pres.
D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

The annual membership meeting of the Benton Club was held May,12-1941.

The meeting was called to order by Pres. Dr.L.P.Forgrave.

There were forty members present.

Mr.M.E.Binswanger, Treas.,made a report of the financial standing of the Club at the end of the 1940-1941 period.

After the report of the Treasurer the members proceeded with the election of Directors and the following were selected to serve for the ensuing year:-

Mr.A.L.Bartlett Jr.
Mr.Henry Bayer
Mr.M.E.Binswanger
Mr.H.T.Brown
Mr.Chas Douglas
Dr.L.P.Forgrave
Mr.Robt.Hillyard
Mr.Wm.Morton
Mr.Geo.U.Richmond
Mr.Geo.Schroeder
Mr.John T.Smith
Dr.F.Gregg Thompson Jr.
Mr.D.L.Willis

There being no further business the membership meeting adjourned.

Paul Forgrave
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

Immediately following the membership meeting and election on May,12-1941,a Directors meeting of the new Directory of the Benton Club was held for the election of officers.

The meeting was called to order by Pres.L.P. Forgrave.

Directors present:-Dr.L.P.Forgrave,Dr.F.Gregg Thompson,Geo.Schroeder,H.T.Brown,M.E.Binswanger, Geo.Richmond,A.L.Bartlett,Jr.,John Smith, Robt. Hillyard and D.L.Willis.

Motion was made by Mr.Richmond and seconded by Mr.Hillyard,"that Dr.L.P.Forgrave be selected to serve as president".

Motion was made by Mr.Binswanger and seconded by Mr.Brown,"that John Smith be selected to serve as president.". Upon vote of the Directors it was found that Mr.John Smith was elected to serve as President of the Benton Club for the ensuing year.

Motion made by Mr.Schroeder and seconded by Mr. Richmond,"that M.E.Binswanger be elected Treasurer". Motion carried.

Motion made by Mr.Brown and seconded by Mr. Hillyard,"that Dr.F.G.Thompson Jr.,be elected to serve as Vice-President". Motion carried.

Motion made by Mr.Brown and seconded by Mr. Binswanger,"that D.L.Willis be elected to serve as Secretary". Motion carried.

There being no further business the meeting adjourned.

Paul Forgrave
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Directors of the Benton Club was held on June,9-1941.

The meeting was called to order by Pres.J.T.Smith.

The minutes of the last meeting were read and approved.

Directors present:-Jno.Smith,A.L.Bartlett, Wm. Morton,M.E.Binswanger,H.T.Brown,Robt.Hillyard,Henry Bayer,Geo.U.Richmond,Chas.Douglas,Dr.F.G.Thompson Jr., Dr.L.P.Forgrave and D.L.Willis.

Mr.Binswanger reported for the Finance Comm.

Mr.Morton reported for the House Comm.

Dr.Thompson reported for the Membership Comm.

Mr.Hillyard reported for the Entertainment Comm.

There was a general discussion of Club affairs after which Dr Forgrave made a motion which was seconded by Mr.Bartlett,that we thank Mr.Smith for his dinner and accept the invitation of Dr.Thompson to be his guests at the next meeting. Motion carried.

Meeting adjourned.

John T. Smith
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on July,14-1941.

The meeting was called to order by Pres.Jno.Smith.

The minutes of the last meeting were read and approved.

Directors present; John Smith,Wm.Morton,George U. Richmond,Albert Bartlett,H.T.Brown,M.E.Binswanger, Henry Bayer,Chas.Douglas,Dr.F.G.Thompson Jr.,Robert Hillyard and D.L.Willis.

Mr.Binswanger reported for the Finance Comm. A new method of making out the financial statement was tryed out in which it was arranged with expences charged to each department so as to show a true picture of the profit or loss of such department.

Mr.Morton reported for the House Comm. Some discussion was made of the advisability of renting an ice storage unit for meats.

Dr.Thompson reported for the Membership Comm.

Mr.Hillyard reported for the Entertainment Comm.

Motion was made by Mr.Hillyard and seconded by Mr.Douglas, that we thank Dr Thompson for his dinner and accept the invitation of Mr.Willis to be his guests at the next meeting. Motion carried.

Meeting adjourned.

John T. Smith
Pres.

D. L. Willis
Secty.

Benton Club

PARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Aug.11-1941. at the Benton Club.

The meeting was opened by Vice-Pres.Dr.Thompson.

The minutes of the last meeting were read and approved.

Directors present:-Dr.F.G.Thompson,Geo.U.Richmond, Wm.Morton,Robert Hillyard,H.T.Brown,Chas Douglas, M.E. Binswanger, Henry Bayer, Dr L.P.Forgrave and D.L.Willis.

Mr.Binswanger reported for the Finance Comm.

Mr.Morton reported for the House Comm.

Dr Thompson reported for the Membership Comm. Motion was made by Dr.Thompson and seconded by M.E. Binswanger that Mr.Carl Palmer,Saranac Lake, N.Y. be admitted to non-resident membership in the Club. Motion carried.

Motion was made by Dr Thompson and seconded by Mr. Brown,"that Dr Cope Sheldon ~~KK~~,Kansas City,Mo.,be admitted to non-resident membership in the Club" Motion carried.

Motion was made by Mr.Hillyard and seconded by Mr.Morton that we thank Mr.Willis for his dinner and accept the invitation of Mr.Albert Bartlett to be his guests at the next meeting. Motion carried.

Meeting adjourned.

F Gregg Thompson
Vice-Pes.

D. L. Willis.
Secty.

Benton Club

PARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held om Sept.8-1941.

The meeting was called to order by Pres.Smith.

The minutes of the last meeting were read and approved.

Directors present:-Jno.Smith,W.M.Morton,Geo.U. Richmond,Geo.Schroeder,Al.Bartlett Jr.,Robert Hillyard,Chas.Douglas,H.T.Brown,M.E.Binswanger, Dr F.Gregg Thompson,Henry Bayer and D.L.Willis.

Mr.Binswanger reported for the Finance Comm. The report showed a loss for the month of Aug.1941, of $93.34

Mr.Morton reported for the House Comm.

Mr.Hillyard reported for the Entertainment Comm. The Committee decided to hold a Golf match for the entire membership on Wednesday,Sept.17th.1941 to be followed by a dinner at the Club. The loosing team to be hosts to the winning team for dinner.

Dr.Thompson reported for the Membership Comm. Motion made by Mr.Willis and seconded by Mr. Binswanger,"that the resignation of Wallace Orr be accepted as of May,1-1941." Motion carried.

Motion was made by Mr.Brown and seconded by Mr. Shroeder that we thank Mr.Bartlett for his dinner and accept the invitation of Mr.Bayer to be his guests at the next meeting. Motion carried.

Meeting adjourned.

John T. Smith
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A Directors meeting of the Benton Club was held on Oct.20-1941.

The meeting was called to order by Pres.Smith.

The minutes of the last meeting were read and approved.

Directors present:-Jno.Smith,Wm.M.Morton,Albert Bartlett,Robt.Hillyard,Henry Bayer,Dr.F.G.Thompson, M.E.Binswanger,Dr.L.P.Forgrave,H.T.Brown and D.L.Willis. Geo.Richmond.

Mr.Binswanger reported for the Finance Comm. The report for Sept.showed a loss of $806.81. The main reason for so large a loss was the cost of repairing the heating plant and renewing all return pipes which cost $118.00.
Motion was made by Mr.Morton and seconded by DrForgrave, "that it was the consensus of opinion of the entire Directory that the by-laws pertaining to the posted list and the no credit list be strictly adheared too". Motion carried.

Mr.Morton reported for the House Comm. Motion was made by Dr Forgrave and seconded by Geo Richmond,"that the Benton Club pertisipate in the movement to widen Faraon St." Motion carried.

Dr Thompson reported for the Membership Comm.

Mr.Hillyard reported for the Entertainment Comm.

Motion was made by Dr Thompson and seconded by Dr Forgrave that we thank Mr.Bayer for his dinner and accept the invitation of Mr.Binswanger to be his guests at the next meeting. Motion carried.

Meeting adjourned.

John T. Smith
Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Nov.10-1941.

The meeting was called to order by Pres.Smith.

The minutes of the last meeting were read and approved.
Directors present:-Jno.Smith,M.E.Binswanger,Henry Bayer,Al.Bartlett,Dr.F.G.Thompson,Dr.L.P.Forgrave and D.L.Willis.

Mr.Binswanger reported for the Finance Comm. The report for October showed a loss of $208.35

Mr.Bayer reported for the House Comm.

Dr Thompson reported for the Membership Comm. Motion was made by Dr Thompson and seconded by Mr.A.L. Bartlett,"that the membership of Mr.Wm.N.Bartlett be changed to a non-resident membership as of Nov.1-1941." Motion carried.

Mr.Bartlett reported for the Entertainment Comm. The Benton Club decided to have a dance on Thanksgiving Eve.

Motion by Dr Thompson and seconded by Mr.Bayer that we thank Mr.Binswanger for his dinner and accept the invitation of Mr.H.T.Brown to be his guests at the next meeting.

Meeting adjourned.

John T. Smith
Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Directors of the Benton Club was held Dec.8-1941.

The meeting was called to order by Pres.Smith.

The minutes of the last meeting were read and approved.

Directors present:John Smith,Wm.Morton, Chas. Douglas,Geo.Richmond,M.E.Binswanger,Robt Hillyard,H.T. Brown, A.L.Bartlett Jr.,Dr.F.G.Thompson,Henry Bayer,Dr. L.P.Forgrave and D.L.Willis.

Mr.Binswanger reported for the Finance Comm. The Club had a net profit of $319.73 for the month.

Mr.Morton reported for the House Comm.

Dr.Thompson reported for the Membership Comm. Motion was made by Mr.Hillyard and seconded by Dr. Thompson ,"that Mr.W.W.Tobin be admitted to membership in the Club". Motion carried.

Mr.Hillyard reported for the Entertainment Comm. Motion was made by Mr.Hillyard and seconded by Dr.L.P. Forgrave,"that the charge for the Christmas party,Tea Dance, be $3.00 per member; Also that the charge for the New Year's eve party be $5.00 per member and $2.50 for each guest". Motion carried.

Motion was made by Mr.Brown that we thank Mr.Bayer for his dinner and accept the invitation of Mr.Douglas to be his guests at the nexe meeting. Motion carried.

Meeting adjourned.

John T. Smith
Pres.

D. L. Willis
Secty.

Benton Club

PARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A Special meeting of the Board of Directors of the Benton Club was held on Dec.12-1941.

The meeting was called to order by Pres.Smith.

Directors present; John Smith,Geo.Schroeder, M.E.Binswanger,Dr.F.G.Thompson,A.L.Bartlett Jr., H.T. Brown,Dr.L.P.Forgrave and D.L.Willis.

Motion was made by Mr.Schroeder and seconded by Dr.F.G.Thompson,"that Walter R.Randall be admitted to membership in the Club". Motion carried.

There being no further business the meeting adjourned.

John T. Smith
Pres.

D. L. Willis
Secty.

May 23, 1942
Rec'd letter from Internal Revenue Office about exemption of Income Tax
Call Mr. Potts thurs. morn

RESTAURANT

Benton Club _____, 19____

Sig. _____

non-reside ... rom a ... d.

Mr. Hi ... .

Motio ... Mr. ... Morton tha ... accept ... the invita ... t the next meeti ...

Meeti ...

John T. Dinwiddie
Pres.

D. D. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Jan.12-1942.

The meeting was called to order by John Smith, Pres.

The minutes of the last meeting were read and approved.

Directors present: John Smith, Geo. Richmond, W.M. Morton, Robt. Hillyard, H.T. Brown, Henry Bayer, M.E. Binswanger, A.L. Bartlett Jr., Chas Douglas and D.L. Willis.

Mr. Binswanger reported for the Finance Comm. The Club showed a profit for December of $565.82.

Mr. Morton reported for the House Comm.

Mr. Douglas reported for the Membership Comm. Motion was made by Mr. Binswanger and seconded by Mr. Douglas, "that the resignation of Alexander Hamilton be accepted". Motion carried.
Motion was made by Mr. Richmond and seconded by Mr. Binswanger, "that the membership of Mr. Henry Cowan be changed from a non-resident to a resident membership. Motion carried.

Mr. Hillyard reported for the Entertainment Comm.

Motion was made by Mr. Bartlett and seconded by Mr. Morton that we thank Mr. Douglas for his dinner and accept the invitation of Dr. L.P. Forgrave to be his guests at the next meeting. Motion carried.

Meeting adjourned.

John J. Smith
Pres.

D.L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Feb.9-1942.

The meeting was called to order by Vice-Pres. Thompson.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,Dr.Gregg Thompson,Chas.Douglas,A.L.Bartlett,H.T.Brown,Henry Bayer,M.E.Binswanger,Bob Hillyard,W.M.Morton,George Schroeder and D.L.Willis.

Mr.Binswanger reported for the Finance Comm. The Club made a profit of $74.32 for the month of January.

Mr.Morton reported for the House Comm. Motion was made by Mr.Douglas and seconded by Mr Bayer, "that the Finance Comm.look after all insurance carried on the Benton Club". Motion carried. Motion made by Mr.Hillyard and seconded by Mr.Douglas, "that the Club carry $35,000.00 extended coverage insurance and to take 5 year policies. This is the recommendation of the Directory at this time." Motion carried.

Dr Thompson reported for the Membership Comm. Motion made by Mr.Brown and seconded by Mr.Bayer,"that the dues of all members in the Service of the United States for the Duration, be remitted during the period they are in the Service, and that True Davis Jr., be considered as being in the Service". Motion carried.

Mr.Hillyard reported for the Entertainment Comm.

Motion made by Mr.Brown and seconded by Dr.Thompson, that we thank Dr.Forgrave for his dinner and accept the invitation of Mr.Schroeder to be his guests at the next meeting. Motion carried.

Meeting adjourned.

John T. Thomas
Vice-Pres.
D. L. Willis

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on March,9-1942.

The meeting was called to order by Pres.Smith.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,Geo.Schroeder, H.T.Brown,M.E.Binswanger, Geo.Richmond,Henry Bayer,John Smith and D.L.Willis.,Al.Bartlett.

Mr.Binswanger reported for the Finance Comm. The Club showed a profit of $25.71 for February.

Mr.Bayer reported for the House Comm. The Directors recommended that the House comm.buy a new gas stove for the kitchen. Motion was made by Mr. Bayer and seconded by Mr.Richmond,"that we thank Mr. R.E.Costigan for his donation of Kitchen utensils". Motion carried.

No report for the Membership Comm.

Mr.Bertlett reported for the Entertainment Comm.

Motion was made that we thank Mr.Schroeder for his dinner and accept the invitation of Mr.Hillyard to be his guests at the next meeting. Motion carried.

Meeting adjourned.

John T. Smith
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on April,13-1942.

The meeting was called to order by Pres.Smith.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,Dr.F.G.Thompson, Chas.Douglas,Wm.Morton,Robt.Hillyard,M.E.Binswanger, Henry Bayer,Geo.Richmond, A.L.Bartlett Jr.,John Smith and D.L.Willis.

Mr.Binswanger reported for the Finance Comm. The Club showed a loss of $300.30 for March. The cause of this loss was the purchase of a new gas range for the kitchen.

Mr.Morton reported for the House Comm.

Dr.Thompson reported for the Membership Comm.

No report was made by the Entertainment Comm.

Motion was made by Dr Thompson and seconded by Mr.Richmond that we thank Mr.Hillyard for his dinner and accept the invitation of Mr.Morton to be his guests at the next meeting. Motion carried.

Meeting adjourned.

John J. Smith
Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

The annual membership meeting of the Benton Club was held on May,11-1942 at the Benton Club.

After a very fine dinner,which was attended by 29 members,Mr.M.E.Binswanger gave the financial report.

For the month of April the Club showed a profit of $34.46

For the year 1941 the Club showed a profit of $191.40
Expences for the year amounted too $7,642.37
Surplus at the end of the year amounted too $33,150.73.

At the time of this meeting the Club had:-
75 Active members.
1 Junior member.
5 non-resident members.

Following the above report the members were given a ballot containing 18 names from which they selected 13 to serve as Directors for the year 1942. The tellers of the election were:-Wm.Clark,Beverley Pitts and R.G.Symon. The tellers reported the following elected Directors:-

AL.L.Bartlett Jr.
W.C.Bartlett.
Henry Bayer
H.T.Brown.
M.E.Binswanger
C.W.Douglas
Dr.L.P.Forgrave
W.M.Morton
Robert Hillyard
Geo.U.Richmond
John Smith
George Schroeder
D.L.Willis

There being no further business,upon a motion duly made and seconded,the meeting adjourned.

E. L. Bartlett Jr.
Pres

D. L. Willis
Secty.

Benton Club

PARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on May,11-1942 directly following the annual membership meeting.

The meeting was called to order by Pres.Smith.

Directors present:-John Smith,W.C.Bartlett,Henry Bayer,H.T.Brown,Dr.L.P.Forgrave,W.M.Morton, Geo.U. Richmond,Robt.Hillyard,Geo.Schroeder,M.E.Binswanger,A.L. Bartlett Jr.,and D.L.Willis.

Motion was made by G.U.Richmond and seconded by Wm. Morton,"That Mr.A.L.Bartlett Jr.be elected President of the Club". Nominations closed. Mr.Bartlett was elected by acclimation.

Motion was made by Dr.L.P.Forgrave and seconded by M.E.Binswanger,"that Mr.Henry Bayer be chosen to serve as Vice-Pres.of the Club. Nominations closed. Mr.Bayer was elected by acclimation.

Motion was made by H.T.Brown and seconded by W.C. Bartlett,"that M.E.Binswanger be elected Treasurer". Motion carried Mr.Binswanger elected.

Motion was made by W.C.Bartlett and seconded by Geo Schroeder,"that D.L.Willis be elected to serve as Secretary". Motion carried.

Motion was made by Mr.W.C.Bartlett and seconded by H.T.Brown,That we thank Mr.John Smith for his very excellent administration". Motion carried.

There being no further business the meeting adjourned.

A. L. Bartlett Jr.
Pres.

D. L. Willis
Secty.

Meeting of Board of Directors of Benton Club
Held Monday evening, June 8th

Meeting called to order by the President, Mr. A.L. Bartlett, Jr.

PRESENT:

Mr. M.S. Binswanger	Mr. A.L. Bartlett, Jr.
Mr. H.T. Brown	Mr. Henry Bayer
Mr. Geo. Schroeder	Mr. Wm.M. Morton
Mr. W.C. Bartlett	Mr. Richmond

Mr. Richmond was appointed temporary Secretary in the absence of Mr. Willis.

Mr. Binswanger made the financial report. It showed an operating loss for the month of $167.97. This however, included permanent repairs mounting to $216.00 which had they not been included, would have shown an operating profit of $48.03.

A report of the special committee appointed to investigate the condition of the heating system was made by Mr. Morton. A written report was submitted. It was moved by Mr. Brown and seconded by Mr. W.C. Bartlett that the necessary repairs be made as recommended in the report at a cost of approximately $350.00 to $400.00.

There were no reports from either the Membership or the Entertainment committees.

A vote of appreciation was given to Mr. Morton for the dinner and the invitation of Mr. Richmond was accepted for the next meeting.

~~Standing committees for the year~~ Geo. M. Richmond
Acting Secy.

Benton Club

FARADN AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on July,13-1942.

The meeting was called to order by Pres.Al.Bartlett.

The minutes of the last meeting were read and approved.

Directors present:- Geo.Schroeder,Chas.Douglas, A.L. Bartlett Jr.,Henry Bayer,H.T.Brown,M.E.Binswanger,Geo.U. Richmond,Wm.Morton,John Smith and D.L.Willis.

Mr.Binswanger made the Financial report. The Club showed a loss for the month of June amounting to $79.28. Reflected in this loss was the remitted dues of the members in the Service which amounted to $75.00.

Mr.Bayer reported for the House Comm. Motion was made by Mr.Brown and seconded by Mr.Smith that, "the House Comm.be authorized to spend not to exceed $375.00 upon repairs or purchase of a stoker, and if necessary,to pay for same by financing". Motion carried.

No report of the other committies.

Motion was made by Mr.Douglas and seconded by Mr. Bayer that we thank Mr.Richmond for his dinner and accept the invitation of Mr.Willis to be his guests at the next meeting. Motion carried.

Meeting adjourned.

A. L. Bartlett Jr.
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton lub was held on Aug.10-1942.

The meeting was called to order by Mr.Henry Bayer, ice-Pres.

The minutes of the last meeting were read and a pproved.

Directors present:-Henry Bayer,M.E.Binswanger,Robt. llyard,W.C.Bartlett,Geo.U.Richmond, Wm.Morton and D.L. illis.

Mr.Binswanger reported for the Finance Comm. he Club had a loss for July of $350.54.

Mr.Bayer reported for the House Comm.

Mr.Bartlett reported for the Membership Comm.

Mr.Hillyard reported for the Entertainment Comm. he Comm.are arrangeing a Club golf Dinner match to be layed during September.

Motion was made by Mr.Richmond and seconded by Mr. orton,that we thank Mr.Willis for his dinner and accept he invitation of Mr.A.L.Bartlett Jr.,to be his guests t the next meeting. Motion carried.

Meeting adjourned;

Henry Bayer
Vice-Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Directors of the Benton Club was held on Sept.14-1942.

The meeting was called to order by Pres.Al.Bartlett.

The minutes of the last meeting were read and approved.

Directors present:-Al.Bartlett,Henry Bayer, M.E. Binswanger,W.C.Bartlett,Robt.Hillyard,Geo.Schroeder, Geo.Richmond,H.T.Brown,Dr.L.P.Forgrave,Chas Douglas and D.L.Willis.

Mr.Binswanger reported for the Finance Comm. The Club showed a profit for the month of August of $227.63
Motion was made by Mr.W.C.Bartlett and seconded by Mr. Henry Bayer,"that the Treasurer be authorized to borrow the proper amount of money to take care of the cost of the heating equipment". Motion carried.

Mr.Bayer reported for the House Comm.

Mr.Hillyard reported for the Entertainment Comm.

Mr.Brown reported for the Membership Comm. Motion was made by Mr.Brown and seconded by Mr.W.C. Bartlett,"that the by-laws be amended and that for the duration of the War,a special membership be created for members of the Armed Forces stationed in St Joseph,Mo., membership to carry no initiation fee and that Dues be $5.00 per month". Motion carried.

Motion was made by Mr.Chas Douglas and seconded by Dr Forgrave that we thank Mr.Al.Bartlett for his dinner and accept tve invitation of Mr.W.C.Bartlett to be his guests at the next meeting. Motion carried.

Meeting adjourned.

A. L. Bartlett Jr.
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Oct.12-1942.

The meeting was called to order by Pres. E.L.Bartlett Jr.,

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.B.Forgrave., Chas Douglas, Al. Bartlett Jr., Robt.Millyard, M.E.Binswanger, W.C.Bartlett, Geo. Schroeder, Geo. T.Richmond, Wm.Morton, Henry Bayer and D.L.Willis.

Mr.Binswanger reported for the Finance Comm. The Club showed a profit for the month of Sept.amounting too $11.18.

Mr.Bayer reported for the House Comm.

Mr.Millyard reported for the Entertainment Comm.

Mr.W.C.Bartlett reported for the Membership Comm. Motion was made by Mr.W.C.Bartlett and seconded by Mr.Robt. Millyard, "that Lieut Col.Curtis Keene, Lieut Col.Roy Flippin and Capt.Clayton Joyce be accepted as members of the Benton Club". Motion carried.

Motion by Mr.W.C.Bartlett and seconded by Mr.Henry Bayer, that we thank Mr W. E. Bartlett for his dinner and accept the invitation of Mr.Henry Bayer to be his guests at the next meeting. Motion carried.

Meeting adjourned.

E. L. Bartlett Jr.
Pres.

D. L. Willis.
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Nov.9-1942.

The meeting was called to order by Pres.E.L.Bartlett.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,Henry Bayer, E.L. Bartlett,Jr.,Robt.Millyard,M.E.Binswanger,W.C.Bartlett,Geo. Schroeder,Geo.T.Richmond,Wm.Morton,Chas Douglas and D.L. Willis.

Mr.Binswanger reported for the Finance Comm. The Club made a profit for the month of Oct. amounting too $212.03.

H.Bayer reported for the House Comm.

Mr.W.C.Bartlett reported for the Membership Comm. Motion was made by Mr.W.C.Bartlett and seconded by Mr. Henry Bayer,"that Capt Chas Moomaw be admitted to membership in the Club." Motion carried. Motion also made by Mr.W.C.Bartlett and seconded by Mr.Bayer,"that Wheeler Farrish be admitted to membership in the Club.Motion carried. Motion was made by Mr.Wm.Morton and seconded by Mr.Richmond, "that the membership of Henry Cowan be changed to a non-resident membership". Motion carried.

Mr.Millyard reported for the Entertainment Comm.

Motion was made by Mr.Morton and seconded by Mr.Bartlett that we thank Mr.Bayer for his dinner and accept the invitation of Mr.Binswanger to be his guests at the next meeting. Motion carried.

Meeting adjourned.

E. L. Bartlett Jr.
Pres.

D. L. Willis
Secty.

Benton Club
FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Dec.15-1944.

The meeting was called to order by Pres.A.L. Bartlett.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Mortrave,Henry Beyer, A.L.Bartlett Jr.,Robt.Hillyard,M.L.Sinswanger, Geo. Schroeder,G.U.Richmond,Mr.Morton,Chas.Douglas and D.L.Willis.

Mr.Sinswanger reported for the Finance Comm. The Club eearned a profit of $149.00 for the month of November.

Mr.A.L.Bartlett reported for the Membership Comm. Motion was made by Mr.Bartlett and seconded by Mr. Sinswanger, that Maj.Knuckles and Maj.Peterson be admitted to membership in the Club". Motion carried.

Mr.Beyer reported for the House Comm.

Mr.Hillyard reported for the Entertainment Comm. Motion was made by Mr.Hillyard and seconded by Mr. Beyer"that the charge for the Christmas ~~Party~~ Tea Dance be $3.00 per member;also that the charge for the New Years eve party be $5.00 per member and $2.50 for each guest." Motion carried.

Motion was made by Mr.Richmond and seconded by Mr.Beyer that we thank Mr.Sinswanger for his dinner and accept the invitation of Dr Mortrave to be his guests a at the next meeting. Motion carried.

Meeting adjourned.

A. L. Bartlett Jr.
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Jan. 11-1926.

The meeting was called to order by Pres. A. L. Bartlett Jr.,

The minutes of the last meeting were read and approved.

Directors present:-Dr. L. F. Longeve, W. W. Ehrenberger, A. L. Bartlett Jr., Robt. Millyard, Henry Dyer, W. O. Bechtel, Geo. O. Richmond, Wm. Morton, Geo. Schroeder and D. L. Willis.

Mr. Ehrenberger reported for the Finance Comm. The club showed a profit for the month of December amounting to $190.88

Mr. Beyer reported for the House Comm.

Mr. A. C. Bartlett reported for the Membership Comm. Motion was made by Mr. Morton and seconded by Mr. Richmond, that Mr. Geo. Schroeder be appointed and instructed to secure a pact for our members in the service". Motion carried.

Motion was made by Mr. Beyer and seconded by Mr. Ehrenberger that we thank Dr Longeve for his dinner and accept the invitation of Mr. Sampson to be his guests at next meeting. Motion carried.

Meeting adjourned.

D. L. Willis
Secretary.

A. L. Bartlett Jr.
Pres.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Feb.8-1943.

The meeting was called to order by Pres.A.L.Bartlett Jr.,

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.F.Forgrave, Geo.Schroeder, Henry Bayer, A.L.Bartlett, Jr., W.C.Bartlett, Geo.Richmond, Melvin S. Binswanger and D.L.Willis.

Mr.Binswanger reported for the Finance Comm.
The Club showed a loss for the month of January amounting too 94.45

Mr.Bayer reported for the House Comm.

Mr.W.C.Bartlett reported for the Membership Comm.
Motion was made by Dr.Forgrave and seconded by Mr.Richmond, "that the resignation of Mr.Fred.B.Whitman be accepted". Motion carried.
Motion was made by Mr.W.C.Bartlett and seconded by Mr.Bayer, "that Mr.Corbin Richmond be admitted to membership in the Club". Motion carried.

Motion was made by Mr.Geo.Richmobd and seconded by Mr. Binswanger , "that we thank Mr.Schroeder for his dinner and accept the invitation of Mr. Hilyard to be his guests at the next meeting. Motion carried.

Meeting adjourned.

A. L. Bartlett Jr.
Pres.

D. L. Willis
Secty.

4

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on March, 8-1943.

The meeting was called to order by Pres. A.L.Bartlett.

The minutes of the last meeting were read and approved.

Directors present: Dr.L.P.Forgrave, A.L.Bartlett Jr., M.E. Binswanger, Henry Bayer, Robt.Hillyard, W.C.Bartlett, George W. Richmond, Wm.Morton, Geo.Schroeder and D.L.Willis.

Mr.Binswanger gave the Financial Report.
The Club had a profit for the month of Feb. amounting too $173.49.

Mr.Bayer gave the report of the House Comm.

Mr.W.C.Bartlett gave the report of the Membership Comm.

Motion was made by Mr.Geo.Richmond and seconded by Dr. Forgrave, "that the Club be authorized to open a Nation Bank account". Motion carried.

Mr.Hillyard reported for the Entertainment Comm.

Motion was made by Mr.W.C.Bartlett and seconded by Mr. Bayer that we thank Mr.Robt.Hillyard for his dinner and accept the invitation of Mr.Wm.Morton to be his guests at the next meeting. Motion carried.

Meeting adjourned.

A. L. Bartlett Jr.
Pres.

D. L. Willis
Secty.

A meeting of the Board of Directors of the Benton lub was held on April,12-1943.

The meeting was called to order by Pres.A.L.Bartlett, r.

The minutes of,the last meeting were read and pproved.

Directors present:-Dr/L.P.Forgrave,M.E.Binswanger,A.L. artlett Jr.,Robert Hillyard,Henry Bayer,W.C.Bartlett, Geo. ichmond.W.M.Morton,Geo.Schroeder and D.L.Willis.

Mr.Binswanger reported for the Finance Comm. he Club had a profit for the month of March amounting too 171.52

Mr.Bayer reported for the House Comm.

Mr.W.C.Bartlett reported for the Membership Comm. otion was made by Mr.Bartlett and seconded by Mr.Schroeder, that David Bradley be admitted to a non-resident membership in the Club". Motion carried.

Motion was made By Mr.Bartlett and seconded by Mr. Richmond that wethank Mr.Morton for his dinner.

Meeting adjourned.

A. L. Bartlett Jr. Pres.

D. L. Willis Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

The anual Membership meeting of the Benton Club was held on May,10-1943.

The meeting was called to order by Pres.A.L. Bartlett Jr.,

There were 28 members present.

A nominating committee composed of R.G.Clayton, Wm.M.Morton and M.D.Whimple presented a ballot on which there were 18 names from which 13 were to be chosen to act as Directors of the Club for the ensuing year.

Pres.Bartlett gave a sketch of the Club's business for the past year.

Treas.M.E.Binswanger made a Financial report which showed that the Club had earned a profit for the year of 1943 amounting to $562.06.

Mr.W.C.Bartlett made a motion,"that the new Directory be authorized to consider changing the by-laws in regard to the election of Directors and time of service as follows:- Top four to serve for 3 years;second four to serve 2 years and the last 5 to serve for 1 year." Motion seconded by Mr.E.C. McKissick. Motion carried.

The following were elected to serve as Directors for the coming year:-

A.L.Bartlett Jr.
H.F.Bayer
W.C.Bartlett
M.E.Binswanger
H.D.Bradley
R.A.Brown Jr.
W.M.Clark.
Dr.L.P.Forgrave
R.B.Hillyard
R.B.Orr
G.U.Richmond
J.G.Schroeder
D.L.Willis.

There being no further business the meeting adjourned.

A. L. Bartlett Jr.
Pres.

D. L. Willis
Secty.

28

BALLOT

ANNUAL ELECTION FOR

DIRECTORS BENTON CLUB

May 10, 1943

VOTE FOR 13 ONLY

26	Bartlett, A. L. Jr.	3
27	Bayer, H. F.	1
26	Bartlett, W. C.	4
27	Binswanger, M. E.	2
17	Bradley, H. D.	12
11	Broadhead, H. H.	
15	Brown, R. A. Jr.	13
22	Clark, W. M.	9
11	Enright, W. F.	
23	Forgrave, Dr. L. Paul	8
24	Hillyard, R. B.	6
13	McKissick, E. C.	
21	Orr, R. B.	11
24	Richmond, G. U.	7
4	Ryan, Dr. J. H.	
22	Schroeder, G. J.	10
13	Voss, F. H. Jr.	
25	Willis, D. L.	5

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Dr.L.P.Fo
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Mr.H.
Secretary.

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NATIONAL LIFE
INSURANCE COMPANY
MONTPELIER VERMONT

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A Directors meeting was held of May,10-1943 immediately after the Annual meeting.

The meeting was called to order by Pres.Bartlett.

Directors present:-A.L.Bartlett Jr.H.F.Bayer, W.C.Bartlett,M.E.Binswanger,H.D.Bradley,W.M.Clark, Dr.L.P.Forgrave,R.B.Hillyard,G.U.Richmond and D.L. Willis.

Nomination was made by Wm.Clark and seconded by M.E.Binswanger that H.F.Bayer be elected President. Motion carried.

Mr.M.E.Binswanger nominated W.C.Bartlett to serve as vice-pres. Seconded by Dr.Forgrave.Motion carried.

Mr.W.C.Bartlett nominated M.E.Binswanger to serve as Treasurer.Seconded by Mr.H.F.Bayer. Motion carried.

Mr.H.F.Bayer nominated D.L.Willis to serve as Secretary. Seconded by Mr.Richmond. Motion carried.

There being no further business the meeting adjourned.

A. L. Bartlett Jr.
Pres.

D. L. Willis
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on June,14-1943.

The meeting was called to order by Pres.Bayer.

The minutes of the last meeting were read and aproved.

Directors present:-Dr.L.P.Forgrave,A.L.Bartlett Jr. M.E.Binswanger.Geo.Schroeder,Robert Millyard, W.S. Bartlett,R.A.Brown Jr.,Henry Bayer and D.L.Willis.

Mr.Binswanger made the Treasurery report. The Club showed a profit for the month of May amounting th $109.78.

Mr.Bayer reported for the House Comm.

Mr.W.S.Bartlett reported for the membership Comm.

Motion was made by Mr.Binswanger and seconded by Mr.W.S.Bartlett that we thank Mr.Richmond for hie dinner and accept the invitation of Mr.Schroeder to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Henry Bayer
Pres.

D. L. Willis
Secty.

Benton Club

PARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on July,14-1943.

Themeeting was called to order by Pres.Bayer.

The minutes of the last meeting were read and approved.

Directors present:-Wm.Clark,A.L.Bartlett Jr.Robt Hillyard,Robert Orr,W.C.Bartlett,R.A.Brown Jr.,George Richmond,Geo.Schroeder,Henry Bayer and D.L.Willis, M.E.Binswanger.

Mr.Binswanger reported for the Treasurery Comm. The Club showed a loss for the month of June amounting to $436.93.

Mr.Clark reported for the House Comm.
The House Comm.are going to buy either a new section for the furnace or a new boiler as soon as it can be determined from the cost, which will be the most economical for the Club.

Mr.W.C.Bartlett reported for the Membership Comm. Motion was made by Mr.Clark and seconded by Mr.Hillyard, "that the resignations of Col.Roy Flippin and Major. Clayton Joyce be accepted as of July,1-1943. Motion carried.

Motion was made by Mr.Clark and seconded by Mr. Richmond that we thank Mr.Schroeder for his dinner and accept the invitation of Mr.Orr. to be his guests at the next.meeting. Motion carried.

Meeting adjourned.

Henry Bayer
Pres.

D. L. Willis
Secty.

Benton Club

FARAGN AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Aug.9-1943.

The meeting was called to order by Pres Bayer.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,A.L.Bartlett Jr, M.E.Binswanger,Robt.Hillyard,W.C.Bartlett,Rob t.Orr. Henry Bradley,Geo.Richmond,Henry Bayer and D.L.Willis.

Mr.Binswanger reported for the Finance Comm. The Club showed a loss for the month of July,amounting to $523.89

Mr.Bayer reported for the House Comm.

Mr.W.C.Bartlett reported for the Membership Comm. Motion was made by W.C.Bartlett and seconded by Robt. Hillyard,"that Maj.Mitchell,Capt.Greenlee and Lieut. Bunschu be admitted to membership in the Club". Motion carried.

Motion was made by Mr.Bardley and seconded by Mr. Hillyard that we thank Mr.Orr for his dinner and accept the invitation of D.L.Willis to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Henry Bayer
Pres.

D L Willis
Secty.

Benton Club

PARAON AT SEVENTH
ST. JOSEPH, MISSOURI

Meeting of Directors held September 14, 1943, with the following directors present: Dr. L.R. Forgrave, Geo.U. Richmond, Henry Bradley, George Schroeder, M.E. Binswanger, Robert Brown, Henry Bayer and D.L. Willis.
Meeting called to order by President Bayer, and the minutes of the last meeting read and approved.
Mr. Willis, the Secretary, announced that he would be leaving the city, and it was necessary to elect another secretary. Upon motion of Dr. L.R. Forgrave seconded by Henry Bradley, Geo. Richmond was elected as secretary to fill the vacancy.

Financial report was made by Mr. Binswanger which showed a loss for the month of $53.61. This,however, was due to heavy purchasing made during the month occasioned by the steward going on his vacation.

Mr. Bayer reported for the House Committee, stating that in order to break even we would have to show cafe sales of $1000.00 per month. He also advised that we were having trouble with the Hot Water Heater and would probably need a new one; also that the furnace was being overhauled and that the furnace repair note which was made in October of last year had been paid.

The Membership Committee reported that there were 81 regular members - 5 junior members - 10 non-resident members - 7 military members. However, according to the By-laws, four of the junior members have automatically become regular members, bringing that classification to 85 members, the limit of the membership of the Club. Upon motion duly made and seconded, Lt. Col. Roy Flippin and Captain Brass, were admitted to membership(military).

Upon motion of Henry Bradley, seconded by George Schroeder, a vote of thanks was extended to the host, Mr. Willis.
There being no further business the meeting adjourned.

Geo. U. Richmond
Secretary

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Oct.11-1943.

The meeting was called to order by Pres.Bayer.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,Wm.Clark,M.E. Binswanger,Robt Hillyard,Robt.Orr,W.C.Bartlett,R.A. Brown Jr.,Henry Bayer,Geo.Schroeder, A.L.Bartlett Jr., and D.L.Willis.

Mr.Binswanger gave the Financial Report. The Club showed a profit for the month amounting to $227.57

Mr.Clark reported for the House Comm. we started painting the dining room today and after the painting will immediately start the papering.

Mr.Hillyard reported for the Entertainment Comm. We will have the Christmas Tea Dance with an orchestra as usual, but so far,no orchestra has been secured for the Ney Year's eve dance.

Mr.Bartlett reported for the Membership Comm. Moved by Mr.Bartlett and seconded by Mr.Clark,that Maj. Jesse C.Peaslee be admitted to membership in the Club". Motion carried.

Motion was made by Mr.Brown and seconded by Mr.W.C. Bartlett,that the resignation of G.U.Richmond as Secretary of the Club be accepted and that D.L.Willis be elected to serve as Secretary". Motion carried.

Motion was made by Mr.Brown and seconded by Mr. Clark that we thank Mr.A.L.Bartlett Jr. for his dinner and accept the invitation of Mr.W.C.Bartlett to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Henry Bayer
Pres.

D. L. Willis
Secty

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Nov.6-1913.

The meeting was called to order by Pres.Bayne.

The minutes of the last meeting were read and approved.

Directors present:-Mr.L.F.Longueve,Mr.Sleight,Fahey Bradley,Robt.Millard,Robt.Orr,W.J.Marriott,T.A.Berne Geo.Redmond,M.D.Shuttleworth,Edgar Bayne and T.E.Hills.

Mr.Shuttleworth reported for the Entertainment Com. The club had a profit of $6.25 for the month of October.

Mr.Sleight reported $x for the Dance Comm.

Mr.Millard reported for the Entertainment Com. Mr Ray Wetzell has promised to give us his up an orchestra for the New Years's party.

Mr.W.J.Marriott reported for the Membership Comm. Motion was made by Mr.[illegible] for Mr. Berne, that Maj.George Peterson in the Club.Motion carried. Motion made by Mr.W.J.Marriott and seconded by Mr.Sleight "that Capt.E.F.Ashcraft be admitted to membership in the Club". Motion carried.

Motion was made by Mr.R.A.Berne Jr. and seconded by Mr.Orr,that at the next Directors meeting there will be a discussion and vote to change the by-laws to increase the membership in the Club by five members". Motion carried.

Motion was made by Mr.Sleight and seconded by Mr.Berne that we thank Dr Longueve for his fine Pheasants dinner and accept his invitation of Mr. W.J.Marriott to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Edgar Bayne
Pres.

D.R.A.Ridgeway
Secty.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Dec.13-1943.

The meeting was called to order by Pres.Bayer.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,M.I.Binswanger, Robt.Hillyard,Robt.Orr,W.C.Bartlett,R.A.Brown,Jr.George Richmond,A.L.Bartlett Jr.Henry Bayer andD.L.Willis.

Mr Binswanger reported for the Finance Comm. The Club showed a loss for the month amounting to $117.79.

Mr.Clark reported for the House Comm.

Mr.Hillyard reported for the Entertainment Comm. Motion was made by Mr.Hillyard and seconded by Mr.Clark, "that the charge for the Christmas Tea Dance by $3.00 per member". Motion carried.
Motion was made by Mr.Hillyard and seconded by W.C. Bartlett,"thatthe charge for the New Year Eve party be $5.00 per member and $2.50 per guest". Motion carried.

Mr B.C.Bartlett reported for the Membership Comm. Motion was made by Mr.W.C.Bartlett and seconded by Mr. Brown,"that Col.Robert Baker of Kansas City,Mo. be admitted to non-resident membership in the Club". Motion carried.

Motion was made by Mr.Binswanger that we thank Mr. W.C.Bartlett for his dinner and accept the invitation of Mr.Bayer to be his guests at the next meeting. Motion carried.

Meeting adjourned.

D. L. Willis
Secty

Henry Bayer
Pres.

Benton Club
FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton lub was held on Jan.10-1944.

The meeting was called to order by Pres.Bayer.

The minutes of the last meeting were read and pproved.

Directors present:-Dr.L.P.Forgrave,Geo.Richmond,A.L. artlett Jr.,Henry Bayer,Wm.Clark,W.C.Bartlett,R.A.Brown r.,M.E.Binswanger,Henry Bradley and D.L.Willis.

Mr.Binswanger reported for the Finance Comm. he Club showed a loss for the month of December amounting o $367.71.

Mr.Clark reported for the House Comm.

Mr.W.C.Bartlett reported for the Membership Comm. lotion was made by Mr.Binswanger and seconded by Mr.Clark, that due to the fact that the Club needs more revinue, and that we have remitted to dues of all members in the Armed Service, the Board of Directors vote that the remaining regurlar membership shall prorate the dues of these members to the amount of $2.50 per menth plus tax for the duration. This action shall be effective Feb.1-1944". Motion carried.

Motion was made by Mr.Brown and seconded by Mr. Bradley that we thank Mr.Bayer for his dinner and accept the invitation of Mr.Binswanger to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Henry Bayer
Pres.

D. L. Willis
Secy.

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton Club was held on Feb.14-1944.

The meeting was called to order by Pres.Bayer.

The minutes of the last meeting were read and approved.

Directors present:-Dr.L.P.Forgrave,Henry Bayer, M.E.Binswanger,H.D.Bradley,Robert Orr,W.C.Bartlett, R.A.Brown Jr.,Geo.Richmond,A.L.Bartlett Jr.,& D.L.Willi

Mr.Binswanger reported for the Finance Comm. The Club showed a loss for the month of Januard amounting too $266.01.

Mr.Bayer reported for the House Comm.

Mr.Bartlett reported for the Membership Comm.

Motion was made by Mr.Brown and seconded by Mr. Richmond, that we thank Mr.Binswanger for his dinner and accept the invitation of Mr.Bradley to be his guests at the next meeting. Motion carried.

Meetinfg adjourned.

Henry Bayer
Pres.

D.L. Willis
Secty.

3/13

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

A meeting of the Board of Directors of the Benton was held on March,13-1944.

The meeting was called to order by Pres.Bayer.

Directors present:- Dr.L.P.Forgrave,Wm.Clark,A.L. Bartlett Jr.,M.E.Binswanger,Robt.Hillyard,Robt.Orr, W.C.Bartlett,Henry Bradley,Geo.Richmong,Geo.Schroeder, Henry Bayer andD.L.Willis.

M.E.Binswanger reported for the Finance Comm. The Club showed a loss for the month of Feburary amounting too $143.94.

Mr.Wm.Clark reported for the House Comm.

W.C.Bartlett reported for the Membership Comm. Motion was made by Mr.Orr and seconded by Mr.Clark, "that the membership of John Wyeth 11 be changed to a non-resident membership effective May,1-1944". Motion carried.
Motion was made by Mr.Robt.Orr and seconded by H.D. Bradley", that the By-laws of the Benton Club be changed increasing the membership limit of the Club, from 85 members to 100 members". Motion carried.

Motion was made by Mr.Clark and seconded by A.L. Bartlett Jr.,that we thank Mr.Bradley for his dinner and accept the invitation of Mr.R.A.Brown Jr., to be his guests at the next meeting. Motion carried.

Meeting adjourned.

Henry Bayer
Pres.

D.L.Willis
Secty

Benton Club

FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

3/23

A special meeting of the Board of Directors of the Benton Club was held on March,23-1944.

The meeting was called to or der by Pres.Bayer.

Directors present:- Henry Bayer,H.D.Bradley,A.L. Bartlett Jr.,Foot.Orr,W.C.Bartlett,Geo.Schroeder, Robt.Hillyard andD.L.Willis.

Motion was made by W.C.Bartlett and seconded by M.E.Binswanger,that Mr.Barton Pitts be admitted to membership in the Club". Motion carried.

Motion was made by W.C.Bartlett and seconded by M.E.Binswanger,"that Mr.Frank Hanna be admitted to membership in the Club." Motion carried.

Meeting adjourned.

Henry Bayer
Pres.

D. L. Willis
Secty.

Minutes of Monthly Meeting of Board of Directors
Benton Club

4/10

Held Monday, April 10, 1944. The following were present:

Dr. Paul Forgrave
William Clark
✓Albert Bartlett
Melvin Binswanger
Robert Hillyard
Robert Orr
Walter Bartlett
Robert Brown
George Schroeder
Henry Bradley
Henry Bayer
George Richmond

The minutes of the two previous meeting - the regular meeting and special meeting - were read and approved. Melvin Binswanger reported on the finances for the month and the operations of the Club showed a gain of $176.97. Attention was called to the fact, however that this gain was due primarily to two non-recurring items: initiation fees of $100.00 and higher miscellaneous income than ordinarily.

Mr. Clark reported for the House Committee and called attention to sugar shortage at the present time and that the club was badly in need of additional points. He also reported that he was negotiating with the Gas Company for a new hotwater heater and if it could be obtained the heater alone would cost approximately $127.00. The House Committee is also making investigation of the possibility of getting a new gas furnace as it was agreed that something should be done to improve the heating facilities of the Club before next winter. The approximate cost of the new gas furnace and hot water heater would be somewhere between $600.00 and $800.00. The House Committee was instructed by the Board to use every effort to that end.

The House Committee also reported that our steward had gone into the army and that although they had made considerable effort to get a new one they were not successful. However, Mr. Philip Bartlett has agreed to act as Manager of the Club for $75.00 a month and his dues. This is at somewhat less cost that we had been paying and the Board congratulated the committee upon making the arrangement.

Mr. Walter Bartlett reported for the Membership Committee and Captain N.L. Rommel was voted into membership in the Club.

Mr. Robert Brown submitted a new section for the by-laws - Article 2, Section 1, as follows: (attached) Upon motion of Robert Orr, seconded by Walter Bartlett the new section was adopted.

Upon motion of William Clark, seconded by Robert Orr the Nominating Committee, as appointed by the President, Melvin Binswanger, Robt. Clayton and George Richmond, was approved.

A motion was made, seconded and passed to thank Robert Brown for the fine dinner.

There being no further business the meeting adjourned.

Sec. E. Forgrave

Leg. of Meeting

ARTICLE II

Board of Directors

1. The affairs of this club shall be managed by thirteen directors. These directors shall be divided into three groups or classes; the first group to consist of five directors, and the other two to consist of four directors each.

Each group shall be elected to serve for a term of three years, with the following exceptions: At the first annual meeting after the adoption of this by-law, there shall be selected thirteen directors. The five men having the greatest number of votes shall comprise the first group, the four men with the next highest number of votes shall comprise the second group, and the remaining four men shall comprise the third group. Group I shall be elected for a term of three years; Group II shall be elected for a term of two years; Group III shall be elected for a term of one year. Thereafter, at the expiration of the term of any group of Directors, a similar number of Directors shall be elected to serve a full term of three years.

AMERICAN NATIONAL BANK
ST. JOSEPH, MO.

The annual meeting held at the Club May 8, 1944. Thirty-seven present.

Henry Bayer, President, presided. He made a concise report of the condition of the Club and the results of the year's operations.

Melvin Binswanger, Treasurer, made a detail report of the finances for the year, showing a loss for the year of $1132.04, the major portion of which was occasioned by repairs to the heating system.

The members voted unanimously to adopt the Amendment to Article 11, Section 1 of the By-Laws, a copy of which is attached hereto. Pursuant to this plan of electing directors the following were elected for:

One Year
A.L. Bartlett, Jr.
John Wyeth, Sr.
Floyd M. Sprague
~~Robert B. Orr~~

Two Years
R.A. Brown, Jr.,
Dr. Paul Forgrave
Henry D. Bradley
Robert B. Hillyard

Three Years
Melvin E. Binswanger
Walter C. Bartlett
Henry F. Bayer
Wm. M. Clark
Geo.U. Richmond

There being no further business the meeting adjourned.

Geo. U. Richmond
Secy of Meeting.

Amendment to the by-laws of the Benton Club of St. Joseph, Missouri, to be voted upon at the annual meeting of members on May 8, 1944:

ARTICLE II

Board of Directors

Section 1. Duties and Selection.

The affairs of this club shall be managed by thirteen directors. These directors shall be divided into three groups or classes; the first group to consist of five directors, and the other two to consist of four directors each.

Each group shall be elected to serve for a term of three years, with the following exceptions: At the first annual meeting after the adoption of this by-law, there shall be selected thirteen directors. The five men having the greatest number of votes shall comprise the first group, the four men with the next highest number of votes shall comprise the second group, and the remaining four men shall comprise the third group. Group I shall be elected for a term of three years; Group II shall be elected for a term of two years; Group III shall be elected for a term of one year. Therefore, at the expiration of the term of any group of Directors, a similar number of Directors shall be elected to serve a full term of three years.

FOR THE AMENDMENT:

AGAINST THE AMENDMENT:

BALLOT

ANNUAL ELECTION FOR

DIRECTORS BENTON CLUB

May 8, 1944

VOTE FOR 13 ONLY

Albert L. Bartlett, Jr.
Walter C. Bartlett
Melvin E. Binswanger
Henry D. Bradley
Rob't. A. Brown, Jr.
Wm. M. Clark
Paul Forgrave
Rob't. B. Hillyard
George U. Richmond
Rob't. B. Orr
George J. Schroeder
~~XXXXXXXXXXXX~~
Stanley W. Birdsall
W. Farleigh Enright
Rob't. P. Jornayvaz
George E. Porter
John Wyeth, Sr.
Wm. C. Barrow
Floyd M. Sprague
Roy C. Bretz
Henry F. Bayer

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AMERICAN NATIONAL BANK
ST. JOSEPH, MO.

Directors Meeting held at the Club May 8th, 1944.

Present:

Walter C. Bartlett
Melvin E. Binswanger
~~Henry D. Bradley~~
Robert A. Brown
Wm. M. Clark
Dr. Paul Forgrave
Robert B. Hillyard
George Richmond
John Wyeth
Henry Bayer

The meeting called to order by Henry F. Bayer.

Upon motions duly made and seconded, the following officers were elected for the ensuing year:

President - Geo. U. Richmond
Vice President-Robert B.Hillyard
Secretary - Floyd M. Sprague
Treasurer - Melvin E. Binswanger

There being no further business the meeting adjourned.

Geo. U. Richmond
Secretary of the Meeting

The regular meeting of the Board of Directors of the Benton was held at the Club House on Tuesday, June 13, 1944, the meeting g been postponed from the previous evening because of a parade he opening of the 5th War Loan Drive.

The following directors were present: Messrs. A. L. Bartlett, W. C. Bartlett, Bayer, Binswanger, Bradley, Brown, Clark, Forgrave, ard, Richmond, Sprague and Wyeth.

Mr. Richmond, the President, presided at the meeting, and Mr. ue, secretary, acted as secretary of the meeting.

The minutes of the meeting of the Board held on April 10, 1944, e annual membership meeting held on May 8, 1944 and of the meeting e Directors held on May 8, 1944 immediately following the said l meeting of the membership, were read and approved.

The President announced the appointment of the following committees the ensuing year:

House Committee: Robert A. Brown, Jr., Chairman
Melvin E. Binswanger
William M. Clark.

Executive Committee: Robert B. Hillyard, chairman
Henry D. Bradley
Robert B. Orr

Membership Committee: Walter C. Bartlett, chairman,
Dr. L. P. Forgrave
John Wyeth

Entertainment Committee: Floyd M. Sprague, chairman
Henry F. Bayer
Albert L. Bartlett, Jr.

Historical Committee: Robert G. Clayton, chairman
R. E. Costigan
John W. Broaddus

The financial report was given by Mr. Binswanger, the treasurer, h report showed a gain of $176.36 on the operations of the Club the month of May.

Mr. Clark reported for the special committee which had been iously appointed to consider the problem of adequately heating the . Mr. Clark stated that a new gas hot water heater had been alled. He also stated that it was impossible under present war e conditions to secure a gas boiler for heating the Club House, that he was negotiating for the purchase of a new coal boiler had already filed application with the proper authorities for a burner for such coal boiler. The cost of installation of the l boiler and gas burner therefor would be around $1460.00, which the lowest bid for said work, which bid was received from Barber & ly Plumbing and Heating Company. The proposed boiler was an American iator Company make and the proposed gas burner was a Weco make. He ther stated that the cost of heating with the coal boiler would be ut 12% more than if a gas boiler were available but that a consider- e saving on fuel cost would be made over what was expended for fuel t year. On motion made by Doctor Forgrave and seconded by Mr. L. Bartlett, Jr., and unanimously carried, the House Committee was horized to secure the installation of a coal boiler and gas burner accordance with the recommendations of said Special Committee, and incur the neceessary indebtedness therefor, and to make such arrange-

s as may be necessary to finance the same.

Mr. Brown, reporting for the House Committee, stated that the ry of Mr. Phillip Bartlett, manager of the Club, had been increased $75.00 to $150.00 per month. He further stated that Mr. A. L. lett, Jr., was responsible for the Club receiving a new sideboard gift of Mrs. Hartwig. He further stated that through the courtesy r. William Wyeth there would shortly be some new heads in the of the Club. Mr. Brown further called attention of the Board to rules in effect appertaining to services from the kitchen, to-wit, on Monday, Tuesdays, Wednesdays and Fridays no orders would be ived after 7 P.M., and no service would be made from the kitchen r 9 P.M., and that on Thursdays, Saturdays and Sundays no orders service from the kitchen would be received after 8 P.M., and no ice would be made therefrom after 9 P.M. After some discussion his matter, Mr. Brown stated a letter would be sent to all members ng them to co-operate in the carrying out of the above mentioned s.

Mr. W. C. Bartlett, reporting for the Membership Committee, ented the application of R. R. Calkins for membership in the Club, upon ballot being taken Mr. Calkins was elected to membership. Bartlett also presented for consideration as military members names of Major Perry Hudson, Capt. Ed Watson and Lieut. Harry Green, all of said officers were duly elected as military members of the , subject to the approval of the Membership Committee.

Upon motion of Mr. W. C. Bartlett, seconded by Mr. Hillyard, J. Barrow Motter was elected to an honorary lifetime membership he Club with full privileges thereof, and the Secretary was instructed otify Mrs. Motter of the Board's action.

Upon motion of Mr. Bradley, seconded by Mr. Bayer, and unan- sly carried, thanks were extended to Mr. Clark for his fine chicken er, and the invitation of Mr. Hillyard to be host at the next meet- was accepted.

There being no further business to come before the meeting, was, upon motion, adjourned.

Leo. E. Fehlmann
President.

Floyd A. Sprague
Secretary.

22 C

June Fourteenth
1944

TO MEMBERS OF THE BENTON CLUB

Dear Member:

It is very difficult at this time to obtain adequate help to run our kitchen. We have now an excellent cook, and we believe that if the members will cooperate the Club can continue adequate services in that department. It is necessary, however, to curtail somewhat our services, and the following rules, therefore, will be effective immediately:

On Thursdays, Saturdays and Sundays no orders for services from the kitchen will be received after 8:00 P.M., and no services will be made from the kitchen after 9:00 P.M. On Mondays, Tuesdays, Wednesdays and Fridays no orders will be received after 7:00 P.M., and no services will be made from the kitchen after 8:00 P.M. Further, it will be greatly appreciated if members, if possible, will notify the manager not later than noon of any given day, if they expect dinner at the Club the evening of that particular day.

Summer rules regarding the bar are now in effect, and the bar will be closed on Saturdays at 12 mid-night.

Yours very truly,

BOARD OF DIRECTORS.

RAB-D

22 D 2

AMERICAN NATIONAL BANK
ST. JOSEPH, MO.

Benton Club Committees Appointed May, 1944

- - - - - -

House Committee

R.A. Brown, Jr., Chairman
M.W. Binswanger
W.M. Clark

Executive Committee

R.B. Hillyard Chairman
H.D. Bradley
~~R.B. Orr~~ R.C. Bretz

Membership Committee

W.C. Bartlett Chairman
Dr. L. Paul Forgrave
John Wyeth

Entertainment Committee

F.M. Sprague Chairman
H.F. Bayer
A.L. Bartlett, Jr.

Historical Committee

R.G. Clayton Chairman
R.E. Costigan
John W. Broaddus

22 E

AMERICAN NATIONAL BANK
ST. JOSEPH, MO.

Special Meeting

Directors of the Benton Club met at noon June 27, 1944.

Present: Messrs: Albert Bartlett
Walter Bartlett
Melvin Binswanger
Henry Bradley
Robert Brown
Henry Bayer
John Wyeth
George Richmond

Upon motion duly made and seconded R.R.Calkins was admitted to membership in the Club.

R.C. Bretz was voted a member of the Board of Directors in place of Robert Orr, resigned.

There being no further business the meeting adjourned.

Geo. E. Richmond
Pres.

22 F L

June 15, 1944.

Mrs. J. Barrow Motter,
3000 Ashland Avenue,
St. Joseph, Missouri.

Dear Margaret:

I am pleased to inform you that at a meeting of the Directors of the Benton Club, held on last Tuesday night, June 13, 1944, you were elected to an honorary life-time membership in the Club with full privileges thereof.

Sincerely yours,

Secretary.

WMS:CM

22 G

MRS. J. BARROW MOTTER
3000 ASHLAND AVENUE
SAINT JOSEPH-20, MISSOURI

Mr. Floyd Spragens
Beta Club
Saint Joseph, Missouri.

Dear Floyd —

Kindly express thanks
the Directors of the Beta Club
for their kindness in
offering me an Honorary Life-
membership in the Club.
I appreciate it fully as it
seems to me a particularly

22

SAINT JOSEPH-20, MISSOURI

Nice tidbits to Ranson, who has a mouth so many years.

Assuring you I do desire to cooperate with the Directors at all times —

Sincerely.

Margaret Benckel Shotts.

Mrs Frank Shotts.

The regular meeting of the Board of Directors of the Benton eld at the Club House on Monday, July 10, 1944.

The following directors were present: Messrs. A. L. Bartlett, swanger, Bradley, Bretz, Brown, Clark, Forgrave, Hillyard, nd Sprague. Absent, Messrs. W. C. Bartlett and Wyeth.

The President presided at the meeting and the Secretary acted ry thereof.

The minutes of the regular meeting of the Board held on 944, and of the Special Meeting of the Board held on June 27, read and approved.

The financial report was given by Mr. Binswanger, the which report showed a gain of $50.28 on operations of the the month of June.

Mr. Brown, reporting for the House Committee, announced that the large electric refrigerator in the kitchen had burned out, it would cost about $90.00 for a new unit to replace the same, it would be several weeks before the same could be procured.

Mr. Brown also stated that Mr. Corbin T. Richmond, Jr., had d the use of Richmond Acres for a Benton Club picnic, and upon Mr. Brown, seconded by Mr. Clark, and unanimously carried, r of such a proposed picnic was referred to the Entertainment .

The Secretary read a letter from Mrs. J. Barrow Motter g her thanks to the Board for electing her to an honorary membership in the Club.

Upon motion of Mr. Bayer, seconded by Mr. Clark, and unanimously thanks were extended to Mr. Hillyard for his delightful steak lope ala mode dinner, and the invitation of Mr. Richmond to be he next meeting was accepted.

There being no further business to come before the meeting, was, upon motion, adjourned.

E. L. Bartlett
President.

Floyd A. Sprague
Secretary.

The regular meeting of the Board of Directors of the Benton was held at the Club House on Monday, August 14, 1944.

The following directors were present: Messrs. A. L. Bartlett, Bartlett, Bayer, Binswanger, Bradley, Bretz, Forgrave, Hillyard Sprague. Absent: Messrs. Brown, Clark, Richmond and Wyeth.

In the absence of the President, Mr. Hillyard, the Vice-dent, presided at the meeting, and the Secretary acted as secretary of.

The minutes of the regular meeting of the Board held on 10, 1944, were read and approved.

The financial report was given by Mr. Binswanger, the Treasurer, report showed a gain of $28.57 on operations of the Club for the of July.

Mr. Binswanger reported for the House Committee, announcing repairs were being made to the Red Room consisting of painting papering and changes in the lighting, the cost of which repairs estimated to be about $104.00. He further reported that the unit for the large electric refrigerator in the kitchen had arrived, that said refrigerator would soon be again in service. Mr. Bin-ger further stated that the new coal boiler and new gas heater been installed, and that the new heating system would be in operation the advent of cold weather.

Mr. W. C. Bartlett, reporting for the Membership Committee, ented for consideration as a military member, the name of Major ard D. Hatton. Upon motion of Mr. W. C. Bartlett, seconded by Bradley, Major Hatton was duly elected as a military member of Club.

Mr. Sprague, reporting for the Entertainment Committee, stated said Committee was of the unanimous opinion that it was not ible at this time for the Club to have a picnic at Richmond Acres. tated that the committee felt that the weather was too hot and distance too great for a successful picnic at that place at this . It was suggested that the Club might have a picnic in the Skeet d at the St. Joseph Country Club, and the committee was instructed onsider such proposed picnic in the Skeet Field to be held sometime latter part of September or the early part of October. There was a general discussion among the Board relating to plans for the stmas Tea Dance and the New Years Party.

Upon motion of Mr. Bayer, seconded by Mr. W. C. Bartlett, rs were extended to Mr. Richmond, in absentia, for his delicious d chicken and watermelon dinner, and the invitation of Mr. Sprague e host at the next meeting was accepted.

There being no further business to come before the meeting, same was, upon motion, adjourned.

Leo. A. Richmond
President.

Edgar M. Sprague
Secretary

The regular meeting of the Board of Directors of the Benton
held at the Club House on Monday, September 18, 1944.

The following directors were present: Messrs. A. L.
W. C. Bartlett, Beyer, Binswanger, Bretz, Brown, Clark,
Richmond and Sprague.

Absent: Messrs. Bradley, Millyard and Wyeth.

The President presided at the meeting and the Secretary acted
ary thereof.

The minutes of the regular meeting of the Board held on
1944 were read and approved.

The financial report was given by Mr. Binswanger, the
which report showed a gain of $839.83 on operations of the
the month of August, 1944.

On motion of Doctor Forgrave, seconded by Mr. Brown, and
y carried, the House Committee was authorized and directed
ill of approximately $1155.00 for the installation of the new
r and new gas heater, and to borrow up to $600.00 towards
said bill, and the President and Secretary of the Club were
and directed to execute the promissory note of the Club in
not exceeding $600.00 for such sum as the House Committee
ire toward the payment of said bill.

Mr. Brown reported for the House Committee, announcing that the
g plant had been tested and was in working order. After some
the House Committee was directed by the Board to continue its
obtain gas for fuel for the new heating plant.

Mr. Sprague, reporting for the Entertainment Committee stated
committee had determined that it was not feasible for the Club
picnic this late in the year, and that the plans for the pro-
le in the Skeet Field at the St. Joseph Country Club had been

Mr. W. C. Bartlett, reporting for the Membership Committee,
for consideration as military members the names of Lieut.
am M. Campbell, Major Perry Hudson, Capt. T. D. Higgins
W. H. Bell, each of whom were duly elected as a military
the Club.

Upon motion of Mr. Clark, seconded by Doctor Forgrave, thanks
ded to Mr. Sprague, with reservations, for his palatable dinner,
eth was invited to be host at the next meeting.

There being no further business to come before the meeting,
as, upon motion, adjourned.

President.

Secretary.

22 5

AMERICAN NATIONAL BANK
ST. JOSEPH, MO.

SPECIAL MEETING

Pursuant to a call made by the President, a special meeting of the Directors of the Benton Club was held at 1:00 PM on October 20, 1944.

PRESENT: Henry Bayer
Albert Bartlett
Melvin Binswanger
Henry Bradley
Roy Bretz
Paul Forgrave
John Wyeth
Geo. Richmond

The purpose of the meeting being to vote on the proposed membership of Carl J. Meyer. By ballot, he was unanimously accepted.

There being no further business the meeting adjourned.

The regular meeting of the Board of Directors of the Benton
s held on Monday, October 9, 1944, at the Club House.

The following Directors were present: Messrs. A. L. Bartlett,
Binswanger, Bradley, Bretz, Brown, Clark, Forgrave, Hillyard,
and Wyeth.

Absent: Messrs. W. C. Bartlett and Richmond.

In the absence of the President, Mr. Hillyard, the Vice-President,
d at the meeting, and the Secretary acted as secretary thereof.

The minutes of the regular meeting of the Board held on
er 18, 1944 were read and approved.

The financial report was given by Mr. Binswanger, the Treasurer,
eport showed a gain of $42.41 on the operations of the Club for
th of September, 1944.

Mr. Brown, reporting for the House Committee, announced
e efforts of the committee to obtain gas, for fuel for the new
plant, looked hopeless. He further reported that the committee
sidering refinishing the Dutch Room.

Mr. Bretz brought up the matter of a corkage charge to members
ottled wines. After some discussion the matter was referred to
se Committee.

Mr. Sprague, reporting for the Entertainment Committee, stated
gotiations were under way for music for the Christmas Tea Dance.

In the absence of the chairman, Mr. W. C. Bartlett, there was
rt for the Membership Committee.

Upon motion of Mr. Brown, seconded by Mr. Bradley, thanks
ended to Mr. A. L. Bartlett for his fine pheasant dinner, and
tation of Mr. Wyeth to be host at the next meeting was accepted.

There being no further business to come before the meeting,
was, upon motion, adjourned.

Geo. E. Hillyard
President.

Floyd A. Sprague
Secretary.

The regular meeting of the Board of Directors of the Benton
was held on Monday, November 13, 1944, at the Club House.

The following directors were present: Messrs. A. L. Bart-
, W. C. Bartlett, Bayer, Binswanger, Bradley, Bretz, Clark,
rave, Richmond and Wyeth.

Absent: Messrs. Brown, Hillyard and Sprague.

The President presided at the meeting, and in the absence
he Secretary, Mr. Bayer acted as Secretary thereof.

The minutes of the regular meeting of the Board held on
ber 9, 1944, were read and approved.

The financial report was given by Mr. Binswanger, the
surer, which report showed a gain of $150.99 on the operations
he Club for the month of October, 1944.

In the absence of the Chairman, Mr. Brown, there was no
rt for the House Committee.

Mr. Bayer, reporting for the Entertainment Committee, stated
the chairman had engaged orchestras for the Christmas and New
s Dances.

On motion of Mr. Bradley, seconded by Mr. A. L. Bartlett,
unanimously carried, the Entertainment Committee was authorized
directed to set a charge for the Christmas Tee Dance of $4.00
member, or less, as such committee may see fit, and to fix a
ge for the New Years Eve Party of $5.00 per member, and $2.50 per
t.

Upon motion of Mr. Bradley, seconded by Mr. Clark, thanks
extended to Mr. Wyeth for his delicious dinner, and the invitation
. Bretz to be host at the next meeting was accepted.

There being no further business to come before the meeting,
ame was, upon motion, adjourned.

President.

Acting Secretary.

2 2 N

AMERICAN NATIONAL BANK
ST. JOSEPH, MO.

SPECIAL DIRECTORS' MEETING

At a called meeting of the Directors held at the Club at 1:00 PM, November 27, 1944, the following were admitted to membership:

Chas. A. Bailey
C. Ralph Seaman
Capt. Paul J. Hom

Directors present were:

A.L. Bartlett, Jr.
W.C. Bartlett
Henry Bayer
Melvin Binswanger
Henry Bradley
Roy Bretz
Robert Brown
R.B. Hillyard
Geo. Richmond
John Wyeth

No other business came before the meeting.

President

Regular meeting of the Board of Directors of the Benton was held on Monday, December 11, 1944, at the Club House.

The following directors were present: Messrs. A. L. lett, W. C. Bartlett, Bayer, Binswanger, Bradley, Bretz, n, Clark, Hillyard, Richmond, Sprague and Wyeth.

Absent: Doctor Forgrave.

The president presided at the meeting, and the secretary d as secretary thereof.

The minutes of the regular meeting of the Board held ovember 13, 1944 and of the Special Meeting of the Board held ovember 27, 1944 were read and approved.

The financial report was given by Mr. Binswanger, the surer, which report showed a gain of $344.02 on the operations he Club for the month of November, 1944.

Mr. Brown, reporting for the House Committee, stated the committee had received complaints about dogs being permitted he Club House, particularly in the dining room. After iderable discussion, a motion was made by Mr. Wyeth, seconded Mr. Clark, and carried that no dogs will be allowed in the House.

Mr. Sprague, reporting for the Entertainment Committee, ed that Walter Marti's Orchestra, consisting of 10 pieces and rl vocalist, had been procured for the Christmas Tea Dance m 6 P.M. to 10 P.M. for the price of $125.00. He also stated t Evelyn and Her Band, consisting of 6 pieces had been procured the New Year's Eve Dance from 10 P.M. to 2 A.M. for the price $102.00. Mr. A. L. Bartlett, also reporting for the Entertain- t Committee, stated that a number of women were working with Entertainment Committee and had taken charge of the matter of orating the Club for the holiday season, and were working on the publicity cuisine for the Christmas and New Years' Eve Parties.

Mr. Bartlett also presented to the Board a letter lining the entertainment program for the holiday season to be t to all the members, which letter was approved by the Board.

Mr. W. C. Bartlett, reporting for the Membership mittee, presented for consideration as a non-resident member name of William P. Adams II, of Odebolt, Iowa. By ballot Adams was unanimously elected as a non-resident member of the b.

Upon motion of Mr. Bradley, seconded by Mr. Wyeth, thanks e extended to Mr. Bretz for his delightful turkey dinner, and invitation of Doctor Forgrave to be host at the next meeting accepted.

There being no further business to come before the meeting, same was, upon motion, adjourned.

Edgar L. Sprague — Secretary.

Geo. E. Richmond — President.

22 P

MEMORANDUM OF MINUTES

January 15, 1945

The monthly meeting of the Board of Directors of Benton Club was held at the Club House on January 15, 5. Those present were Messrs Forgrave, Bayer, Binswanger, rk, Richmond, Bradley and Brown.

The minutes of the last previous meeting were read l approved.

The report of the Finance Committee by Mr. Binswanger sclosed a gain for the month of $41.09.

The report of the House Committee by Mr. Brown covered detail the damaged furnace. It was explained that a thorough eck was to be made, and that a further report would then be thcoming.

The report for the Entertainment Committee was made Mr. Bayer. He was not in position to make a final report the Christmas parties. It was pointed out that the ladies re a great help in arranging these parties, and on a motion, . Forgrave, seconded, by Mr. Clark, it was moved that they thanked for their assistance.

The name of A. L. Guitar was put up for membership, t due to the lack of a quorum action on it was tabled.

Dr. Forgrave was thanked for a very delicious dinner, d the directors unanimously voted to accept the kind invitation Walter Bartlett to be his guest at dinner during the month.

L Bibrary.

Sec. [illegible]

Pres.

The regular meeting of the Board of Directors of the Benton Club was held at the Club House on Monday, February 12, 1945.

The following directors were present: Messrs. A. L. Bartlett, W. C. Bartlett, Bayer, Binswanger, Bradley, Bretz, Brown, Clark, Forgrave, Hillyard, Richmond and Sprague.

Absent: Mr. Wyeth.

The president presided at the meeting and the secretary acted as secretary thereof.

Upon motion, duly seconded and carried, the reading of the minutes of the regular meeting of the Board held on January 15, 1945, was waived.

The financial report was given by Mr. Binswanger, the Treasurer, which report showed a gain of $244.96 on the operations of the Club for the month of January, 1945.

Mr. Brown, reporting for the House Committee, stated that three sections of the furnace were broken, and that it would cost about $500.00 to replace the same with new sections. He further reported that the Club could now obtain gas for fuel, and that a new gas burner and boiler would cost about $1500.00, and that a gas burner could be procured and the present boiler repaired for a combined outlay of about $1,000.00. He further stated that neither the repairs to the boiler nor the acquisition of a new burner or of a new burner and boiler, could be made until after the close of the present heating system. After considerable discussion, upon motion duly made, seconded, and carried, the matter was tabled.

Mr. Brown also brought up the question of renovating and reopening the Squash Court. A discussion of this matter also brought up the questions of the furnishing of satisfactory toilet facilities for the help and adequate storage facilities for the kitchen. After much discussion of these questions, on motion of Mr. Bretz, seconded by Mr. W. C. Bartlett, the Board authorized the reopening of the Squash Court as soon as such action was deemed advisable by the Board, and the House Committee was instructed and directed to investigate the matters of the cost of reopening and restoring the Squash Court, of procuring adequate storage facilities for the kitchen and proper toilet facilities for the help.

Mr. W. C. Bartlett, reporting for the Membership Committee, presented for consideration as a military member the name of Major Gus Seeton. On motion of Mr. W. C. Bartlett, seconded by Mr. Sprague, Major Seeton was duly elected as a military member of the Club.

The Secretary read the resignations of Majors Richard D. Hatten, Jr., Perry J. Hudson and Jesse C. Peaslee as military members, due to their respective transfers away from St. Joseph. Upon motions duly seconded and unanimously carried, the three above mentioned resignations were accepted.

The Secretary read a letter from Mr. Joseph Barker, Jr., President of The Omaha Club, expressing the desire of said Club to make a reciprocal arrangement whereby its members might avail themselves of the facilities of the Benton Club when in St. Joseph, in exchange for like privileges by Benton Club members when in Omaha. Upon motion of Doctor Forgrave, seconded by Mr. A. L. Bartlett, Jr., such a reciprocal arrangement with The Omaha Club was authorized to be made, and the Secretary was instructed to notify Mr. Barker, President of the Omaha Club of such action.

Upon motion by Mr. Bradley, seconded by Mr. Clark and unanimously carried, thanks were extended to Mr. W. C. Bartlett for his appetizing turkey dinner, and the invitation of Mr. Bayer to be host at the next meeting was accepted.

There being no further business to come before the meeting, the same was, upon motion adjourned.

Geo. W. Forgrave
President.

Edgar A. Faurot
Secretary.

A special meeting of the Board of Directors of the Benton Club was held at the Club House on February 23, 1945, at 1 P.M.

There were present: Messrs. A. L. Bartlett, Jr., W. C. Bartlett, Bayer, Bradley, Binswanger, Forgrave, Richmond, Sprague and Wyeth. Absent: Messrs. Bretz, Brown, Clark and Hillyard.

The president presided at the meeting, and the secretary acted as secretary thereof.

The president announced that the purposes of the meeting were for the Board to take some steps with reference to complying with the new federal regulations with respect to the nightly closing of private clubs, and to vote upon the application of one proposed member.

On motion of Mr. Bradley, seconded by Mr. Wyeth, and unanimously carried, the House Committee was instructed to close the bar daily at 11:45 P.M., and to have the Club House vacated daily at twelve o'clock midnight by all members and guests (with the exception of the members or guests residing in the living quarters of the Club).

After written ballot duly taken, A. L. Guitar was admitted to membership in the Club.

There being no further business, the meeting was adjourned.

Geo. W. Bartlett
President.

Edward M. Sprague
Secretary.

The regular meeting of the Board of Directors of the Benton
b was held at the Club House on Monday, March 12, 1945.

All of the directors were present.

The President presided at the meeting, and the Secretary
ed as Secretary thereof.

The minutes of the regular meeting of the Board held on
rusry 12, 1945, and of the Special Meeting of the Board held on Feb-
ry 23, 1945, were read and approved.

The financial report was given by Mr. Binswanger, the
asurer, which report showed a gain of $355.27 on the operations of
Club for the month of Februsry, 1945.

Mr. Brown, reporting for the House Committee, stated that
exterior woodwork of the Club House was in need of painting. A
scussion of this matter also brought up the question of repairing,
nting and redecorating portions of the interior of the Club House.
ter some discussion of these matters, on motion of Mr. W. C. Bartlett,
onded by Mr. Brown, the House Committee was authorized to paint the
erior woodwork and also was instructed and directed to make a
vey of the necessary repairs for the entire property and to make its
ommendation to the Board at the next regular meeting.

Mr. W. C. Bartlett, reporting for the Membership Committee
esented for consideration as a military member the name of Lieut. Col.
eph Bohl. On motion of Mr. W. C. Bartlett, seconded by Mr. Wyeth,
eut. Col. Bohl was duly elected as a military member of the Club. Mr.
rtlett also presented the application of Jack Tootle for membership in
e Club, and after written ballot duly taken, Mr. Tootle was admitted
membership in the Club.

On motion by Mr. Wyeth seconded by Mr. Bradley and unanimously
rried thanks were extended to Mr. Beyer for his delectable squirrel
nner, and the invitation of Mr. Binswanger to be host at the next meeting
s accepted.

There being no further business to come before the meeting,
e same was, upon motion, adjourned.

President.

Secretary.

The regular meeting of the Board of Directors of the Benton Club was held at the Club House on Monday, April 9, 1945.

All of the directors were present.

The President presided at the meeting, and the Secretary acted as Secretary thereof.

The minutes of the regular meeting of the Board held on March 12, 1945 were read and approved.

The financial report was given by Mr. Binswanger, the Treasurer, which report showed a gain of $318.94 on the operations of the Club for the month of March, 1945.

Mr. Brown, reporting for the House Committee, stated that bids for painting the exterior woodwork of the Club House had been received from two painting contractors, and that the House Committee was waiting the bid of a third contractor before letting the contract for this work. Mr. Brown also brought up the matter of what should be done about securing an adequate heating plant for the coming winter. After considerable discussion the House Committee was instructed to secure figures and bids on (1) an oil burner, (2) new sections to place in good repair the present furnace, (3) a gas gurner to be used in connection with the present boiler, and (4) an entirely new gas furnace, and submit such figures and bids to the Board at the next regular meeting.

The President appointed Messrs. Bayer, Robert Hillyard and William Morton as members of the nominating committee. Upon motion duly made, seconded and unanimously carried the said nominating committee as appointed by the President was approved and said committee was further instructed to place 8 names upon the ballot, the four receiving the highest number of votes, respectively, to serve as directors for a term of three years.

Upon motion of Mr. Brown, seconded by Mr. Wyeth, and unanimously carried, thanks were extended to Mr. Binswanger for his very delicious turkey dinner, and the invitation of Mr. Bradley to be host at the June meeting of the Board was accepted.

There being no further business to come before the meeting, the same was, upon motion adjourned.

President.

Secretary.

BALLOT

ANNUAL ELECTION FOR
DIRECTORS BENTON CLUB

May 14, 1945

VOTE FOR 4 ONLY

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✓ A. L. Bartlett, Jr. 𝍸 𝍸 𝍸 𝍸 III – 23 (2)

Roy C. Bretz 𝍸 𝍸 III – 14

F. C. Campbell 𝍸 II – 7

Geo. Eckel 𝍸 II – 7

R. P. Jornayvaz 𝍸 I – 6

J. H. McCord, Jr. 𝍸 𝍸 𝍸 – 15

✓ John T. Smith 𝍸 𝍸 𝍸 III – 18 (4)

✓ Floyd Sprague 𝍸 𝍸 𝍸 𝍸 – 20 (3)

✓ John Wyeth 𝍸 𝍸 𝍸 𝍸 III – 24 (1)

G. L. Zwick 𝍸 II – 7

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The annual membership meeting of the Benton Club was held the Club House on Monday, May 14, 1945.

There were 37 members present.

The President, George U. Richmond, presided at the meeting, the Secretary, Floyd M. Sprague, acted as Secretary thereof.

The President made a report of the condition of the Club, and the operations thereof for the past year.

Mr. Binswanger, the Treasurer, gave a detailed financial report the past year, which report showed a gain of $2,470.10 on the operations the Club during said year.

Short reports were given by the chairman of the three standing mittees, Mr. Brown, reporting for the House Committee; Mr. W. C. tlett, reporting for the Membership Committee; and Mr. Sprague, reporting the Entertainment Committee.

There was no report from the Historical Committeee, none of the bers thereof being present. It was stated that this committee had been ctive for a number of years, and several members suggested that the mittee should be requested to make a report. The President stated that matter would be referred to the new officers to be elected for the uing year.

It was moved by Mr. Wyeth, and seconded by Mr. Bradley, that the ectors be authorized and directed to convert the Dutch Room into a t of the bar. A substitute motion was made by Mr. Zwick, and seconded Mr. W. C. Bartlett, that it was the sense of the meeting that the bership favored the conversion of the Dutch Room into a part of the bar, that the Board of Directors give consideration to such proposal. The bstitute motion aforesaid was carried.

The Nominating Committee, composed of Messrs. Bayer, Robert llyard and Morton, presented a ballot on which there were ten names, on which the four receiving the highest number of votes respectively re to serve as Directors for a term of three years. Tellers were pointed by the President, which tellers reported that the following d been elected to serve as Directors for a term of three years: Messrs. L. Bartlett, Jr., John T. Smith, Floyd M. Sprague, and John Wyeth.

There being no further business to come before the meeting, e same was, upon motion, adjourned.

Geo. U. Richmond
President.

Floyd M. Sprague
Secretary.

Benton Club
FARAON AT SEVENTH
ST. JOSEPH, MISSOURI

RS:

ert Bartlett, Jr. 3/11/46 — 4/12/47

~~ter C. Bartlett 4/8/46~~ —

~~ry F. Bayer 6/10/46~~ —

~~rvin E. Binswanger 4/9/45~~ —

~~n. M. Clark 8/16/45~~ —

~~rue Davis, Jr.~~ —

arles W. Douglas — 9/9/46 — 11-10-47

hn R. Forgrave — 10-14-46 — 12-15-47

hn D. McCaskey — 11-11-46 — 1-12-48

rton Pitts — 12-9-46

~~rge U. Richmond 12/10/45~~ — 1-13-47

n T. Smith 10/15/45 — 2-11-47

oyd M. Sprague 1/14/46 — 3-10-47

hn Wyeth, Sr. 2/18/46 — 1-14-47

AMERICAN NATIONAL BANK
ST. JOSEPH, MO.

DIRECTORS

Albert Bartlett, Jr. ~~10/11/44~~ - 3-11-46

Walter C. Bartlett 12/13/43 - ~~2-11-45~~ - 4-8-46

✓ Henry F. Bayer ~~4/10/44 3-12-45~~ - 4-10-45

✓ Melvin E. Binswanger ~~2/14/44~~ - 4-9-45

~~X Henry D. Bradley 3/13/44 Died~~

~~X Robert L. Brown, Jr. 4/10/44 9-9-45~~

Wm. M. Clark ~~2/10/41~~ 4/13/44 - 9-13-45

~~X Dr. Paul Forgreve~~ ~~11/8/43 1-15-45 11-11-45~~

~~X Robert E. Hillyard~~ ~~3/8/43~~ 7/10/44 - 9-10-45

~~8/9/43~~ ~~R.C. Bretz~~

Geo.U. Richmond 4/14/43 8/14/44 - ~~12-10-45~~

~~X~~ Floyd M. Sprague ~~9/18/44~~ - 1/14/46

John Wyeth, Sr. ~~4/13/44~~ - 2/18/46

A meeting of the Board of Directors of the Benton Club was held at the Club House on Monday, May 14, 1945, immediately following the annual membership meeting, and the report of the tellers showing the election of four new members of the Board to serve for a term of three years.

The following Directors were present: Messrs. A. L. Bartle W. C. Bartlett, Bayer, Binswanger, Bradley, Brown, Clark, Forgrave, Hilly Richmond, Sprague and Wyeth.

Absent: Mr. Smith.

The President, George U. Richmond presided at the meeting, and the Secretary, Floyd M. Sprague, acted as Secretary thereof.

Upon motion duly made and seconded, the following officers were elected for the ensuing year:

President, Robert B. Hillyard,
Vice-President, Walter C. Bartlett,
Secretary, Floyd M. Sprague,
Treasurer, Melvin E. Binswanger.

There was some discussion of the proposal to convert the Dutch Room into a part of the bar, as recommended by the action of the members at the annual membership meeting. No action, however, was taken by the Board on such proposal at this time.

There being no further business to come before the meeting, the same was, upon motion adjourned.

Geo. U. Richmond
President

Floyd M. Sprague
Secretary.

Steward's Report-----January 12, 1948.

To: The Board Of Directors--Benton Club.

Gentlemen;

This, my first monthly report,may be somewhat informal and long. There are however, several matters that I wish to discuss with the Board of Directors and I hope you will all bear with me.

First, may I state that my impression of the Benton Club and its members is that it's a pretty grand place. Cordiality, hospitality and just downright "homeyness" are predominant, Frankly though, and perhaps bluntly too, the club physically has been allowed to run down.considerably. I can name any number of things that should be done, replaced or repaired. Bit by bit I will attempt to correct many of these conditions, but they will take a little time. To enumerate just a few of the things already done are , the trimming of the trees around our building, scrubbing of all the walls and woodwork in office ,lobby and hall; cleaning venetian blinds in men's lounge room; scrubbing walls and woodwork in men's and ladies toilet, renewing toilet articles in both men's and ladies rooms; having damper registers placed in exhaust ducts over bar; eliminating danger of fire by replacing bar room light switches In process of being repaired are the bulletin board and venetian blinds in lounge room. As we go along other things will be taken care of, but as mentioned before they will take time and in some instances some expenditure of money. More of that later.

In the month I have been here I have spent possibly more time on the food inthe club than any other single phase. It is unfortunate I was'nt around when the kitchen was remodeled. There are a few grave mistakes and omissions made in construction One grave error is the misplacing of the steam table and chef's work table. Another is the lack of water supply. Still another is the type pf electric dishwasher installed.. Space precludes the possibility of explaining what I meanhere on paper, but 10 minutes of your time as a group in the kitchen and I'll demonstrate these points. Another glaring faultis the lack of coffee making equiptment. Then too , the storing closet in the cellar is in the wrong place. If I seem fault finding, gentlemen, may state only that any good steward would bring these matters to the attention of his board of directors. After all, we are serving from the kitchen as is and will continue to do so as efficiently as possible until such future time when these difficulties can be corrected.

As regards the bar and its operation there are several things to be corrected but again it will take a bit of time. More of that at future meetings. One matter regarding the bar room I would like to draw to your attention however is the black rubber flooring and its appearance. Ordinary mopping won't keep it in shape. And that brings me to my final paragraph and a request.

This request is that the Board of Directors allocate a sum of money which can be spent in getting those things necessary from time to time. In other words we are badly in need of coffee making equiptment; we need a floor machine(not just once in a while but available at all times); A filing cabinet to keep club records, bills, letters, etc., and some extra(at least two) fire extinguishers. In making this request I well realize fthe burden now carried by the members. That is one reason for requesting such a fixed sum. This sum incidently to be split over several months so that no one month gets too great a share of that allocation.

There are many other matters suchas the renewal of of linens, dishes, silverware, etc., I would also like to talk about. A meeting of the house committee sometime in the near future would offer an oppertunity for such a discussion.

I have not as yet seen a financial report so I am unable to tell how we have done along those lines during Dec. Both the Christmas Tea Dance and The New Year's Eve parties seemed to meet the approval of those attending. Financially the Tea Dance was $47.43 to the good and the New Years Party $16.20 in the red. Between them I figure we are ahead$31.23.

Incidently February 14th is Valentine's Day and a Saturday besides. Wouldn't a Valentine Party be in order?

Neil J. Matheson

STEWARD'S REPORT------FEBRUARY 16, 1948.

TO THE BOARD OF DIRECTORS--BENTON CLUB

GENTLEMEN:

TO A CERTAIN EXTENT THIS REPORT IS PRACTICALLY A DUPLICATE OF MY JANUARY STATEMENT, MEANING THAT I CANNOT URGE TOO STRONGLY THE NECESSITY OF PURCHASING A FLOOR CLEANING MACHINE, COFFEE EQUIPTMENT, LINENS & TOWELS AND A FILING CABINET. THE APPROXIMATE COST OF A FLOOR MACHINE IS $120.00. IF THERE CAN BE ANY DOUBT AS TO ITS NEED YOU WILL BUT HAVE A LOOK AT THE BARROOM FLOOR. I UNDERSTAND THAT FLOORING COST $1.00 A SQUARE FOOT TO LAY. IT IS MOPPED THOROLY EVERY DAY BUT ONLY BY SCRUBBING IT(EVERY DAY IF NECESSARY) WITH A POWER BRUSH CAN IT BE PUT INTO CONDITION FOR WAXING. A COFFEE URN, WHICH I SUGGESTAS THE MOST ADVISABLE, COST AROUND $85.00 INSTAINLESS STEEL WITH PORCELAIN JACKET. INSTALLATION MAY COST 10 OR 15 DOLLARS MORE. THE NEED OF A FILING CABINET IS SELF EVIDENT. THERE IS NO PROVISION AT PRESENT FOR ANY FILING AT ALL OF EITHER CURRENT OR PAST BILLS, LETTERS OR BOOKS. WE HAVE SUFFICIENT NAPKINS TO TAKE CARE OF ABOUT 30 OR 35 PEOPLE; TURKISH TOWELS ARE SO SHORT THAT I WOULD NOT BE ABLE TO TAKE CARE OF MORE THAN TWO GUESTS AND PERHAPS TWO SQUASH PLAYERS. MR. BIRDSALL HAS MORE INFORMATION AS TO PRICES ON THOSE ITEMS. I DO HAVE A PRICE LIST ON UNIFORMS AND LINENS GIVEN ME BY MR DOUGLASS, BUT I THINK THIS PARTICULAR MERCHANDISE CAN MORE EASILY BE TAKEN CARE OF BY MR BIRDSALL. ONE OTHER ARTICLE WE NEED IS A FOAM TYPE FIRE EXTINGUISHER FOR THE KITCHEN.

I CAN ALSO REPORT THAT DURING THE PAST MONTH THE LOCKER ROOM AND POOL ROOM, #2, -#4, -#5 ROOMS HAVE BEEN THOROLY SCRUBBED AND CLEANED. THE SKYLIGHT IN HALL AT ENTRANCE TO BALIROOM HAS BEEN REPAIRED. FOLDING SCREENS TO SEPARATE THE RED ROOM FROM THE DINING ROOM OR WHERE EVER ELSE NEEDED HAVE BEEN ORDERED. CARD TABLES IN LADIES ROOM ARE NOW IN PROCESS OF BEING REFINISHED AND SHOULD BE HERE THIS WEEK. SOME OF THE FURNITURE IN MEN'S CARD & LOUNGE ROOM WILL ALSO BE MENDED. THE BULLETEN BOARD, AS MOST OF YOU HAVE NOTICED HAS BEEN REFINISHED. AS YET I HAVE NOT HAD TIME TO GET AT THE VENETIAN BLINDS IN LOUNGE ROOM THAT WILL BE DONE AT EARLIEST OPPORNITY. A LOT OF OTHER MINOR THINGS HAVE BEEN REPAIRED OR CORRECTED AND A GREAT MANY MORE HAVE TO BE TAKEN CARE OF . REPORTS ON SAME WILL BE MADE FROM TIME TO TIME.

I DON'T UNDERSTAND THE FINANCIAL REPORT FOR JANUARY TOO WELL. THIS IS PRIMARILY DUE TO THE FACT THAT I DO NOT KNOW JUST HOW GENERAL EXPENSES AND OVERHEAD OF VARIOUS DEPARTMENTS IS ALLOCATED. IT SEEMS TO ME THE OVERHEAD PLACED ON THE CAFE IS ENTIRELY OUT OF PROPORTION TO WHAT IT HAS BEEN IN PAST AND YET TO THE BEST OF MY KNOWLEDGE WITH OUT ANY EXTRA EXPENSE INCURRED IN ITS OPERATION. THE CIGARS AND CIGARETTES ITEM ALSO PUZZLES ME. IT IS POSSIBLE THAT MY INVENTORY OF JANUARY 1ST INCLUDED MERCHANDISE NOT CHARGED ON DECEMBER'S ACCOUNT. HOWEVER A VERY CLOSE CHECK IN THIS DEPARTMENT DURING FEBRUARY SHOULD GIVE A BETTER ACCOUNTING MARCH 1ST.

MAY I ALSO SUGGEST A REGULAR MEETING DATE FOR THE HOUSE COMMITTEE BE SET AND THAT I BE KEPT ADVISED OF ANY PLANS FOR SPECIAL ENTERTAINMENT.

THANK YOU

West J. Mackinnon