

1968 May 1968							1968 JUNE 1968							NEXT MONTH 1968 July 1968						
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MONDAY

17

JUNE

I'm mailing back
Mr. Caskey's letter

leave last paragraph

add & type again & mail
just sign John

Mr. Enright

Tomorrow
Phone @
After 2pm

6/17/68

169

MONDAY, JUNE 17, 1968

197

Benton Club
PARADE AT SEVENTH
ST. JOSEPH, MO., 64501

June 12, 1968

Mr. W. F. Enright
2901 Douglas
St. Joseph, Missouri

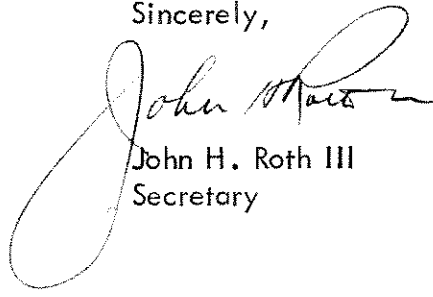
Dear Farleigh:

The Board has asked that I write to you and try to express the very deep sense of gratitude which the Board and membership of the club feel because of your most generous contribution to the decor of the men's bar.

The installation of the doors between the men's bar and the Dutch Treat Room will be most welcome and your generosity is appreciated by one and all.

We also wish to thank you, along with John McCaskey for your most generous offer to frame and hang the picture being donated by John.

Sincerely,


John H. Roth III
Secretary

JHR/jr
cc/ Opal Self

Benton Club

FARADON AT SEVENTH
ST. JOSEPH, MO., 64501

June 12, 1968

Mr. W. F. Enright
2901 Douglas
St. Joseph, Missouri

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Sincerely,

John H. Roth III
Secretary

JHR/jr
cc/ Opal Self ✓

leave out

June 21, 1968

Mr. W. F. Enright
2901 Douglas
St. Joseph, Missouri

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The installation of the doors between the men's bar and the Dutch Treat Room will be most welcome and your generosity is appreciated by one and all.

Thanking you again and with kindest regards, I am

Sincerely,

John H. Roth III
Secretary

JHR/jr
cc/ Opal Self

June 12, 1968

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2901 Douglas
St. Joseph, Missouri

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We also wish to thank you, along with John McCaskey for your most generous offer to frame and hang the picture being donated by John.

Sincerely,

John H. Roth III
Secretary

JHR/jr
cc/ Opal Self

Minutes of
Board of Directors
BENTON CLUB
August 10, 1966

The regular August meeting of the Board of Directors was called to order by the President immediately following dinner on August 10, 1966 at the club house. E. B. Wright, Chris Harris, Dr. Bill Ames, James Esson, Haskell Hillyard, Milton Tootle, Jack Tootle and Dave Morton were present. C. Richards, F. MacFarlane

The Treasurer's report was given and after study of the Balance Sheet and Profit and Loss statement, Milton Tootle moved that all out-dated inventory being carried on the books be given anonymously to the Christmas Bureau. The motion carried with a strong dissent registered by Chris Harris.

Discussion followed on making the reserve for major repairs an actual reserve rather than an informational item in the financial statement. Some opinion was expressed that the reserve should be terminated in either sense. No action was taken.

Jack Tootle, chairman of the House Committee, gave a full report on the operation of the club house.

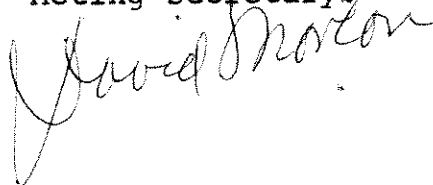
The letter from Mrs. Walter Hillyard accepting status as Sustaining Member was read.

A Second and Final vote was taken on Donald Runquist as a new member with a unanimous affirmative vote cast.

The President invited the Board to be his guest a pheasant dinner for the next board meeting.

There being no further business, the meeting adjourned.

David Morton,
Acting Secretary



MINUTES OF BENTON CLUB MEETING

April 11, 1967

The regular meeting of the Board of Directors of the Benton Club met in session on April 11th, 1967 at 6:30 o'clock. Members present were as follows; W. C. Bartlett, James Esson, Jack Tootle, El. Marshall, Milton Tootle, Allen Schreiber, Conger Beasley, Dr. W. H. Ames, E.B. Wright. The president declared a quorum present and called upon Mr. W. C. Bartlett to read the minutes of the last meeting on March 15th, 1967. Mr. James Esson gave the treasurer's report and Elliott Marshall and Jack Tootle gave the House Committee report. The president announced that the Annual Meeting of the membership would be held on May 17th, 1967 at the Club House at 6:30 and nominated the following to ~~be~~ represent the Board of Directors as a Nominating Committee on that evening: Mr. El Marshall, chairman, Mr. Haskell Hillyard, Mr. Francis Smith. He further directed that those members whose terms were expiring at this Annual Meeting were as follows: Mr. C. T. Richmond, Mr. W. C. Bartlett, Mr. David Morton,

On motion of Dr. W. H. Ames and seconded by W. C. Bartlett, the unexpired term of Chris Harris was filled by Allen Schreiber. Mr. Schreiber's term will expire in June, 1968.

Other members of the Board whose terms expire in 1968 are Mr. Conger Beasley, Mr. R. H. Hillyard, Mr. Milton Tootle, Mr. E. B. Wright. Those whose term expires in 1969 are Mr. Jack Tootle, ~~Mr.~~ Dr. W. H. Ames, Mr. Elliott Marshall, Mr. James E. Esson, jr.

No further business appearing before the board, the meeting adjourned.

The

MINUTES OF THE ANNUAL MEETING

~~The minutes~~

The Annual Meeting of the Benton Club ~~was held~~ - was held on May 17th, 1967 with 49 members present.

The president, E.B. Wright, declared a quorum present and asked for the minutes of the meeting of May 15, 1966. ~~Mr.~~ Mr. Bartlett read the minutes and they were passed. by the general assembly. Mr. Milton Tootle gave the treasurer's report in quite some length and it also was passed.

Mr. Jack Tootle and Mr. El Marshall gave reports on the House Committee and suggested the various things that had to be done in the coming year. Mr. Tootle, then moved, that the \$5.00 a month assessment on all ~~members or~~ regular members be continued until January 1, 1968, which was seconded by El Marshall and unanimously passed. Mr. James Weakley, chairman of the Social Comm ttee, gave a resume of the Social activities of the club for the past year and Dr. W. H. Ames, vice chairman of the membership committee gave a report on the membership as presently constituted of 97 regular members, 15 junior members, 9 intermediate members, and 29 sustaining members. He urged that the ~~me~~ entire membership of the club be on the lookout for good young members of the club and report to the membership committee for further action. Mr. El Marshall ~~of the~~ -, chairman of the nominating committee, nominated the following for election to the board with the instructions to vote for only 4; Mr. N. D. Biles, Roger Hegarty, J. W. Lear, Dr. Thompson Potter, John H. Roth. John T. Smith. James Weaklev. Wm. M. Wvatt.

The president appointed ~~M~~ Dr. F. G. Thompson, Mr. Jim Bruce, and Mr. E. C. Maxwell as tellers of the election. The vote was taken and the following were elected to membership and the Board of Directors., Mr. James Weakley, Mr. John H. Roth and Mr. J. W. Lear and Mr. William Wyatt.

No further business, the meeting adjourned.

First Meeting of Board -

May 17 - 1967

Jack Tootle - Pres Pro Tem -

Hilly -

Lebo -

Presley -

- Pres = E. M. S. =

- V.P. = Jack Tootle =

- Treas = Phil Tootle =

- Dict. = John Roth =

Meeting of new Board reviewed following current activity.

The above elected officers

limited discussion of wages & improvement.

Wages of 1st for the proposed

Board approved Tootle & Marshall handling the wage situation.

Renovation of club discussed. William Tootle suggested a realistic approach ~~to~~ be made to cover improvement to club (over \$2200) Current investment of \$500 to be extended to Dec 1 - 1967

The handling of local members or guests on off nights at private dining parties should be discussed at the next meeting of the Board of Directors.

Cost of breakfast - postponed to June meeting. Jack Tootle to give report. No Wright to advise. Members the breakfast meal - 7:30 to 9:30 may not be continued if not patronized.

June meeting to be 61 (Sunday night) Jay Zeater. \$1000 Hotel - negative on part of board.

Underwriting by Beets.

Jim Toatto
Bill Wyle
Jim Wally.

Jim Wally to check upon the possibility
of underwriting dance hotel.

Cannot be better than

Committee OK Club available to New York.

I Jack Toatto performs open air at Club he available
6-8067. Toatto leaves Wyle second section approach.

No further business meeting adjourned.

MINUTES of the BOARD of DIRECTORS of BENTON CLUB
May 17, 1967

The first meeting of the new Board of Directors of the Benton Club was held immediately following the Annual Meeting at the club house on May 17, 1967. Mr. Edwin B. Wright was re-elected to the Presidency of the club, Mr. Jack Tootle, vice President, Mr. Milton Tootle, treasurer, and Mr. John H. Roth III, secretary. There was a limited discussion held on wages and employment. The wage schedule of \$1.25 per hour was proposed.

Mr. Jack Tootle and Mr. Elliott Marshall were appointed as a committee of two to handle the wage situation.

Renovation of the club was discussed and Mr. Milton Tootle suggested a realistic approach be made to cover the improvements.

There was some discussion as to the handling of local residents as guests on off-nights at private dinner parties. This discussion was to be continued at the next meeting of the Board of Directors.

Mr. Jack Tootle was to give a report at the June meeting relative to the cost and the serving of breakfast at the club.

Mr. Jim Weakley advised the Board that Zy Zetner had been contracted for a dance on June 20th to be held at the Hotel Robidoux and that dinner would be served at the club and would be considered an open party, so far as members of the Benton Club were concerned so they could bring their guests to dinner at the club house.

There being no further business to appear before the Board, meeting adjourned.

John H. Roth III
Secretary

MINUTES OF BENTON CLUB MEETING

The Annual Meeting of the Benton Club was held in the club rooms on May 17, 1967 with 49 members present.

The president, E. B. Wright, declared a quorum present and asked for the minutes of the meeting of May 15, 1966. Mr. Bartlett read the minutes and they were passed by the General Assembly. Mr. Tootle gave a treasurer's report in quite some length and it also was passed.

Mr. Jack Tootle, Mr. El Marshall gave reports on the House Committee and suggested the various things that had to be done in the coming year. Mr. Tootle then moved that the \$5.00 per month assessment on all regular members be continued to January 1, 1968. This was seconded by El Marshall and unanimously passed.

Mr. James Weakley, chairman of the Social Committee gave a resume of the social activities of the past year and Dr. W. H. Ames, vice-chairman of the Membership Committee gave a report on the membership as presently constituted of 97 regular members, 15 junior members, 9 intermediate members and 29 sustaining members. Dr. Ames urged that the entire membership of the club be on the lookout for good young, perspective members and report to the Membership Committee for further action.

Mr. Elliott Marshall, chairman of the Nominating Committee, nominated the following for election to the Board, with the instructions to vote for only 4; Mr. N. D. Biles, Mr. Roger Hegarty, Mr. J. W. Lehr, Dr. Thompson Potter, Mr. John H. Roth, Mr. John T. Smith, Mr. James Weakley, and Mr. Wm. M. Wyeth.

The president appointed Dr. F. G. Thompson, Mr. James Bruce, and Mr. E. C. Maxwell as tellers of the election. The vote was taken and the following were elected to membership of the Board of Directors; Mr. James Weakley, Mr. John H. Roth, Mr. J. W. Lehr, and Mr. William Wyeth.

There being no further business, the meeting adjourned.

MINUTES OF BENTON CLUB MEETING

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There being no further business, the meeting adjourned.

W. C. Bartlett
Secretary

MINUTES OF THE BOARD OF DIRECTORS
MEETING OF FEBRUARY 12, 1968 THE BENTON CLUB

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House on Monday, February 12, 1968.

The dinner was hosted by Mr. Jim Weakley and was thoroughly enjoyed. The following directors were present: Mr. Jack Tootle, Dr. W. H. Ames, Mr. Milton Tootle, Mr. Haskell Hillyard, Mr. Allen Schreiber, Mr. Jim Esson, Mr. Jim Weakley, Mr. W. M. Wyeth, Mr. J. W. Lehr and Edwin B. Wright.

President Wright called the meeting to order and the minutes of the last meeting were read and approved.

Mr. Jack Tootle reported on the House Committee situation and said Mrs. ~~Koch~~^{Hooper} was doing fine. Mr. Fox had been ~~fired~~^{hired} and several commented on how nice the house was looking so much better and the food much improved.

Mr. Milton Tootle gave a report of the Finance Committee and figures show \$1400 as to \$2100 in January, '68. Largely because of the small New Years' profit. They hope the change of cooks will remedy the situation some.

Entertainment Committee reported the lobster dinner was the largest ever had. Lobsters cost almost \$4.00 each and the cost per dinner charged was \$6.75. Profit small but due to set up charged which was furnished.

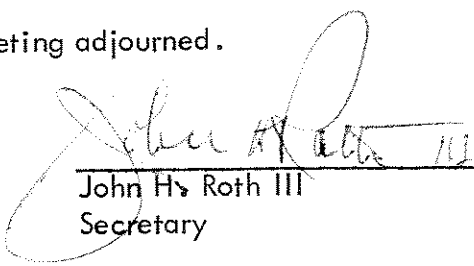
Next activity will be an open party to be held on March 15 as a dinner-dance.

The Board approved the following for membership; W. E. Hillyard, Walter Randall, Dr. Phil Acuff, Jack Clayton, Frank J. Kilfoyle, William P. Mytton, and for non-resident membership, John H. Roth.

Mr. William Schreiber passed the first ballot for membership by the Board.

The host to the Board of Directors at the March meeting will be Mr. Allen Schreiber.

There being no further business, the meeting adjourned.



John H. Roth III
Secretary

MEETING OF BOARD OF DIRECTORS OF
THE BENTON CLUB, ST. JOSEPH, Mo
March 11, 1968

Meeting of the Board of Directors of The Benton Club was held in the Club House at 6:30 p.m., March 11, 1968 with the following directors present: Dr. W. H. Ames, Mr. Jack Tootle, Mr. Jim Weakley, Mr. Milton Tootle, Mr. Wm. Wyeth, Mr. Allen Schreiber, Mr. Elliott Marshall, Edwin B. Wright and John H. Roth III.

Minutes of the previous meeting were read and approved.

President Wright called for the following committee reports:

Mr. Marshall reporting for the House Committee suggested that the Dutch Treat Room be refurnished and redecorated. President Wright asked Mr. Marshall to check on costs and report to the directors at the April meeting.

Mr. Jack Tootle gave the House Committee report regarding the kitchen and help. Mr. Tootle was most pleased with the meals served during the past month. Mr. Wm. Wyeth congratulated the House Committee on a job well done.

On motion of Dr. Ames and seconded by Allen Schreiber, the board approved that the 15% service charge be handled at the discretion of the Board.

The treasurer's report was read by the secretary and accepted by acclamation.

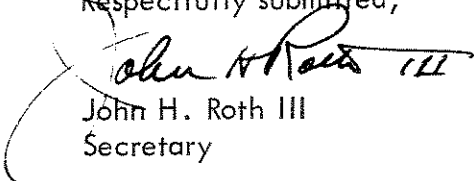
Mr. Milton Tootle presented two names for out of town membership, Mr. Bruce Thomas and James W. Brown, both passed the first ballot.

President Wright reported that a flyer urging the members to use the Club would be sent to all members and should be in their hands prior to the Sea Food Platter dinner party planned for March 15, 1968.

President Wright appointed Dr. Ames, Milton Tootle, Jim Weakley as a committee of 3 to examine the cards which the members recently returned regarding the present by-laws of the Club as to in-town guests. Dr. Ames to chair this committee and it is hoped that they will present a comprehensive report to the membership at the May meeting.

There being no further business to appear before the Board, the meeting adjourned.

Respectfully submitted,


John H. Roth III
Secretary

MINUTES OF THE BOARD OF DIRECTORS
MEETING OF THE BENTON CLUB, ST. JOSEPH, Mo.
April 22, 1968

The Board of Directors of The Benton Club met Monday, April 22, 1968 at 6:30p.m. at the Club House with the following directors present: Jack Tootle, Allen Schreiber, W. H. Ames, Jim Weakley, Haskell Hillyard, Elliott Marshall, Bill Wyeth, Conger Beasley, E. B. Wright and John H. Roth III.

The meeting was called to order by President Wright and the minutes of the last meeting were read and approved as read.

Mr. Elliott Marshall reported to the Board that the plans for the refurbishing of the Dutch Treat room were moving ahead as planned. The plans of Mr. Jack Tootle and Mr. Elliott Marshall would call for the removal of the present air-conditioner and also the building of a partition of the locker room to give additional lockers which are needed.

Motion of Bill Wyeth moved that the House Committee be given authority to refurbish the Dutch Treat room, seconded by Jim Weakley. Motion passed by acclamation.

Mr. Jack Tootle gave a short resume' of the operation of the kitchen and praised Mrs. Cooper on the handling of the kitchen. Mr. Tootle moved and seconded by Bill Wyeth and approved the raise of \$25.00 per month for Mrs. Cooper.

Mr. Bruce Thomas of Mound City was accepted for out of town membership, along with Mr. James Brown of New York City.

Mr. Jim Weakley reported that the attendance of in-town guests to the various open parties was disappointing. Mr. Weakley discussed the possibility of a Spring Formal Dinner Dance.

President Wright appointed the following to the Nominating Committee; Elliott Marshall, Chairman; Jack Tootle, J. E. Esson, David Morton, C. T. Richmond.

On motion of Allen Schreiber and seconded by Dr. Ames, the Board approved the Nominating Committee as presented by President Wright.

Mr. Conger Beasley propped that the Board meet for a duck dinner on Tuesday, April 30, 1968 at 6:30 p.m..

Mr. Jack Tootle suggested that a better brand of liqueur be purchased for the consumption of the members in the interest of the members health. The Board agreed!

No further business to appear before the Board, the meeting adjourned.

Respectfully submitted,

John H. Roth III, Secretary

SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE BENTON CLUB, ST. JOSEPH, MISSOURI

A special meeting of the Board of Directors of the Benton Club called by President Wright convened at the Club House at 5 o'clock p.m. January 31, 1968.

The meeting was called to discuss the possibility of having Mrs. Ruth Hooper as kitchen manager of the Club.

Mr. Jack Tootle gave a report on his conversation with Mrs. Hooper, what she would expect and what the Club could expect from her services.

A motion of Mr. Wyeth and seconded by Mr. Weakley, Mr. Tootle was instructed by the Board to hire Mrs. Hooper at a salary of \$475.00 per month. Mrs. Hooper is to have complete charge of the operation of the kitchen, the preparation of the food, and the help.

There being no further business to appear before the Board, the meeting adjourned.

Respectfully Submitted

John H. Roth III
Secretary

JHR/jr

MINUTES OF THE BOARD OF DIRECTORS
MEETING OF JANUARY 15, 1968, BENTON CLUB

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House on Monday, January 15, 1968.

The dinner was hosted by President Wright and was thoroughly enjoyed with the following directors present: Mr. Jack Tootle, Mr. Conger Beasley, Mr. Jim Weakley, Mr. J. E. Esson, Mr. Milton Tootle, Dr. W. H. Ames, Mr. Elliott Marshall, Edwin B. Wright and John H. Roth III.

The minutes of the December 13, 1967 meeting and the minutes of the Special meeting of December 19, 1967 were read and approved.

Mr. Jack Tootle reported on the operation of the Club, the help, and the operation of the kitchen.

Mr. Conger Beasley discussed the possibility of contacting Mrs. Ruth Koch to take charge of the kitchen, but, emphasized the fact that nothing be said or done to offend Opal. Mr. Jack Tootle agreed to examine the possibilities.

The Membership Committee presented the name of Mr. Frank J. Kilfoyle, a former St. Joseph resident for membership, passed the Board.

Mr. Jim Weakley reported that a lobster party would be held at the Club House on Friday, February 2, 1968.

The Board expressed their sincere thanks to President Wright for the delicious lobster dinner.

There being no further business to appear before the Board, the meeting adjourned.

Respectfully Submitted,

John H. Roth III
Secretary

JHR/jr

THE BENTON CLUB
MINUTES OF BOARD OF DIRECTORS MEETING
SPECIAL-- DECEMBER 19, 1967

The Board of Directors of the Benton Club of St. Joseph, Missouri held a special meeting on December 19, 1967. The directors present were as follows: J. W. Lehr, Elliott Marshall, Jack Tootle, Conger Beasley, R. Haskell Hillyard, Jim Weakley, W. M. Wyeth, Edwin B. Wright and John H. Roth III.

Final vote was taken on Trigg Callis. Mr. Callis passed and Mr. Hillyard was instructed by President Wright to contact Mr. Callis and advise the secretary whether or not Mr. Callis would accept membership.

The following gentlemen were proposed for membership and passed by the Board: C. D. Hamilton, W. E. Hillyard, jr., Casey Meyers, William P. Mytton, Walter R. Randall, Jack Clayton, and Phillip R. Acuff.

John Holland Roth passed the Board as a proposed out of town member as did Dick Sklar. Both men reside in Kansas City.

Mr. W. M. Wyeth proposed that the meetings be held the ~~2nd~~^{2nd} Monday of each month. This passed unanimously.

The Board decided that in the future the dinner served to the Board on meeting nights would be served by one of the Board members.

The next scheduled meeting to be held will be January 15, 1968 and will be hosted by Pres. Edwin B. Wright.

There being no further business to appear before the Board, the meeting adjourned.

Respectfully submitted,

John H. Roth III
Secretary

JHR/jr

MINUTES OF THE BOARD OF DIRECTORS MEETING OF
THE BENTON CLUB-Dec. 13, 67'

The Board of Directors of the Benton Club met in the club rooms on December 13, 1967 with the following present: Conger Beasley, R. Haskell Hillyard, J. E. Esson, Jim Weakley, J. W. Lehr, Elliott Marshall, John H. Roth III, and Edwin B. Wright.

President Wright called the meeting to order and instructed the secretary to read the minutes of the last meeting. The minutes were read and accepted as read.

The treasurers report was given by Mr. Esson and various entries of the report were discussed and some corrections were advised. President Wright stated he would contact the bookkeeper.

Due to the absence of Mr. Jack Tootle the House Committee report was given by Mr. Marshall. The cafe and number of meals served was discussed at great length and various suggestions were made to improve the food. It was finally decided to pass the question on to Chairman Tootle, who was not present to defend himself.

Mr. Haskell Hillyard gave the report of the Membership Committee. Mr. Hillyard presented a list of names of younger men of the city who might be offered membership in the Club.

Under old business, Mr. Marshall reported on the committee's progress in renovating the Bar room.

Mr. Roth moved that the Dutch Treat Room be remodeled as per the sketch of Mr. Marshall's and approved by Mr. Lehr and to proceed with all the necessary expenditures which might occur. The motion was seconded by Mr. Lehr. The motion failed to carry by a vote of 5 to 3.

President Wright opened discussion of a proposed letter to be sent to all members asking their opinion on opening the Club to local residents any time they were guests of a club member.

President Wright read a letter to the board written by member David Bradley in his capacity as publisher of the local newspaper. The letter concerned prejudices of the Club in obtaining new members because of religious background.

On motion of Jim Weakley and seconded by Mr. Lehr, the Board approved Mr. Weakley's motion that the 3 parties planned for the Spring of 1968 be open parties.

No further business to appear before the Board, the meeting adjourned.

John H. Roth III
Secretary, ~~Treasurer~~

NOVEMBER 15, 1967

The monthly meeting of the Board of Directors of the Benton Club, St. Joseph, Missouri, met in the club rooms on November 15, 1967. Directors present were Edwin B. Wright, Elliott Marshall, James Weakley, Dr. W. H. Ames, Jack Tootle, R. Haskell Hillyard, Milton Tootle, and John H. Roth.

Minutes of the previous meeting were read and approved.

Mr. Tootle gave the treasurer's report and the report was accepted as read. The directors asked that the past due accounts of members be posted as per the by-laws. It was authorized by the Board to continue billing Mr. Hanna for his past dues and charges.

House Committee report was given by Jack Tootle and problems of the Kitchen was discussed at great length. President Wright asked chairman Tootle to give recommendations for improvements and present them to the Board at its next meeting.

Chairman Weakley reported for the Entertainment Committee and the 80th Anniversary Party will be held at the Club House on November 24, 1967. This is an assessed party; assessment will be \$5.00 per person. The Christmas Party is scheduled with the Larry Bowman Trio. This party is assessed along with the New Years Eve Party with Bill Geha's orchestra.

The Membership Committee did not report as there were not enough directors present to vote on new members.

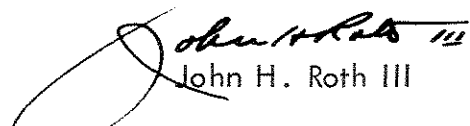
The Club received a letter from Mrs. Kenyon Painter requesting that the Board accept her resignation because of ill health and change of residence. The Board instructed the secretary to write to Mrs. Painter, the board's acceptance of her wishes.

Mr. Elliott Marshall gave the House Committee report regarding the improvements to the small bar. This was discussed at great length and Mr. Marshall was asked by President Wright to secure a bid on the sketch which Mr. Marshall presented.

The Board discussed the possibility of increasing memberships of the Club. President Wright asked that Elliott Marshall and Haskell Hillyard secure a list of young men to compose a class of new members.

Mr. Jack Tootle reported to the Board that the waitresses of long standing had been dismissed and that the situation changes with the help. The Board advised Chairman Tootle to handle the situation as he sees fit.

There being no further business to appear before the Board, the meeting adjourned.


John H. Roth III

Non Resident

FOR MEMBERSHIP IN BENTON CLUB

MR. John H. Roth

Kansas City, Mo.

PROPOSED BY

James M. Asakley

SECONDED BY

George B. Brasley
Amy Pitts

MINUTES OF THE BENTON CLUB MEETING

September 13, 1967

The Board of Directors of the Benton Club of St. Joseph, Missouri met in the club rooms on September 13, 1967 with the following directors present: James Weakley, Conger Beasley, William Wyeth, Wesley Lehr, Haskell Hillyard, Dr. Ames, Elliott Marshall, Edwin B. Wright and John H. Roth III.

The minutes of the previous meeting of June 21, 1967 were read and approved.

In the absence of the treasurer, President Wright gave the treasurer's report and the directors were quite disappointed with the clubs showing for July and August.

A motion of James Weakley and seconded by Elliott Marshall, the secretary was instructed by the Board to write to member Frank Hanna and advise him that due to his not having taken care of his club obligation, he was no longer eligible to enjoy the privileges of the club and was no longer considered to be a member.

Mr. William Wyeth, chairman of the membership committee proposed the name of Mr. Bruce Thomas of Mound City, Missouri for non-resident status. Mr. Thomas passed unanimously. Mr. Trig Callis proposed for regular membership, passed and these two names to be posted as per the By-Laws.

The Board accepted the resignation of Mr. George Yapp.

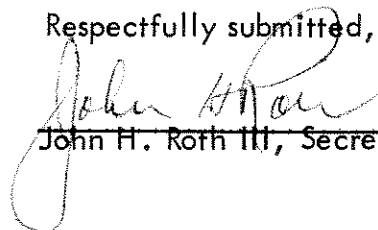
The Board approved the change in status of the membership of Mr. Wendell Smith from resident to non-resident.

Mr. Marshall and Mr. Lehr reported they are stymied as to the completion of the Bar Room. President Wright asked Mr. Weakley, Mr. Beasley and Mr. Roth to check with Mr. Wyeth on the construction and the use of the beam which he agreed to denote.

Mr. Weakley, chairman of the Entertainment Committee reported plans for the 80th Anniversary of the Club to be celebrated on November 24, 1967. The party will be assessed.

There being no further business to appear before the Board, the meeting adjourned.

Respectfully submitted,


John H. Roth III, Secretary

JHR/jr

MINUTES OF BENTON CLUB MEETING

June 21, 1967

The meeting called to order by President Wright. Members present were J. Weakley, C. Beasley, W. M. Wyeth, E. Marshall, J. E. Esson, E. Wright, and J. Roth.

Minutes of previous meeting were read and approved as read.

Mr. Esson gave the treasurers report. A short discussion about the debit balance shown in the balance sheet. It was decided that the debit balance would be deleted.

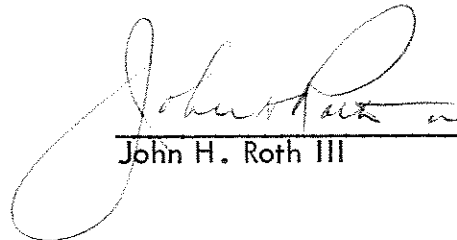
Mr. Marshall gave the house report and advised the Board that a new entranceway of a parquet floor would be installed. Mr. Marshall also advised the Board that the renovation of the bar and Dutch Treat room would proceed in the near future. His report was accepted and the members of the Board advised Mr. Marshall to proceed with his plans.

President Wright advised the board the members of the standing committees they were approved.

Mr. J. Weakley gave the report of the entertainment committee. He advised the Board that the orchestra had been engaged for the New Years Eve party. The annual picnic will be held at the Country Club on September 3, 1967. Mr. Wyeth proposed that the Board give a party in the Fall for the members of the Club. It was suggested that the members consider this and it was deferred until the next meeting.

The Board was asked by Mr. Wyeth to submit a list of prospective members at the next meeting on July 12, 1967.

There being no further business to appear, the meeting adjourned.



John H. Roth III

MINUTES of the BOARD of DIRECTORS of BENTON CLUB
May 17, 1967

The first meeting of the new Board of Directors of the Benton Club was held immediately following the Annual Meeting at the club house on May 17, 1967. Mr. Edwin B. Wright was re-elected to the Presidency of the club, Mr. Jack Tootle, vice President, Mr. Milton Tootle, treasurer, and Mr. John H. Roth III, secretary. There was a limited discussion held on wages and employment. The wage schedule of \$1.25 per hour was proposed.

Mr. Jack Tootle and Mr. Elliott Marshall were appointed as a committee of two to handle the wage situation.

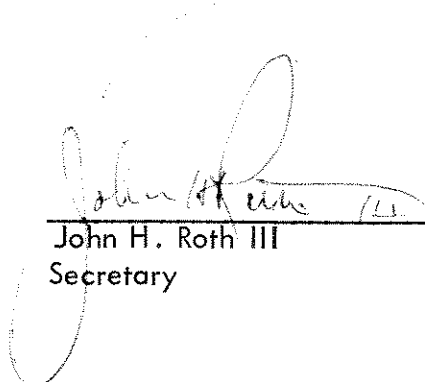
Renovation of the club was discussed and Mr. Milton Tootle suggested a realistic approach be made to cover the improvements.

There was some discussion as to the handling of local residents as guests on off-nights at private dinner parties. This discussion was to be continued at the next meeting of the Board of Directors.

Mr. Jack Tootle was to give a report at the June meeting relative to the cost and the serving of breakfast at the club.

Mr. Jim Weakley advised the Board that Zy Zetner had been contracted for a dance on June 20th to be held at the Hotel Robidoux and that dinner would be served at the club and would be considered an open party, so far as members of the Benton Club were concerned so they could bring their guests to dinner at the club house.

There being no further business to appear before the Board, meeting adjourned.



John H. Roth III
Secretary

January 16, 1967

*File
Copy*

Mr. Trig Callan
1059 North Noyes
St. Joseph, Missouri

Dear Trig:

I assume that you are aware the membership of the Benton Club have unanimously approved your membership.

It is with great personal pleasure that, as secretary, I officially welcome you into the Club, and hope that you will make use of the Club House and its facilities at any time.

Mrs. Self, the Club Steward, will contact you regarding dues and initiation fees.

Again, Trig, it is a pleasure to welcome you into the Club and I hope that it will be an enjoyable asset to your life here in St. Joseph.

Sincerely,

John H. Roth III
Secretary

JHR/jr
cc/ Mrs. Opal Self
402 North 7th Street

March 1, 1968

Mr. William E. Hillyard, Jr.
6 Dunn Drive
St. Joseph, Missouri

Dear Bill:

It is with great personal pleasure that, as secretary, I officially welcome you into the Club, and hope that you will make use of the Club House and its facilities at any time.

Mrs. Self, the Club Steward, will contact you regarding dues and initiation fees.

Again, Bill, it is a pleasure to welcome you into the Club and I hope that it will be an enjoyable asset to your life here in St. Joseph.

Sincerely,

John H. Roth III
Secretary

JHR/jr
cc/ Mrs. Opal Self
402 North 7th Street
St. Joseph, Missouri

File

March 1, 1968

Dr. Philip R. Acuff, M.D.
3015 Miller Road
St. Joseph, Missouri

Dear Dr. Acuff:

It is with great personal pleasure that, as secretary, I officially welcome you into the Club, and hope that you will make use of the Club House and its facilities at any time.

Mrs. Self, the Club Steward, will contact you regarding dues and initiation fees.

Again, Dr. Acuff, it is a pleasure to welcome you into the Club and I hope that it will be an enjoyable asset to your life here in St. Joseph.

Sincerely,

John H. Roth III
Secretary

JHR/jr
cc/ Mrs. Opal Self
402 North 7th Street
St. Joseph, Missouri



April 3, 1968

Mr. Trig Callas
1059 North Noyes
St. Joseph, Missouri

Dear Trig:

It has been brought to my attention that I failed to advise you of the current assessment of The Benton Club.

In addition to your dues of \$27.00 per month, we have an assessment of \$5.00 per month. This allows us to make repairs and refurbishings needed by the Club. I am sure you understand.

Sincerely,

John H. Roth III
Secretary

JHR/r
cc/Opal Self

File

April 3, 1968

Dr. Phillip R. Acuff, M.D.
3015 Miller Road
St. Joseph, Missouri

Dear Mr. Acuff:

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In addition to your dues of \$27.00 per month, we have an assessment of \$5.00 per month. This allows us to make repairs and refurbishings needed by the Club. I am sure you understand.

Sincerely,

John H. Roth III
Secretary

JHR/r
cc/ Opal Self

File

April 3, 1968

Mr. William E. Hillyard, Jr.
6 Dunn Drive
St. Joseph, Missouri

Dear Bill:

It has been brought to my attention that I failed to advise you of the current assessment of The Benton Club.

In addition to your dues of \$27.00 per month, we have an assessment of \$5.00 per month. This allows us to make repairs and refurbishings needed by the Club. I am sure you understand.

Sincerely,

John H. Roth III
Secretary

JHR/r

cc/ Opal Self

File

September 20, 1968

Mr. Jerry W. Hillyard
3914 Miller Road
St. Joseph, Missouri

Dear Jerry:

Jack Tootle advised the Board of Directors of the Benton Club at our regular meeting Wednesday night that you had sent in a letter of resignation.

The Board reluctantly accepted and asked that I write you and advise you of their action.

Jerry, while we are acceding to your wishes we certainly want you and Jane to know that should you reconsider, we will be most happy to reinstate your membership.

Yours very truly,

John H. Roth III
Secretary

JHR/r
cc/ Opal Self

Benton Club
FARAON AT SEVENTH
ST. JOSEPH, MO., 64501
January 12, 1968

Dear Benton Club Members:

Your Board of Directors has been quite concerned by the lack of use of the Club by its members. The Club has been kept staffed to run all the week, but very small attendance has resulted, especially in the evening, and so, at the last meeting quite some time was spent in discussing what possible remedies we could make to cure the situation.

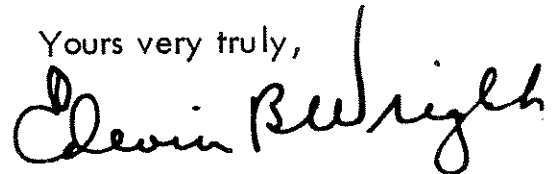
One of the solutions suggested was that the members consider a change in the By-laws of the Club to allow resident guest either on a semi-restricted or an entirely open basis. This would allow non-member residents of St. Joseph to be invited either for lunch or for dinner by a member at any time.

In order to find out the feeling of the members, it was decided to poll the entire membership to get the consenses of opinion as to this action or suggestions for other remedies.

We are taking the liberty to enclose a postcard herein which we would ask for you to express your opinion as to the above suggestion and also any remarks that you might care to make. You will note that you do not have to sign the card, but, we are only trying to get an expression of opinion by the membership.

Thanking you very much, I am

Yours very truly,



Edwin B. Wright
President

EBW/jr
enc.

June 12, 1968

Mr. George W. Roth
528 No. Noyes
St. Joseph, Missouri

Dear George:

It is with regret that the Board accepts your request to resign as a regular member of the Benton Club of St. Joseph, Missouri.

The Board and members want you to know they enjoyed your association of the past several years, and your presence at the club house will be missed.

Sincerely,

John H. Roth III
Secretary

JHR/lr
cc/Opal Self

June 12, 1968

Mr. John McCaskey
2810 Ashland Avenue
St. Joseph, Missouri

Dear John:

The board and members of the Benton Club wish to thank you for the picture which you and Farleigh Enright have so generously agreed to donate to the club.

I assure you it will be appreciated by one and all.

Sincerely,

John H. Roth III
Secretary

JHR/jr
cc/ Opal Self

1961 - 1966

1967 - 1968

September 14, 1966

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House, September 14, 1966.

MEMBERS PRESENT: Amos, Bartlett, Esson, Hillyard, Marshall, Morton, Richmond, J. Tootle, Wright.

The meeting was called to order by Mr. Wright, the President. The minutes of the last meeting were read and approved.

In the absents of Mr. Milton Tootle, Mr. Wright gave and went over the Treasurers Report.

Mr. Jack Tootle reported for the House Committee. Following a lengthy discussion, it was agreed by all that the Club needed a new refrigerator, new color television set, new bar room and a new cook. Steps were to be taken to secure these items.

Someone for the Entertainment Committee announced plans for a seafood dinner on October 7th. Additional activities were in the mill.

next

The Membership Committee report was the ~~xxxx~~ order of business and the resignation of Mr. Paul Kees was accepted. Also accepted with regret was the resignation of Mrs. Charles Semrad.

With Mr. Kees long gone, it was necessary to replace him on the present Board of Directors, and it was with total agreement that ~~kmx~~ Mr. Allen Schreiber be asked to replace Kees.

The Board expressed sincere thanks to Mr. Wright for a delicious wildlife dinner.

There being no further business, the meeting was adjourned.

President

Secretary

November 10, 1966.

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House, November 10, 1966.

MEMBERS PRESENT: Ames, Bartlett, Beasley, Esson, Harris, Marshall, Richmond, Schreiber, J. Tootle, Wright.

The meeting was called to order by Mr. Wright, the President.

The minutes of the last meeting were read and approved.

In the absence of Mr. Milton Tootle, Mr. Wright gave the Treasurer's Report, which was discussed and accepted.

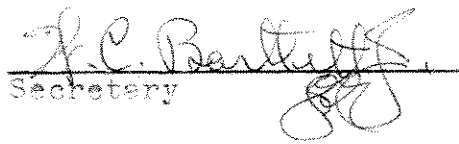
Mr. Jack Tootle presented the Report of the House Committee. There was a general discussion of our food problems, in-town guest privileges and a major problem with the Club House boiler. As to the last, a committee of Beasley, Schreiber, Esson and Richmond were appointed by the President to look into the situation. It was proposed by Mr. Harris, seconded by Mr. Beasley and passed that general roofing needs be attended to, with special attention to be paid to the leak in the Dutch room and the roof of the porch. A maximum of \$500 was allowed.

The Entertainment Committee announced a stag party for the evening of November 16th. A dinner dance was scheduled for November 25th, and it was moved, seconded and passed that it be an "open" party.

Dr. Ames, for the Membership Committee, presented three names for regular membership on a first vote and these were passed and were to be posted for information of the general membership. Final vote to be taken at the December meeting.

There being no further business, the meeting was adjourned.

President


Secretary

12/14/64

Minutes read & accepted

Ballot on 3 members

D. K. Kurassey - Passed

Free Zaff - framed

Dr. C. Poller

Proposed members

John C. Ayers. - 

Phillip Lawrence - non resident - banned

Chris Harris asked to be released as Director
I accepted as non-vindicable

As heavily commended on fall of
entertainment committee this fall of
motion to repair

As heavily commended on job of
entertainment committee this fall of
-motion to repair
railing around roof ~~use~~ & to repair
roof. Use good materials of railing.

Roofing around roof use of to repair
roof use good materials of roofing

roof use good materials of roofing

Passed - CT Richmond dissenting.

Invoice for daily \$2440.69 - passed.

Motion by ^{G. Marshall} J. E. Toole
for ^{J. E. Toole} future rehabilitation
of Club up to \$500.00

Invoice for bills [#]2440.69 - passed.

Motion by ^{G. Marshall} J. E. Toole
for ^{J. E. Toole} future rehabilitation
of Club up to \$500.00

Club up to 5000. 00

Club up to 5000. 00

Club up to 5000. 00

January 11, 1967

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House January 11, 1967.

Directors present: Ames, Bartlett, Beasley, Hillyard, Marshall, Morton, Schreiber, J. Tootle, Wright.

The meeting was called to order by the President and the minutes of the last meeting were read and approved.

Mr. Wright presented the Treasurer's report.

Mr. J. Tootle led the discussion of the report of the House Committee. A discussion followed concerning the redorcation of the men's dining room. A motion was made by Mr. Morton and seconded by Mr. Marshall that the Club borrow \$2,000 to pay for this work. Mr. Bartlett offered \$75 for the old TV set and it was accepted. On motion of Mr. J. Tootle, seconded by ~~MM~~ Dr. Ames, and passed, it was decided that the House Committee would be required to get a minimum of two bids for ~~MM~~ renovation work costing \$100 or more.

Plans of the Entertainment Committee showed it was active in promiting several future events of general interest to the members.

A final vote on one Resident member and one Non-resident was held and both passed. A first vote was taken on a resident member application and passed. The name was to be posted and final vote taken at the next regular meeting.

There being no further business, the meeting was adjourned.

President

Secretary

May 11, 1966.

The annual meeting of the regular members of the Benton Club was held at the Club House May 11, 1966.

The minutes of the last annual meeting were read and approved.

Mr. Milton Tootle presented the Treasurer's report and a general discussion of the financial situation was carried on.

Mr. Harris reported for the House Committee setting forth plans for the coming year.

Mr. Haskell Hillyard presented the report of the Entertainment Committee, and, as usual urged more active participation in the social activities of the Club.

The Historical Committee acknowledged one year had passed.

General discussion followed. Mr. Marshall moved and was seconded by Mr. Bradley that Mr. Douglas Merrifield be commended as Mayor of St. Joseph. It was moved by Mr. Pitts and seconded that meals of the regular monthly meeting of the Board of Directors be paid by the Club. The motion did not pass. Mr. Robert Brown moved and it was seconded that the Directors consider a raise in dues after figures for excise tax be ~~be~~ evaluated. Motion passed.

A vote for four new directors resulted in the election of Messrs. Marshall, Esson, Ames and Tootle.

The present membership in the Benton Club was as follows:

Non-resident	27
Sustaining	20
Junior	3
Intermediate	7
Regular	97
TOTAL	<u>154</u>

There being no further business, the meeting was adjourned.

President

Secretary

May 11, 1966.

The regular meeting of the Board of Directors of the Benton Club was held May 11, 1966 following the Annual Meeting.

DIRECTORS PRESENT:

Bartlett, Beasley, Esson, Harris, Hillyard, Marshall, Richmond and Tootle.

An election of officers followed with these results:

President	Ed. Wright
Vice-President	Elliot Marshall
Treasurer	Milton Tootle
Secretary	W.C. Bartlett, Jr.
Asst. Secy. & Treas.	James Esson.

Very little business was transacted but it was suggested by Mr. Hillyard that we should look into the possibility of contacting a new graduate of a clun manager school to take over operation of the Benton Club.

There being no further business, the meeting was adjourned.

President

Secretary

March 13, 1961.

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House, March 13, 1961.

Present were messrs. Bayer, Douglas, Harris, Lingle, Marshall, Orr, Richmond, Smith & Watkins.

Absent were messrs. Bartlett, Hillyard, Morton & Mytton.

Committee Reports:

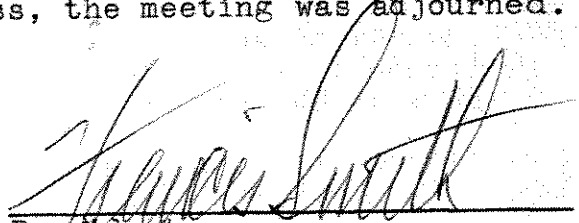
Finance: Mr. Richmond presented the balance sheet for the month of February showing a gain of ~~\$152.70~~ for the period. Bank balance \$5,193.93.

Entertainment: Mr. Orr reported that the February dance, while a social success showed a financial loss. Plans were under way for a lobster dinner later in the month and a dance in April.

House: Mr. Harris reported that profits from the cafe were up due to increased charges although fewer meals were served during the month. The Club also made a profit on the Biles' wedding reception.. Mr. Marshall reported that various alterations in the kitchen were being considered in the hope of reducing insurance rates. The matter was under discussion with the Missouri Inspection Bureau.

Membership: Mr. Bayer submitted for membership the name of Dr. William Ames. The Directors voted in favor of inviting Dr. Ames to join the Benton Club.

There being no further business, the meeting was adjourned.


President


Acting Secretary

April 10, 1961.

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House April 10, 1961.

Directors present: Messrs. Bartlett, Bayer, Douglas, Harris, Lingle, Marshall, Orr, Richmond, Smith & Watkins.

Absent: Hillyard, Morton, Mytton.

The meeting was called to order by the President and the minutes of the last meeting were read and approved.

Mr. Richmond presented the Treasurer's Report showing a loss for the month of \$245.06. The bank balance amounted to \$5,532.88.

Mr. Harris presented the House Committee Report and said that cafe sales were down considerably for the last month. Mr. Watkins suggested that the possibility of serving diet luncheons be looked into. It was also suggested that the portions served at noon lunches be cut down. Permission was granted some sporting members to move their quarters within the Club House at their own expense. It was moved, seconded and passed that the Executive Committee look into needed improvements to physical facilities of the Club and to present a report to the general membership meeting in May.

The Entertainment Committee reported that plans were complete for a Derby Day Party to be held the afternoon of May 6th.

^{COMMITTEE}
The Membership had no candidates to propose for membership in the Club.

The President, Mr. Smith, appointed Mr. Henry Bayer, Mr. John Smith and Mr. Charles Douglas as a nominating committee to choose a slate from the regular members for election to the Directory at the annual membership meeting.

There being no further business, the meeting was adjourned.

President

W. K. Carter Jr.
Secretary

May 8, 1961

The Annual Meeting of the Members of the Benton Club was held at the Club House May 8, 1961.

Mr. Francis Smith, President, called the meeting to order and the minutes of the last annual meeting were read and approved.

Mr. Charles Richmond, the Treasurer, presented his report in detail and summarized financial operations for the past year.

House Committee Chairman, Mr. Christopher Harris, outlined the work of his Committee for the year and stressed the need of additional income and/or economies if the Club was to continue the services asked by the members. The need for additional patronage was emphasized.

Mr. W.C. Bartlett, Jr. presented the report of the Entertainment Committee and announced a fairly successful year financially as far as parties were concerned. He stated that larger membership attendance at parties would be desirable.

Mr. Henry Bayer, Sr., for the Membership Committee, announced the current membership status as follows: Regular members, 102; Intermediate, 6; Junior, 3; Sustaining, 17; Non-Resident, 23, for a total of 151.

There was no report from the Historical Committee.

The President then opened the meeting for general business and Dr. Paul Forgrave brought up the subject of needed repairs throughout the Club and a discussion followed. The question of our general insurance program was brought up and Mr. Elliot Marshall explained the program in some detail. He explained that we were now carrying the maximum amount of Replacement Cost insurance on the building that the underwriters would write. No further new business was brought up and Mr. Smith then called for the next order of business which was the election of four new directors. Tellers were appointed to canvass the ballots and reported the election of Messrs. John Smith, J.W. Lehr, J.B. Bruce and M.E. Binswanger for three year terms.

The President expressed his appreciation to Club members and the Board of Directors for their cooperation during the past year.

There being no further business, the meeting adjourned.

President.

W.C. Bartlett Jr.
Secretary.

May 8, 1961.

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House immediately following the Annual Membership meeting.

DIRECTORS PRESENT: Messrs. Bartlett, Binswanger, Bruce, Douglas, Harris, Marshall, Orr and F. Smith.

ABSENT: Hillyard, Lehr, Lingle, J. Smith & Watkins.

The retiring President, Mr. Francis Smith, opened the meeting and called for the reading of the minutes of the last meeting, which were approved as read.

Mr. Binswanger announced that for personal reasons he would be unable to serve as a Director and by unanimous vote of the Directors present, Mr. William Wyeth, III, was chosen to replace him.

Upon motion duly made and seconded, the following officers were placed in nomination:

President: Christopher Harris;
Vice-President: Elliot Marshall;
Treasurer: Wallace Orr;
Secretary: W.C. Bartlett, Jr.

There being no other names proposed, all officers were unanimously elected.

One name was proposed for Non-Resident Membership and was passed on the preliminary vote and his name was to be posted in the regular manner.

There being no further business, the meeting adjourned.

President.

Secretary.

June 14, 1961

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House, June 14, 1961.

DIRECTORS PRESENT: Messrs. Bartlett, Bruce, Douglas, Harris, Lingle, Marshall, Orr, F. Smith & Wyeth

ABSENT: Hillyard, Morton, J. Smith & Watkins

The meeting was called to order by Mr. Harris, the President, and the minutes of the last meeting were dispensed with.

Mr. Orr presented the Treasurer's Report showing a loss for the month just passed of \$76.36. The Bank Balance amounted to \$6,150.55. There was a discussion concerning a revision of the methods of working up the monthly balance sheet and a report was to be made at the July meeting.

Mr. Douglas, for the House Committee depicted a quite good month for May after taking into consideration the sums spent on furnace repairs and the kitchen stove exhaust hood. A general discussion of house committee problems ensued.

Mr. Lingle, reporting for the Entertainment Committee stated that the committee itself had not yet met, but would do so in the near future and work out plans for a gay social season.

The name of one candidate for non-resident membership was brought up after being duly posted for the required time. The candidate was found acceptable and the Secretary was to so notify the gentlemen.

It was moved, seconded and passed that the time for the regular monthly meetings be moved back to the second Monday of each month as provided in the by-laws.

There being no further business, the meeting was adjourned.

President.

M. J. Patton
Secretary.

July 10, 1961.

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House July 10, 1961.

DIRECTORS PRESENT: Messrs. Bartlett, Bruce, Douglas, Harris, Lehr, Lingle, F. Smith and Wyeth.

ABSENT: Hillyard, Marshall, Orr, J. Smith and Watkins.

The meeting was called to order by Mr. Harris, the President and the minutes of the last meeting were read and approved.

In the absence of Mr. Orr, Mr. Douglas reported for the treasurer and reported a loss of \$292.38 for the month of June. The bank balance amounted to \$6,278.81.

Mr. Douglas also reported for the House Committee and asked for and received authority to look into the possibility of purchasing an ice making machine and a deep freeze, the latter being almost a necessity. The need of redoing the ladies' rest room was discussed. It was moved, seconded and passed that a committee of ladies be appointed to look into the needs and this committee was authorized a \$200.00 allowance to spend for the necessary work.

Mr. Lingle, reporting for the Entertainment Committee, outlined general plans for the coming social season. He urged that the Board and membership-at-large offer suggestions as to their desires entertainment-wise.

In the absence of the Chairman of the Membership Committee, Mr. Harris submitted the names of three applicants for membership. However, since only eight directors were present it was decided to postpone the preliminary vote on two of these. One candidate for Junior Membership, the son of a Regular member, was approved on preliminary vote and his name was to be posted as required.

There being no further business, the meeting was adjourned.

VICE - Elliot Marshall
President.

McDermott Jr
Secretary.

August 14, 1961

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House August 14, 1961.

DIRECTORS PRESENT: Messrs. Bartlett, Bruce, Douglas, Lehr, Lingle, Marshall, J. Smith, Watkins, Wyeth.

ABSENT: Harris, Hillyard, Orr, F. Smith.

In the absence of the President, Mr. Marshall, the Vice-President called the meeting to order and the minutes of the last meeting were read and approved.

The Treasurer's Report was presented by Mr. Douglas in the absence of Mr. Orr, showing a loss for the month of \$321.17. The bank balance amounted to \$6,140.09.

Mr. Douglas also gave the House Committee Report which was followed by a general discussion of our food service and food suppliers. He announced the purchase of a new upright deep freezer and it was decided to switch to ice cubes for Club use, which can be done using the new freezer.

Mr. Lingle, Chairman of the Entertainment Committee, announced that all arrangements for the annual picnic at the Gun Club had been completed. In case of rain, the party was to be held at the Benton Club. The Jack Colvin orchestra had been contracted to play for dinner dances October 27th and December 8th. Both were to be closed parties. Dutch Young would play the Christmas Tea Dance and it was thought that Ray Alburn could be secured for the New Years Eve Dance.

The resignation of Mr. C. Miles McDonald as a non-resident member was accepted with regret. Mr. Robert Jornayvaz, Jr. requested that his member status be changed to non-resident due to his removal from the City. This was approved. On final vote, Mr. William H. Strop was approved for Junior membership and the Secretary was instructed to so inform him. Two candidates for Regular membership and one for Junior membership were presented and passed on the preliminary vote.

There being no further business the meeting was adjourned.

Christopher Harris
President.

McBartlett Jr
Secretary.

September 22, 1961

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House September 11, 1961.

DIRECTORS PRESENT: Messrs. Bartlett, Bruce, Douglas, Harris, Lehr, Lingle, Marshall, Orr, F. Smith, J. Smith, Watkins, Wyeth.

ABSENT: Hillyard

The meeting was called to order by the President and the minutes of the last meeting were read and approved.

Mr. Orr presented the Treasurer's Report showing a loss for the month of \$738.46. Our bank balance amounted to \$6,131.88.

Mr. Douglas, Chairman of the House Committee, presented his report, following which there was a general discussion of the various problems of food, service, etc.

Mr. Lingle, for the Entertainment Committee, said the annual picnic had apparently been quite successful, however, all bills had not been received and a report of the financial outcome would be ready for the October meeting.

Mr. John Smith presented the name of Mr. Lee Schuster for final vote and he was accepted as a Junior Member. The Secretary was to so inform him. One name was offered for Regular Membership and passed on a preliminary vote. The name was to be posted in the regular manner. Two candidates for non-resident membership were proposed, but failed to pass. The resignation of Mr. Dexter Davis as an Intermediate Member was accepted with regret.

There being no further business, the meeting was adjourned.

Acting Elliot Marshall
President.

W. Bartlett
Secretary.

October 9, 1961.

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House October 9, 1961.

DIRECTORS PRESENT: Messrs. Bartlett, Douglas, Lehr, Marshall, Orr, F. Smith, Watkins, Wyeth.

ABSENT: Bruce, Harris, Hillyard, Lingle, J. Smith.

In the absence of the President, the meeting was called to order by Mr. Marshall, Vice-President and the minutes of the last meeting were read and approved.

Mr. Orr presented the Treasurer's Report showing the bank balance to be \$4,051.33. The Club operation showed a gain for the past month of \$245.29. Then followed a general discussion of the make-up of our present balance sheet.

Mr. Douglas, Chairman of the House Committee, discussed his problems relative to our bookkeeping methods. He noted that bridge lamps had been purchased for the ballroom. The problem of water damage to the north wall of the Dutch Room was gone into and it was Mr. Lehr's opinion that extensive outside repairs would be necessary and expensive. It was his thought that a false wall across the north end of the room would be a much less expensive solution.

Mr. Bartlett reported for the Entertainment Committee and announced the financial results of the Annual Picnic to be satisfactory.

One candidate for Junior Membership was presented to the Board and was passed on preliminary vote. The name was to be posted in the approved manner.

There being no further business, the meeting was adjourned.

Christopher Harris
President.

Mr. Bartlett
Secretary.

November 13, 1961.

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House November 13, 1961.

DIRECTORS PRESENT: Messrs. Bartlett, Bruce, Douglas, Harris, Lehr, Lingle, Marshall, Orr, F. Smith, J. Smith and Watkins.

ABSENT: Hillyard and Wyeth.

The meeting was called to order by the President and the minutes of the last meeting were read and approved.

Mr. Orr presented the Treasurer's Report showing a gain for the month just past of \$159.07. Cash in the bank amounted to \$4,632.14.

Mr. Douglas, Chairman of the House Committee, told of upcoming necessary plumbing repairs and the approximate costs of same. The subject of business and civic interests of members using the Club facilities for social events was brought up. Following a thorough discussion, it was moved, seconded and passed that: No business, civic or outside social organizations be permitted the use of the Club House and its facilities at any time.

Mr. Lingle, Chairman of the Entertainment Committee, sadly reported a considerably loss from our last dinner dance, total attendance being only some 39 members and wives. He urged that the general membership make an effort to attend the next dinner dance to be held December 8th.

Mr. John Smith offer the name of Mr. Robert A. Brown, Jr. for final vote as an Intermediate member and he was accepted. The Secretary was to so notify Mr. Brown. One other name for Regular membership was proposed, but rejected on final vote. One candidate for non-resident membership was proposed, but failed to pass. A general discussion of membership policies followed, but nothing was resolved.

There being no further business, the meeting was adjourned.

Christopher Harris
President.

W. Bartlett Jr.
Secretary.

January 15, 1962

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House January 15, 1962.

DIRECTORS PRESENT: Messrs. Douglas, Harris, Lingle, Marshall, Orr, F. Smith & Wyeth.

ABSENT: Bartlett, Bruce, Lehr, J. Smith, Watkins & Hillyard.

The meeting was called to order by the President, and in the absence of the Secretary, Mr. Orr was appointed acting Secretary and the minutes of the last meeting were read and approved.

There having been no December meeting, Mr. Orr summarized the balance sheets for November and December. The December loss came to \$1.67 and cash in the bank amounted to \$3,346.98.

Mr. Douglas for the House Committee, reported a rather high decline in the number of luncheons and dinners served for the past month. However, the profit margin remained about the same. The cost of redecorating the Ladies rest room was \$280. A diversification of the menu was discussed and it was suggested that special dinners on Club nights might be an attraction.

Mr. Lingle presented the Entertainment Committee report showing a loss on the early December dinner dance of \$175. The Christmas Tea Dance netted \$350.

A summary of our present membership status showed 24 non-resident members, with 25 authorized; 18 sustaining members, with no limitations; 5 junior members, with 25 authorized; 5 intermediates, 25 authorized; 100 regular members, 110 authorized. No new names were presented for consideration.

After a discussion, it was decided to write off the account of one deceased member.

There being no further business, the meeting was adjourned.

Christopher Harris
President.

Secretary.

February 12, 1962.

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House February 12, 1962.

DIRECTORS PRESENT: Messrs. Bartlett, Bruce, Douglas, Harris, Lehr, Lingle, F. Smith and Watkins.

ABSENT: Hillyard, Marshall, Orr, J. Smith, Wyeth.

The meeting was called to order by the President and the minutes of the last meeting were read and approved.

In the absence of Mr. Orr, the Treasurer, his report and that of the House Committee were given by Mr. Douglas. Our bank balance amounted to \$4,697.38 and the Club showed a gain of \$447.98 for the month. A discussion followed concerning the present method of carrying our reserves for major repairs as an unidentifiable figure in the cash bank balance. It was moved, seconded and passed that the present statement form be changed to show cash in the bank and cash reserved for major repairs as separate items. Mr. Douglas called attention to the expanded menu and the advance in prices charged for food. A small hassle over the availability of ice cubes for the late and heavy drinkers was settled without bloodshed, and dickerings were under way for the purchase of an ice making machine.

Mr. Lingle, Chairman of the Entertainment Committee announced plans for an informal dinner dance to be held April 1st and a seafood dinner in the near future.

Mr. Marshall and Mr. John Smith being absent, Mr. Bartlett presented the name of Mrs. Vella G. Schmidt for readmission as a Sustaining Member, and she was passed. The name of one candidate for Regular Membership was presented for preliminary vote and passed and his name was to be posted in the approved manner.

There being no further business, the meeting was adjourned.

President.

M. Bartlett Jr.
Secretary.

March 12, 1962

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House March 12, 1962.

DIRECTORS PRESENT: Messrs. Bartlett, Bruce, Douglas, Harris, Lehr, Marshall, Orr, F. Smith & Watkins.

ABSENT: Hillyard, Lingle, J. Smith, Wyeth.

The meeting was called to order by the President and the minutes of the last meeting were read and approved.

Mr. Orr presented the Treasurer's Report showing a gain for the month just passed of \$162.89. The cash reserve for major repairs was shown as a separate item in the amount of \$2,200. The bank balance was \$4,179.64.

Mr. Douglas reported for the House Committee. There was then a discussion of the weekly rental paid the Club for use of the poker room and it was decided that this charge would no longer be made.

In the absence of Mr. Lingle, Mr. Bartlett announced the Entertainment Committee plans for a dinner dance to be held March 31st.

Mr. Marshall, for the Membership Committee, presented the name of Mr. Robert E. Douglas for final vote for admission as a Regular Member. He was passed and was to be so notified by the Secretary. A discussion of the Non-resident Membership quota followed, after which it was moved, seconded and unanimously passed that the number of Non-resident members be raised to fifty. Two applicants in this category were then presented for preliminary vote and passed.

There being no further business, the meeting was adjourned.

Christopher Harris
President

McBartlett Jr.
Secretary

April 9, 1962.

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House April 9, 1962.

DIRECTORS PRESENT: Messrs. Bartlett, Bruce, Douglas, Harris, Lehr, Lingle, Marshall, Orr, J. Smith, Wyeth.

ABSENT: Hillyard, F. Smith, Watkins.

The meeting was called to ^{ORDER}~~order~~ by the President and the minutes of the last meeting were read and approved.

Mr. Orr presented the Treasurer's Report showing a gain for the month of \$270.76. Cash in the bank amounted to \$4,018.20 and there was a \$2,300 balance in the account reserved for major repairs.

Mr. Douglas reported for the House Committee and a discussion followed of the problems of steadily rising costs of the operation of the Club. It was Mr. Douglas' opinion that one bartender could possibly handle the bar on most club nights and it was decided to give this idea a try. The idea of purchasing or leasing an ice making machine was brought up and after motion duly made, seconded and passed it was decided to enter into contract for the purchase of one.

Mr. Lingle, Chairman of the Entertainment Committee, announced that plans for a Derby Day party were in the mill and it was suggested that the charge for this party be kept as low as possible.

Two names were presented for final vote as Non-Resident members and passed.

This being the last regular meeting of the present Board of Directors, the President appointed ^{Messrs}~~Messrs~~ John Smith, Elliot Marshall and Allen Mytton a committee to prepare a slate of new Directors to be presented at the May General Membership meeting.

There being no further business, the meeting adjourned.

President.

Secretary.

MAY 14, 1962

The Annual Meeting of the Members of the Benton Club was held at the Club House May 14, 1962.

Mr. Christopher Harris, President, called the Meeting to order and the minutes of the last annual meeting were read and approved.

Mr. Wallace Orr, Treasurer, presented his report in detail and summarized financial operations for the past year.

Mr. Charles Douglas, Chairman of the House Committee, described in detail the work of his committee for the past year.

A report from the Membership Committee, announced the current membership status which stands corrected as of June 1, 1962, at 101 Regular members, 6 Intermediate Members, 4 Junior Members, 19 Sustaining members, and 24 Non-Resident members, for a total of 154.

There was no report from the Historical Committee.

The President opened the Meeting for general business at which time the subject of needed repairs was discussed. This discussion was followed by several proposals as well as counter-proposals relative to the allocation of a stipulated budget from which the Entertainment Committee would work from for the ensuing year. No immediate action was taken. No further new business was brought up and Mr. Harris called for the next order of business which was the election of five new Directors. Tellers were appointed to canvas the ballots and reported the election of Walter S. Hillard, Mr. James Weakley, Mr. Garland Wilson, Mr. J. H. Roth, and Henry Bayer, Jr., for three year terms.

The President expressed his appreciation of Club Members and the Board of Directors for their cooperation during the past year.

There being no further business, the meeting adjourned.

Elliot Marshall
President

Henry F. Bayer, Jr.
Secretary

MAY 14, 1962

The regular meeting of the Board of Directors of the Benton Club was held at the Club House immediately following the annual Membership Meeting.

Directors present, Mr. James Bruce, Mr. Charles Douglas, Mr. Elliot Marshall, Mr. R. W. Orr, Mr. O. W. Watkins, Jr., Mr. Walter S. Hillyard, Mr. James Weakley, Mr. Garland Wilson, Mr. J. H. Roth, Mr. Henry Bayer, Jr., and Mr. Wyeth.

The retiring President, Mr. Chris Harris, opened the meeting and called for a reading of the minutes of the last meeting which were approved as read.

Upon motion duly made and seconded, the following officers were placed in nomination and elected:

President: Elliot Marshall
Vice-President: Mr. Wallace Orr
Treasurer: Mr. Wallace Orr
Secretary: Henry Bayer, Jr.

By letter dated May 14th, Mr. Ivan L. Mendenhall requested that his membership status be changed from Regular Membership to Non-Resident Membership, due to his change of residency from St. Joseph to Overland Park, Kansas. This request was approved by the Board of Directors to be placed in effect June 1st of this year.

There being no further business, the meeting was adjourned.

Elliot Marshall
President

Henry T. Bayer, Jr.
Secretary

June 25, 1962

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House June 25, 1962.

DIRECTORS PRESENT: Messrs. Douglas, Weakley, Wilson, Lehr, Smith, Orr, Watkins, Marshall, Bayer.

ABSENT: Roth, Wyeth, Bruze, Hillyard.

The meeting was called to order by the President and the minutes of the last meeting were read and approved.

Mr. Orr presented the Treasurer's Report showing a gain for the month of May of \$82.21. Cash in the bank \$4,951.30 and a \$2,500.00 cash reserve for Major Repairs.

Mr. Lehr reported for the House Committee. There was no report from the Entertainment Committee; however, President Marshall suggested that plans for a 75 Anniversary Celebration should be considered.

The Membership Committee advised no action during the previous month with the exception of the acceptance by Mr. Jack F. Whitaker, Kansas City of a Non-Resident Membership.

There being no further business, the meeting adjourned.

Elliott Marshall
President.

Harold Bayer, Jr.
Secretary.

August 13, 1962

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House August 13, 1962.

DIRECTORS PRESENT Marshall, Roth, Wyeth, Wilson, Watkins,
Douglas, Bruce, Weakley, Bayer.

ABSENT: Hillyard, Orr, Smith, Lehr.

The meeting was called to order by the President and the minutes of the last meeting were read and approved.

Due to the absence of Mr. Orr, no formal Treasurer's Report was made; however, balance sheets for July were distributed, showing a loss for the month of \$639.98. Cash in the Bank \$5,242.03 and a cash reserve for Major Repairs of \$2,700.00.

There was no formal report from the Entertainment Committee however, there was additional discussion on the proposed Seventy-Fifth Anniversary Party as well as a proposed Annual Stag.

Mr. Watkins reported for the Membership Committee announcing the following had requested the Board's Approval to resign their Memberships, Mr. Sidenberg, New York City; Mr. R. P. Jornayvaz, Jr., San Antonio, Texas; both Non-Resident Members; Mr. Ben Vinyard, Mr. Robert Barrie, Resident Members and Mrs. G. L. Zwick, Widows Membership. All were accepted by a vote of the Directors as of August 1st, 1962. Two names were presented for Resident Memberships and one for Junior Membership. A preliminary vote was taken and the names to be posted for the required period.

There being no further business, the meeting adjourned.

Elliot Marshall
President

Shirley D. Bay E. J.
Secretary

September 10, 1962

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House September 10, 1962.

DIRECTORS PRESENT: Messrs. Marshall, Roth, Wyeth, Smith, Douglas, Bruce, Weakley, Lehr, Hillyard, Bayer.

ABSENT: Wilson, Watkins, Orr

The meeting was called to order by the President and the minutes of the last meeting were read and approved.

Due to the absence of Mr. Orr, no formal Treasurer's Report was made; however, balance sheets for August were distributed, showing an August loss of \$314.36. Cash in the Bank \$3,919.51 and a cash reserve for Major Repairs of \$2,800.00. There followed a general discussion on the proper classification of repairs completed during July. This resulted in a motion by Mr. Wyeth and seconded by Mr. Douglas, that the reserve for repairs be increased from \$100 per month to \$250. This action was approved by the Board. Mr. Douglas then proposed as an amendment that all repairs costing \$200 or more be charged to the Reserve Account. The proposal was subsequently placed in the form of a motion by Mr. Douglas and seconded by Mr. Smith and approved by the Board.

Mr. Wyeth gave a report on the actions of the House Committee and a report of meals served during August. A general discussion followed on food prices and it was decided that the House Committee would resolve the problem.

Mr. Marshall brought up the need for new dining room chairs. Mr. Wyeth offered to look into availability and prices and to report at the next Board Meeting.

Mr. Marshall then brought up the opportunities and benefits of carrying a portion of the Club's House Insurance with certain Mutuels. A motion was made by Mr. Lehr and approved by the Board that Mr. Marshall should be allowed to exercise his judgment in the proper placement of said Insurance.

Mr. Weakley reported for the Entertainment Committee, suggesting a Lobster Party which was subsequently and successfully held Friday, September 28. No further action resulted on the proposed Seventy-Fifth Anniversary Celebration with the exception of November 17 as a possible date.

At the instructions of the Membership Committee the name of Mr. Richard DeShon was presented for final vote for admission as a Junior Member and accepted by the Board. Two new candidates for Junior Membership were presented and passed on the Preliminary Vote.

There being no further business, the meeting was adjourned.

Elliot Marshall
President

Henry D. Bayer, Jr.
Secretary

October 15, 1962

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House October 15, 1962.

DIRECTORS PRESENT: Marshall, Roth, Watkins, Weakley, Orr, Douglas, Lehr, Bruce, Wilson.

ABSENT: Wyeth, Smith, Hillyard, Bayer.

The meeting was called to order by the President, and in the absence of the Secretary, Mr. Wilson read the minutes of the last meeting, which were approved.

Financial Report was presented by Mr. Orr, which indicated a loss for September of \$152.90. It was pointed out that Reserve for Repairs has been increased to \$250.00 against \$100.00 last year in September. Also House Maintenance and Repairs were \$240.00 higher than last year -- Also salaries were \$100.00 higher this year for the month.

Mr. Marshall called for a Committee to outline a Repair Program for the improvement of the Club House with the idea of setting up a capital repair program covered by a special assessment. A Committee of Mr. Lehr, Mr. Wyeth, Mr. Bruce, and Mr. Marshall was appointed to bring in recommendations.

Mr. Bruce reported for the House Committee bringing up the need of something to be done about the refrigerators.

Mr. Weakley reporting for Entertainment Committee indicated Ralph Cargill contacted for New Years and Contracted Dutch Young to play for Christmas Dance. Cargill contacted for 75th Anniversary Party on November 17, contract received but not signed. Another Lobster Dinner proposal for the near future as the last dinner was very well attended. Suggestion made that the amount of help used, be reduced.

Mr. Watkins reported for Membership Committee. Resignation received from Thomas R. Wall III, Board accepted as of October 1, 1962. Final vote for admission of Junior Member on Garland Wilson III accepted by Board. Final vote for admission as Regular Member on Paul Kees, accepted by Board. Final vote for admission as Junior Member on Clark Hampton, accepted by Board. Preliminary vote for admission on one Junior Member and passed. Preliminary vote for admission on one Regular Member and passed.

There being no further business, the meeting was adjourned.

Elliott Marshall
President

Henry E. Bayer, Jr.
Secretary

December 10, 1962

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House December 10, 1962.

DIRECTORS PRESENT: Messrs. Douglas, Bruce, Hillyard, Orr, Smith, Lehr, Roth, Marshall, Bayer.

ABSENT: Wilson, Watkins, Wyeth, Weakley.

The meeting was called to order by the President. Minutes of the last meeting were not available.

The Treasurer's Report showed a profit gain for November of \$611.10, Cash Reserve for Major Repairs of \$3,550.00.

In the absence of the Chairman, Mr. Bruce reported for the House Committee.

Mr. Roth reported for the Entertainment Committee with reference to the recent Anniversary Celebration. No mention was made however, regarding the loss of the Guest of Honor's coat.

A motion was made by Mr. Douglas and Seconded by Mr. Smith to charge the cost of the recently purchased refrigerator to the Reserve for Major Repairs; the motion was passed.

A discussion followed on Club House renovation with plan and suggestions presented by President Marshall and Mr. Douglas. It was decided to continue the discussion after further studies could be made by the President and other Directors.

There being no further business, the meeting was adjourned.

Elliott Marshall
President

Henry D. Bayer, Jr.
Secretary

January 14, 1963

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House January 14, 1963.

DIRECTORS PRESENT: Messrs. Douglas, Bruce, Hillyard, Orr, Wilson, Weakly, Wyeth, Roth, Marshall, Bayer

ABSENT: Smith, Watkins, Lehr

The meeting was called to order by the President. Minutes of the last meeting were read and approved.

The Treasurer's report showed a profit gain for December of \$513.13, and a cash reserve for major repairs of \$3,014.51. In the opinion of the Treasurer, the profit gain shown in December, 1962, as compared to a loss for the corresponding month in 1961, resulted from the Cafe, due largely to the lobster dinner, and increased Bar sales.

The House Committee reported that during December the number of noon meals were down, evening meals up. The report further showed that the Christmas party resulted in a profit of \$275.66. A discussion followed this report on the desirability of continuing the Christmas day egg-nog party, no action was taken.

Mr. Weakly reported for the Entertainment Committee and plans for a Stag during early February, plus plans in the making for additional Friday evening affairs with music.

The application by Mr. Barton Pitts for a change in membership status, from resident to non-resident was approved by the Directors.

The Board then passed two preliminary membership votes, one for intermediate status, the other non-resident.

President Marshall expressed the need for action on new chairs, for both the Card Room and Dining Room, and delegated Mr. Wyeth and Mr. Bruce to check on sources and availability.

A discussion on general Club House repair and remodeling followed. Mr. Hillyard forwarded the idea of completely razing the present structure and rebuilding. Because of this sterling idea, the President added Mr. Hillyard's name to his committee to study the over-all problem.

At the motion of Mr. Douglas the meeting was adjourned.


President


Secretary

February 11, 1963

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House February 11, 1963.

DIRECTORS PRESENT: Messrs: Douglas, Bruce, Hillyard, Orr, Wilson, Weakley, Wyeth, Roth, Marshall, Lehr, Bayer.

ABSENT: Smith, Watkins

The meeting was called to order by the President. Minutes of the last meeting were read and approved.

The Treasurer's Report was given by Mr. Orr showing a gain for the month of \$159.96 and Cash Reserve of \$3,264.51.

Mr. Wyeth reported for the House Committee.

Mr. Weakley reported for the Entertainment Committee and that the New Years Party produced a profit of \$217.64. Several planned programs were discussed including another lobster party for the 22nd of February, a Stag, Saturday Evening music during March, and a Derby Party.

The Membership report was given by the President and the Membership status of Mr. Barton Pitts was changed from non-residing to resident by the approval of the Board. The final vote for Membership was passed on Mr. Jack Clayton and Dr. Eugene Bribach, Intermediate and Non-Resident respectively.

The Board then discussed major Club House Improvement and at the request of the President, a motion was made and passed to permit the President's Committee and Members of the House Committee to begin certain necessary repairs at once.

There being no further business, the meeting was adjourned.

Elliott Marshall
President

Henry F. Bayer, Jr.
Secretary

March 11, 1963

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House, March 11, 1963.

DIRECTORS PRESENT: Messrs: Douglas, Bruce, Orr, Wyeth, Roth, Marshall, Lehr, Smith, Bayer.

ABSENT: Weakley, Wilson, Watkins, Hillyard

The meeting was called to order by the President. Minutes of the last meeting were read and approved.

The Treasurer's Report was given by Mr. Orr indicating a February loss of \$34.50.

Reports were made by Mr. Wyeth and Mr. Smith for the House and Membership Committees respectively.

President Marshall then discussed the proposed renovation program and a trial use of the present Ladies Room for food service. The President then appointed the following members to his Committee for Major House Repairs: Wyeth, Bruce, Lehr, Weakley, Walter Hillyard, Voss. These men to make up three subordinate committees: (a) Chair and Upholstery; Wyeth and Weakley. (b) Floor and Floor Coverings; Lehr and W. Hillyard. (c) Paint and Paper; Bruce, Voss, and Marshall.

This was followed by a short discussion on future placement of existing air conditioning equipment.

There being no further business, the meeting was adjourned.

Elliot Marshall
President

Howard D. Bayer
Secretary

April 18, 1963

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House, April 18, 1963.

DIRECTORS PRESENT: Messrs: Weakley, Watkins, Orr, Lehr, Bruce, Roth, Douglas, Marshall, Bayer.

ABSENT: Wilson, Hillyard, Smith, Wyeth

The meeting was called to order by the President. Minutes of the last meeting were read and approved.

President Marshall reported on his meeting along with Mr. Lehr, with Tilman Parker Painting Company. Flooring, re-decoration, and roof repairs were discussed.

The Treasurer's Report was given by Mr. Orr showing a gain for March of \$135.20 and a cash reserve of \$3,754.88.

Mr. Weakley reported for the Entertainment Committee and moved there be no plans made for the Derby Day Party.

Mr. Douglas moved the new Entertainment Committee be instructed to plan for the Annual Picnic to be held in June rather than September. This motion was 2nd by Mr. Roth and passed by the Board.

Mr. Bruce called for a vote of appreciation for Mr. Marshall the out going President.

There being no further business, the meeting was adjourned.

Elliot Marshall
President

Henry D. Bayer, Jr.
Secretary

May 1963

The Annual Meeting of the Membership of the Benton Club was held at the Club House, May 13, 1963.

President Marshall called the meeting to order and the minutes of the last Annual meeting were read and approved.

Mr. Wallace Orr, Treasurer, presented his report in detail and summarized financial operations for the past year.

Mr. Bill Wyeth, Chairman, reported for the House Committee, calling attention to the purchase during the year of two new refrigerators, one new freezer, the repair of the roof and painting of certain interior areas.

Mr. Weakley, Chairman, reported for the Entertainment Committee and reviewed the past years planned functions and the profits realized, all of which assured his reappointment as Official Host and Tour Director for another year.

Mr. Robert Clayton reported for the Historical Committee and honored Mr. Phil Bartlett, whose membership with the Club dated from 1909. Mr. Clayton further stated his Committee was making great progress.

President Marshall reported for the Membership Committee, announcing the current Membership status as: 100 Regular Members, 7 Intermediate, 7 Juniors, and 24 Non-Resident; a total of 156.

The President opened the meeting for general business and Dr. Paul Forgrave requested the New House Committee be instructed to correct certain conditions existing at the south entrance. Dr. Forgrave further requested the Entertainment Committee consider rejuvenation of the Christmas Day Tom and Jerry party. Mr. Conger Beasley requested that thought be given to the return of the cuspidors to their respective places. Mr. William Beasley graciously offered to repair any that leaked prior to their return.

No further new business was brought up and Mr. Marshall then called for the next order of business, the election of new directors. Tellers were appointed to canvass the ballots and reported the election of Messers Douglas Merrifield, Doyle Barrow, Charles Richmond and Dr. John Forgrave for three year terms.

The President expressed his appreciation to Club members and the Board for their cooperation during the past year.

There being no further business, the meeting adjourned.

President

Secretary

May 13, 1963

The Regular Monthly Meeting of the Board of Directors of the Denton Club was held immediately following the Annual Membership Meeting.

DIRECTORS PRESENT: Messrs: Marshall, Wyeth, Bruce, Wilson, Roth,
Hillyard, Weakley, Merrifield, J.D. Barrow,
John Forgrave, Henry Bayer, Jr.

The retiring President, Mr. Marshall, opened the Meeting. The reading of the minutes of the previous meeting were dispensed with in order to proceed with the election of Officers.

Upon motion duly made and Seconded, the following Officers were placed in nomination and elected:

President: James Bruce
Vice-President: W.M. Wyeth, III
Treasurer: C.K. Richmond
Secretary: H.F. Bayer, Jr.

There being no old business, President Bruce recognized Mr. Williard who called for a motion to arrange for a survey of the Club House and Physical Facilities by a recognized architect, in the private club field. The results of such a survey would be studied prior to a General Membership Meeting where a financing program of 10 to 20 years would be considered.

Mr. Roth moved that Mr. Hillyard and Mr. Lehr be authorized to obtain initial cost estimates and suggestions for Club House Renovation. The Motion was seconded and approved by the Board.

There being no further business, the meeting was adjourned.

President

Secretary

June 1963

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House, June , 1963.

The meeting was called to order by President Bruce. Mr. Richmond gave the Treasurer's report and Mr. Smith for Membership Report.

One name was presented for resident membership, a preliminary vote was taken and passed for posting.

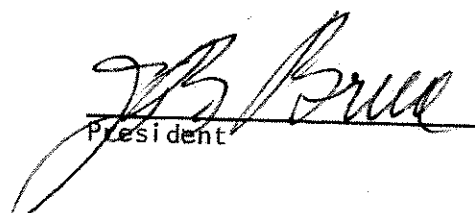
Mr. Weakley reported for the Entertainment Committee and its plans for one major function per month. The Club's annual picnic was set for July 6th.

Mr. Merrifield moved that the Directors Meeting be canceled during July and August unless called for by the President. The motion was second and passed.

Mr. Bruce gave a report on the Air Conditioning of the Ball Room. St. Joseph Fuel Oil presented a bid of \$1250.00, plus an extra charge for electric work of \$98.00 by Nauman Electric.

On a motion by Mr. Weakley and a second by Mr. Douglas a vote was taken to accept these prices and to go ahead with the installation. The vote passed by a majority of the Directors present (5-3).

There being no further business, the meeting adjourned.


President


Secretary

September 1963

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House, September , 1963.

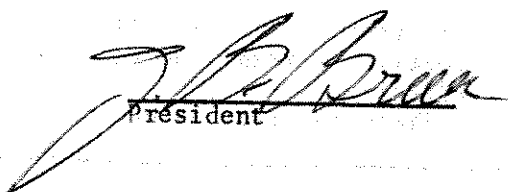
The meeting was called to order by President Bruce who gave the Treasurer Report as well.

Mr. Weakley reported for the Entertainment Committee and proposed plans for a dinner to honor True Davis.

The final vote for Membership was passed on Mr. Robert Chesney for Regular Membership.

Mr. Roth and Henry Bayer were appointed to screen young men for prospective membership.

There being no further business, the meeting adjourned.


President


Secretary

October 14, 1963

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House, October 14, 1963.

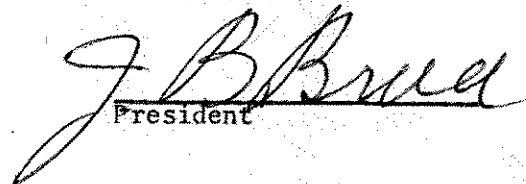
In the absence of the Secretary, the following minutes were kept by Mr. W. S. Hillyard.

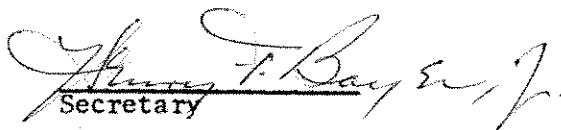
The meeting was called to order by President Bruce. Reports were given by the Officers.

A motion was made and carried to close the Club House every Monday night at 4:00 or 5:00 P.M. and that future monthly meetings of the Directors would be held every second Wednesday in the Month.

A motion was made and carried to hold an assessed party in recognition of the 76th Anniversary during the month of November, preferably November 23 or 30.

There being no further business, the meeting adjourned.


President


Secretary

November 13, 1963

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House, November 13, 1963.

DIRECTORS PRESENT: Messrs: Bruce, Hillyard, Roth, Barrow,
Richmond, Wilson, Weakley, Bayer

President Bruce called the meeting to order and the minutes of the last meeting were read and approved.

Mr. Richmond gave the Treasurer's Report which showed a gain for the month of \$260.20 and a cash reserve of \$2,633.33.

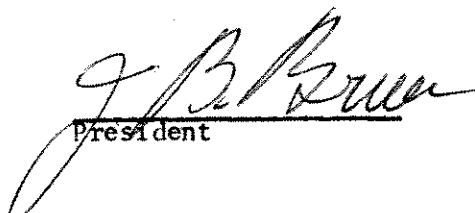
There then followed a discussion on employee wages, no action was taken.

Mr. Bruce reported for the House Committee and the current installation of outside stair rails.

Mr. Weakley reported for the Entertainment Committee. Plans were completed for the Anniversary Party, November 23rd. During December a piano player would be available on several Saturday nights. Christmas and New Years arrangements were completed and would be basically the same as last year.

President Bruce presented a prospective name for a preliminary vote, which was not passed.

There being no further business, the meeting was adjourned.


President


Secretary

December 11, 1963

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House, December 11, 1963.

DIRECTORS PRESENT: Messrs: Bruce, Forgrave, Weakley, Barrow, Wyeth, Lehr, Roth, Wilson, Bayer.

President Bruce called the meeting to order and the minutes of the last meeting were read and approved.

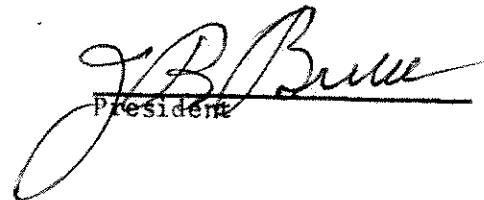
President Bruce reported for the House Committee.

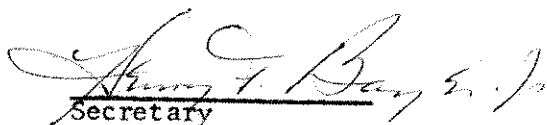
Mr. Weakley reported for the Entertainment Committee that all plans were complete for Christmas and New Years Parties.

A motion was made by Mr. Roth and seconded by Dr. Forgrave that a 15% Service Charge be added to all House Bills to cover employee salary increases and extra help costs; the motion was passed and to become effective 1/1/64.

A preliminary vote was taken and approved on a candidate for Regular Membership.

There being no further business, the meeting was adjourned.


President


Secretary

January 22, 1964

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House, January 22, 1964.

DIRECTORS PRESENT: Messrs: Bruce, Wilson, Roth, Hillyard,
Barrow, Richmond, Bayer

President Bruce called the meeting to order and the minutes of the last meeting were read and approved.

President Bruce reported for the House Committee.

Mr. Richmond gave the Treasurer's Report, which showed a gain for the month of December of \$188.16.

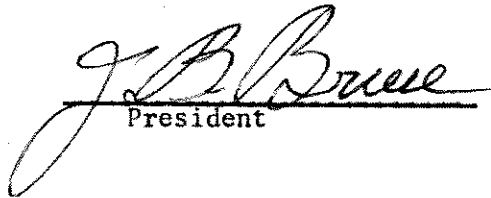
It was reported that the new \$15.00 service charge would be used for raising the employee salaries and for extra help costs.

A new and more varied menu was discussed as well as employee changes - a report by the House Committee on this matter to be presented at the next meeting.

Mr. Weakley reported for the Entertainment Committee on past efforts and a planned February 29th dinner dance.

The final vote for membership was taken and passed by the board on Mr. William Hull of Weston, for Regular Membership.

There being no further business, the meeting was adjourned.


President


Secretary

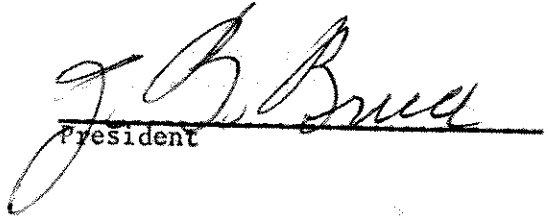
February 12, 1964

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House, February 12, 1964.

DIRECTORS PRESENT: Messrs: Bruce, Smith, Roth, Barrow, Forgrave, Weakley, Richmond, Bayer

There was no formal opening or closing of this meeting of the Directors. However, a general discussion was held regarding the new 15% Service Charge, Club Employees and the basic application of the Improvement Fund or Reserve for Major Repairs.

On motion by Dr. Forgrave and seconded by Mr. Roth, the President, Mr. Bruce was to contact Mr. Robert Douglas for suggestions and solution.


President


Secretary

501 So. 21st St.

St. Joseph, Mo. 64504



ALWAYS
USE ZIP
CODE



Mr. J. N. Roth, III
Brokers & Merchants Bank
301 Cherokee
St. Joseph, Mo. 64504



A NOTE
To Thank You

Visitors & Members
Boston Club.

Gentlemen:

I wish to thank
all of you for all
the kindness shown
me during the
year and to express
"I thank you" for my
share of the
Christmas Bazaar

Sincerely,
Cora Bell.

Just a little
expression
of sincere
appreciation.

April 1964

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House, April 15th, 1964.

Directors Present: Messrs Bruce, Smith, Roth, Barrow, Forgrave, Weakley, Hillyard, Wilson, Richmond, Bayer.

President Bruce called the meeting to order and the minutes of the last meeting were read and approved.

President Bruce reported for his House Committee, regarding repairs to furniture, service to air-conditioning and porch painting.

President Bruce made a motion to reduce the number of directors from 13 to 9, the motion failed.

The Board then approved the following resignations as of April 1st, J. H. McCord III, Robert Simon. The Board also approved the change in membership status of Dr. H. K. Wallace from regular to Non-Resident, effective April 1st.

The board also approved the membership status of J. T. Smith, Jr. to that of previous members serving in the armed forces, and that all dues would be waived until his release from duty.

A preliminary vote was taken and approved on two candidates for regular membership.

The annual meeting was set for Wednesday evening May 13th.

There being no further business, the meeting was adjourned.


President


Secretary

May 1964

The Annual Meeting of the Membership of the Benton Club was held at the Club House, May 13, 1964.

President, Bruce, Called the meeting to order and the minutes of the last Annual Meeting were read and approved.

In the absence of the Treasurer, the financial statement was read by the Secretary.

President, Bruce, reported for both the House Committee and the Membership Committee, reporting a membership of 96 Regular Members, 5 Intermediates, 7 Juniors, 21 Sustaining and 25 Non-Residents; total, 154 members.

Mr. Clayton reported for the Historical Committee and that they were making great progress.

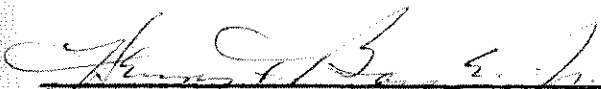
The President opened the meeting for general business, at which time Walter Hillyard proposed that the Club consider the Albright home as a possible Club House. A discussion followed, during which Mr. Barrow advised of an approximate value of the present property. On the motion of Mr. Tootle and a second by Mr. Biles, the new board was charged to investigate Mr. Hillyard's proposal.

On a motion by Mr. Logan and a second by Mr. Birdsall, the Membership expressed their appreciation of President Bruce's efforts during the past year.

No further new business was brought up, and the President then called for the election of new directors. The Tellers, Maxwell, Marshall, and Clayton reported the election of Messrs. W. C. Bartlett, Jr., C. T. Richmond III, Paul Keyes and David Morton.

There being no further business, the meeting adjourned.


President


Secretary

May 13, 1964

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held immediately following the Annual Membership Meeting.

DIRECTORS PRESENT: Messrs: Wilson, Roth, Weakley, Barrow, Forgrave, Bayer, Keyes, Morton and Bayer.

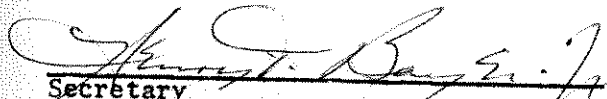
The retiring President, Mr. Bruce, opened the meeting. The minutes of the previous meeting were dispensed with in order to proceed with the election of Officers.

Upon motions duly made and Seconded, the following Officers were nominated and elected.

President:	Chas. Richmond
Vice-President:	John Roth
Secretary:	Henry Bayer
Treasurer:	C. T. Richmond, III

There being no further business, the meeting was adjourned.


President


Secretary

June 9, 1964

The Regular Monthly Meeting of the Benton Club was held at the Club House June 9th, 1964.

DIRECTORS PRESENT: Messrs: Charles Richmond, C. T. Richmond, III, W. S. Hillyard, W. C. Bartlett, Jr., Dr. John Forgrave, David Morton, James Weakley, John Roth, J. D. Barrow and H. F. Bayer, Jr.

President Richmond called the meeting to order and the minutes of the last meeting were read and approved.

C. T. Richmond, Treasurer, reported on the Club's financial condition, and also the House Committee suggesting a change in the menus and food costs.

Mr. Weakley reported for the Entertainment Committee and announced plans for the annual picnic July 3rd.

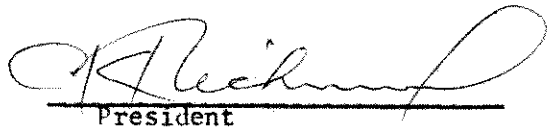
A discussion was held on the disposal of old minutes recently found and bound by Francis Smith. No action taken.

The final vote for regular membership was taken on three candidates, resulting in the approval of Mr. Charles Wilcox and Mr. Wm. E. Enwright, Jr.

Preliminary votes were taken and approved on those candidates for regular membership.

The Board then discussed at length possible general improvements to the Club House. President Richmond was instructed to form a committee to make a survey.

There being no further business, the meeting was adjourned.


President


Secretary

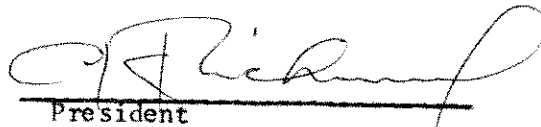
July 2, 1964

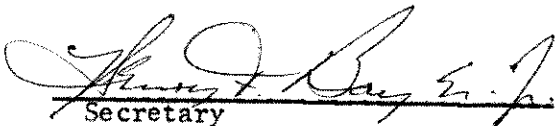
5 A Special Meeting was held at the Club House at Noon, July 2nd, for the purpose of final voting on three candidates for regular membership.

DIRECTORS PRESENT: Messrs. Charles Richmond, C. T. Richmond, Dr. John Forgrave, David Morton, Henry Bayer, Jr., J. D. Barrow, Paul Keyes, James Weakley and John Roth.

President Richmond called the meeting to order. Final voting for regular membership resulted in the approval of Mr. Allen Schreiber, Mr. Wm. Schreiber and Dr. Wilbur McDonald.

There being no further business, the meeting adjourned.


President


Secretary

September 9, 1964

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held at the Club House, September 9, 1964.

DIRECTORS PRESENT: Charles Richmond, J. D. Barrow, Paul Keyes, Garlan Wilson, James Weakley, Dr. John Forgrave, W. C. Bartlett III, John Roth, David Morton, C. T. Richmond, and H. F. Bayer, Jr.

President Richmond called the meeting to order and the minutes of the last meeting were read and approved.

Mr. Bartlett reported for the Membership Committee and announced the acceptance of regular membership by Mr. Wm. Enwright Jr. and Mr. Allen Schreiber. Mr. Bartlett announced that Mrs. Frazier Ford wished to resign her sustaining membership and that Mr. Fred Schueste desired to resign his non-resident membership. Both resignations were accepted by the Board.

Mr. Bartlett then offered for the Board's preliminary vote three names for membership. All passed for posting.

Mr. Weakley reported for his Entertainment Committee and requested a full fall social program, and that final arrangements had been made for both the Christmas and New Year's parties.

Mr. C. T. Richmond gave the House Committee and Treasurer's report. A general discussion followed regarding the kitchen help. It was decided that the House Committee would meet to resolve the problems and report later to the Board.

There being no further business, new or old, the meeting was adjourned.


President


Secretary

October 14, 1964

The Regular monthly Meeting of the Board of Directors of the Benton Club was held at the Club House October 14th, 1964.

DIRECTORS PRESENT: Messrs: Charles Richmond, Paul Keyes, Walter Hillyard, Garlan Wilson, John Roth, James Weakley, Dr. John Forgrave, W. C. Bartlett III, and Henry F. Bayer, Jr.

President Richmond called the meeting to order and the minutes of the last meeting were read and approved.

Mr. Weakley reported for the Entertainment Committee.

Mr. Bartlett reported for the Membership Committee and offered four candidates for final approval of the Board. Passed for Regular Membership were Mr. James Lehr, Mr. Don Duncan, Mr. Rod Fletcher and Dr. Joseph Fisher.

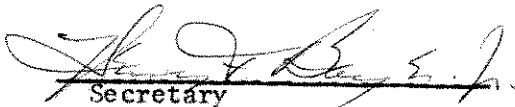
The Board then approved the change of Mr. Warren Cavins membership status from Regular to Non-Resident.

Preliminary votes were taken on one candidate for sustaining membership and one for regular membership. Both were approved by the Board.

President Richmond reported for the House Committee with special attention given to certain kitchen personnel.

There being no further business, the meeting was adjourned.


President


Secretary

November 11, 1964

The Regular Monthly meeting of the Board of Directors of the Benton Club was held at the Club House November 11th, 1964.

DIRECTORS PRESENT: Messrs: Charles Richmond, C. T. Richmond,
W. S. Hillyard, Garland Wilson,
John Roth, James Weakley, Dr. John
Forgrave, W. C. Bartlett Jr. and
David Morton.

President Richmond called the meeting to order. Minutes of the previous meeting were not read due to the absence of the Secretary. Mr. C. T. Richmond was appointed by the President to keep the minutes of this meeting.

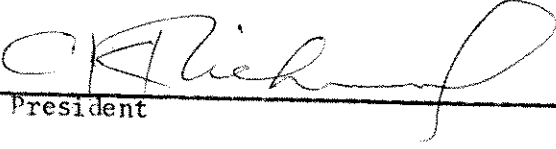
Mr. Weakley reported for the Entertainment Committee with special emphasis on the planned November 27 assessed party.

Mr. Bartlett reported for the Membership Committee and announced the acceptance of Regular Membership by Dr. Joseph Fisher, Junior Membership by James Lehr and Sustaining Membership by Mrs. Frances Askins. The final vote for Regular Membership was taken and passed on Mr. William Merrill. A preliminary vote on three prospective memberships were taken, all of which were passed for posting.

A motion was made and passed that any candidate passed for membership who did not accept the membership invitation within a 60 day period will automatically be considered as having refused the invitation.

The Treasurer's report was given by Mr. C. T. Richmond.

There being no further business, the meeting was adjourned.



President



Secretary

December 9, 1964

The Regular Monthly meeting of the Benton Club was held at the Club House December 9th, 1964.

DIRECTORS PRESENT: Messrs: Chas. Richmond, C. T. Richmond,
W. S. Hillyard, Douglas Merrifield,
Garland Wilson, John Roth, Dr. Forgrave,
H. F. Bayer, James Weakley and Paul Keyes.

The Minutes of the last meeting were read and approved.

Mr. Weakley reported for the Entertainment Committee stating that the recent assessed party provided good profit. He further reported that final plans were complete for all holiday functions including Christmas Eggnog Party, Tea Dance and New Year's Eve.

Mr. Wilson was appointed Bandmaster for the Tea Dance and to arrange a suitable music program.

Mr. C. T. Richmond reported for the House Committee and explained the unusually high October payroll was due to an extra pay week, plus extra help on party night.

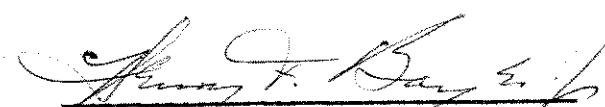
Mr. Weakley motioned that due to the small number of Directors present, that final voting on three candidates be postponed until such time as more directors were available. The motion was passed.

There was a short discussion on the work of the new cook and the menu.

There was a motion by W. S. Hillyard, seconded by Paul Keyes, that the Club purchase Product Liability Insurance. The motion passed. Mr. Elliott Marshall will handle.

There being no further business, the meeting was adjourned.


President


Secretary

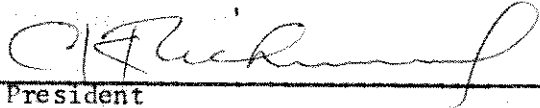
December 11, 1964

A Special meeting of the Board of Directors of the Benton Club was held at the Club House at noon December 11, 1964.

DIRECTORS PRESENT: Messrs: Charles Richmond, C. T. Richmond, Douglas Merrifield, Garland Wilson, John Roth, Paul Keyes, James Weakley, David Morton and Henry F. Bayer.

President Richmond called the meeting to order. The purpose was to take the final votes on three candidates for Regular Membership. The voting proceeded at once and resulted in invitations for Regular Membership to be offered to Mr. Walter Meirhoffer, Jr. and Mr. Richard Douglas.

There being no further business, the meeting was adjourned.


President


Secretary

January 13, 1965

The Regular Monthly meeting of the Benton Club was held at the Club House January 13, 1965.

DIRECTORS PRESENT: Messrs: Charles Richmond, C. T. Richmond, Garland Wilson, Doyle Barrow, W. S. Hillyard, James Weakley, John Roth, W. C. Bartlett III, Henry F. Bayer, Jr. and David Morton.

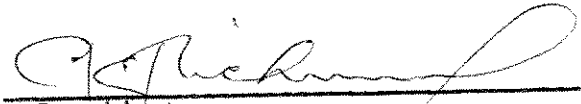
President Richmond called the meeting to order and the minutes of the last meeting were read and approved.

The President called for a report from the Membership Committee. Mr. Bartlett reported the resignation of Mr. Walter Laubach which was accepted by the board with regret. Mr. Bartlett then proposed a candidate for preliminary vote for Regular Membership, which was approved by the Board for posting.

Mr. Weakley reported for the entertainment committee on plans for a spring party program.

The House Committee and Treasurer's report was given by Mr. C. T. Richmond who explained the loss for the month was due mainly to a drop in number of meals. It was also decided that President Richmond and members of the House Committee would check into the availability of a new chef.

There being no further business, the meeting was adjourned.


President


Secretary

Benton Club, regular monthly meeting, 2/17/65 (?)

Present: Richmond, Forgrave, Hillyard, Roth, Wilson
Kees, Bartlett (a charming group).

Minutes: Can't remember if they were read or not.

Treasurer: Question concerning published gain for
month.

House: General concensus - food stinks, causing loss
of business. Contact to be made thru Tom
Pearson, Country Club for good man from Iowa.
(Give 'em an I).

Entertainment: Dinner dance, March 20th; Dutch Young
Combo.

Membership: One prospect up for final vote; postponed
for lack of attendance until next meeting.

Home to Wendy and Brenda, also Gwennie.

WCBJr.

March 10, 1965

The Regular Monthly Meeting of the Benton Club was held at the Club House March 10, 1965.

DIRECTORS PRESENT: Messrs: John Roth, Charles Richmond, Garland Wilson, David Morton, D. J. Barrow, W. C. Bartlett, Jr., C. T. Richmond, Henry F. Bayer, Jr. and James Weakley

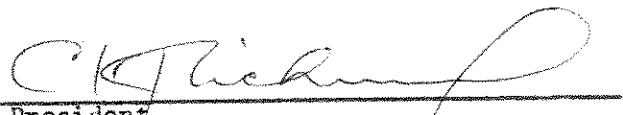
President Richmond called the meeting to order and the minutes of the last meeting were read and approved.

Mr. Weakley reported for the Entertainment Committee.

Mr. Richmond reported for the House Committee.

The final vote for regular membership was taken on one candidate, resulting in the approval of Mr. ~~W.C.~~ Clark.

There being no further business, the meeting was adjourned.


President


Secretary

May 12, 1965

The Annual Meeting of the Membership of the Benton Club was held at the Club House, May 12, 1965.

President Richmond called the meeting to order and the minutes of the last Annual Meeting were read by the Secretary and approved.

In the absence of the Treasurer, President Richmond made the Treasurer's report, as well as the House Committee's report. Both reports were approved by the membership.

Mr. Robert Clayton reported for the Historical Committee, indicating that they were continuing to progress, however, at a somewhat slower pace than in previous years.

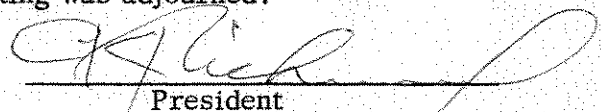
Mr. W. C. Bartlett, III, reported for the Membership Committee, indicating present membership as 23 Non-Resident Members, 21 Sustaining Members, 7 Intermediate Members, and 100 Regulars, a total of 151.

President Richmond reported for the Committee on Building Repair, indicating that this committee had been discharged earlier due to financial obstacles, which made renovation at this time impossible.

There was a discussion on Club operations and Mr. David Bradley suggested a selective appeal to more affluent members for funds that could be used for major club house renovation; Dr. Wilbur McDonald spoke in regard to the definite need for a professional club manager; Mr. Milton Tootle recommended that the new Board be charged with the duty of remedying the present problems of club management; Dr. F. G. Thompson suggested that consideration be given to the hiring of a head waiter, as a partial answer to the management problem; Mr. Noble Ayers made a recommendation that salary scale for the help be reviewed; and Mr. Jim Bruce recommended that the new Board consider a change in the dues charge for sustaining membership.

No further business, either old or new, was brought before the membership. President Richmond then called for the election of five new Directors and appointed Mr. Robert Clayton head teller, to be assisted by Mr. Floyd Sprague and Mr. Beverly Pitts. Mr. Clayton reported the election of Messrs. Milton Tootle, Jr., Conger Beasley, Haskell Hillyard, Christopher Harris and Edwin B. Wright.

There being no further business, the meeting was adjourned.


President

Secretary

May 12, 1965

The Regular Monthly Meeting of the Board of Directors of the Benton Club was held immediately following the Annual Membership Meeting.

DIRECTORS PRESENT: Messrs: Bartlett, Barrow, Roth, Forgrave,
Beasley, Tootle and Richmond.

The retiring President, Mr. Richmond, opened the meeting. The minutes of the previous meeting were dispensed with in order to proceed with the election of Officers.

Upon motions duly made and seconded, the following Officers were nominated and elected:

President:	C. T. Richmond, III
Vice-President:	Walter C. Bartlett
Secretary:	Charles K. Richmond
Treasurer:	Milton Tootle, Jr.

In the absence of the new President, Mr. Bartlett presided for the remainder of the meeting.

There was a general discussion of the membership situation and dues structure. There was also a general discussion of the situation in connection with the help in the kitchen and the waitresses.

No action was taken and there being no further business, the meeting adjourned.

Robert T. Richman
President

CRickman
Secretary

May 26, 1965

A Special Meeting of the Board of Directors of the Benton Club was held at the Club House at 5:00 p.m., May 26, 1965.

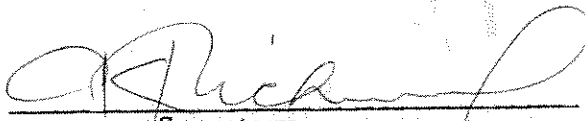
DIRECTORS PRESENT: Messrs: C. T. Richmond, III, David
 Morton, Haskell Hillyard,
 Ed Wright, Chris Harris,
 Milton Tootle, Chas. Richmond.

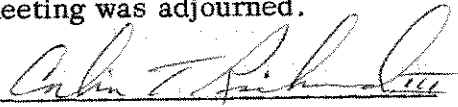
President Richmond called the meeting to order and the minutes of the last meeting were read and approved.

Committee reports were dispensed with and there was a general discussion of the membership and house operations. Mr. Harris, Chairman of the House Committee, advised the Board of a possible applicant for the job of Chef-Steward, but it was decided not to take definite action on the application at this time. Mr. Harris also discussed the plan for better supervision of the help.

At the suggestion of Mr. Tootle, the House Committee was asked to present plans for redecorating the small dining room.

There being no further business, the meeting was adjourned.


Secretary


President

June 9, 1965

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House on June 9, 1965.

Directors present: Messrs. C. T. Richmond, Tootle, Morton Harris, Wright, Bartlett, Barrow, Forgrave and C. K. Richmond.

President Richmond called the meeting to order and the minutes of the last meeting were read and approved.

Mr. Tootle made the Treasurer's report and reviewed the balance sheet and operating statement, which show a loss for the month of \$113.97.

It was moved, seconded and passed that \$200 each month should be transferred to the reserve for major improvements. It was also moved, seconded and passed that any expenditure from the reserve for major repairs require Board approval.

Mr. Harris, Chairman of the House Committee, reported that Opal Self has been given responsibility for the waitresses. The salary adjustment has been made to compensate for this additional responsibility. Also, the waitresses' salaries have been raised 10 cents an hour. He also reported that there has been no further word from the steward application from New York.

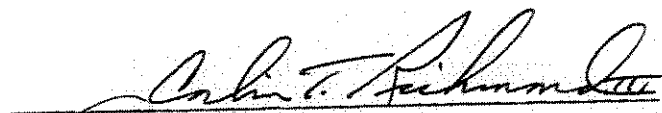
Following the House Committee's report, there was a discussion of the anticipated repeal of the excise tax on dues. It was moved, seconded and passed that should the excise tax on dues be repealed, the dues for members in each category would remain the same as each member is presently paying and that no reduction be made as a result of the repeal of the excise tax.

It was further moved, seconded and passed that the House Committee be authorized to spend up to \$1,000 out of the reserve for major repairs for the purpose of renovating the Red Room.

Mr. Tootle, Chairman of the Membership Committee, read a request from Mr. Erwin Hargrove to transfer from regular membership to non-resident membership effective July 1, 1965. This request for transfer was approved unanimously.

There being no further business, the meeting adjourned.


Secretary


President

November 10, 1965

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House on November 10, 1965.

Directors present: Messrs. C. T. Richmond, Tootle, Kees, Harris, ~~Morton~~, Hillyard, Forgrave and C. K. Richmond.

The following resolution was passed unanimously and the Secretary was instructed to spread it upon the minutes and make it a part of the official records of the Benton Club:

BE IT RESOLVED That the official board of the Benton Club (a bare quorum being present) do hereby commend and compliment Mr. Harris and Mr. Tootle for the outstanding job that they performed in redecorating the Red Room.

It was moved, seconded and passed that further capital improvements not be made until further action is taken by the board.

It was moved, seconded and passed that a finance committee be appointed by the President, to consist of from three to seven members, for the purpose of studying the complete financial situation of the Club and to make such recommendations as the committee deems advisable.

Mr. Harris reported for the House Committee.

Mr. Hillyard, chairman of the Entertainment Committee, reported that a party was scheduled at the club house on the night of November 20. It was moved, seconded and passed that this party be an open party. He further reported that Dutch Young's orchestra had been contracted for the Christmas dance and that Bill Geha's orchestra had been contracted for the New Year's Eve dance.

Mr. Tootle, chairman of the Membership Committee, reported that Mrs. Leonard Guitar had requested transfer to sustaining membership. This request was unanimously passed. He also reported that Mrs. Charles Semrad had requested transfer to sustaining membership, which request was unanimously passed. The request of Mr. Robert Jornayvaz to transfer from regular to non-resident membership, effective September 1, 1965, was unanimously passed.

There being no further business, but after considerable discussion, the meeting was adjourned.



President


Secretary

January 12, 1966

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House on January 12, 1966.

Directors present: Messrs. C. T. Richmond, Bartlett, Tootle, Hillyard, Morton, Forgrave, Kees, Beasley and C. K. Richmond.

The meeting was called to order at 5:00 P.M. prior to the regular directors' dinner.

Mr. Tootle gave the treasurer's report, which was approved. It was moved, seconded and passed that the present dues structure remain the same for the present, but that the Board should review the dues again at the April meeting.

It was moved, seconded and passed by a vote of 8 to 1, that bids be obtained for redecorating the men's lunch room and bar. The actual expenditure of funds for these purposes was not authorized at this time.

Mr. Hillyard gave the entertainment committee's report, which was approved.

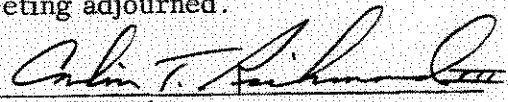
The following resignations of membership were accepted:

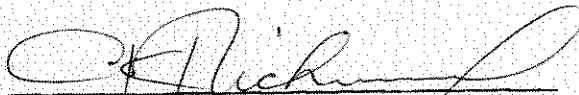
Mrs. C. B. Farish (sustaining) effective November 30, 1965
Mrs. Leonard Guitar (sustaining) effective December 1, 1965
Mr. Garland Wilson, III (junior) effective January 1, 1966
Mr. E. G. Meier (regular) effective January 1, 1966.

A request to transfer from regular membership to non-resident membership, effective January 1, 1966, from Wm. R. Hull, Jr., was discussed and voted on favorably by the Board.

Mr. Tootle, chairman of membership, further reported on several names for discussion and preliminary vote.

There being no further business, the meeting adjourned.


President


Secretary

February 9, 1966

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House on February 9, 1966.

Directors present: Messrs. C. T. Richmond, Forgrave, Morton, Wright, Tootle, Bartlett, Hillyard and C.K. Richmond.

The meeting was called to order at 6:00 P.M. prior to the regular directors' dinner.

Mr. Tootle gave the membership committee's report, and a final vote was taken on the following proposed members:

Stanley R. Lucas (regular)
Laurence W. Lucas (regular)
Edwin J. Heim (regular)
Dr. G. T. Carpenter (regular)
Walter F. Crandall (regular)

Roger Hegarty (regular)
Douglas Esson (junior)
Donald R. Eggebrecht (junior)
W. C. Beasley, Jr. (non-resident)

All of the above members were approved.

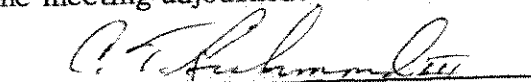
Mr. Richmond made the house committee's report, in the absence of Mr. Harris. He announced the hiring of a new chef. The authorization of the Board at the January meeting to obtain bids on redecorating the dining room and the bar was further discussed, and it was agreed that although this authorization was given to the house committee, the Board felt that there was no hurry in obtaining such bids or proceeding with any work.

Mr. Tootle made the treasurer's report, which was approved.

Mr. Hillyard, chairman of the entertainment committee, reported that there would be a party at the Club House on Friday night, February 25th.

There being no further business, the meeting adjourned.


Secretary


President

April 4, 1966

The regular monthly meeting of the Board of Directors of the Benton Club was held at the Club House on April 4, 1966.

Directors present: Messrs. C. T. Richmond, Kees, Hillyard, Bartlett, Tootle, Morton and C. K. Richmond.

The meeting was called to order at 5:30 P.M. prior to the regular directors' dinner.

Due to the absence of Mr. Harris, there was no house committee report.

Mr. Hillyard reported for the entertainment committee, announcing that Dutch Young had been committed for the Christmas party and Bill Geha for the New Year's party. The suggestion of a lobster dinner sometime this spring was left up to the entertainment committee.

The president appointed the following nominating committee for the annual meeting:

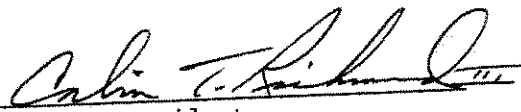
C. K. Richmond
Walter Bartlett, Jr.
Elliot Marshall

That committee was approved by the board.

In making the treasurer's report, Mr. Tootle discussed our accountant and the possibility of making a change. A further investigation was to be made.

The membership committee presented one name, which name was approved for posting.

There being no further business, the meeting adjourned.



President

Secretary

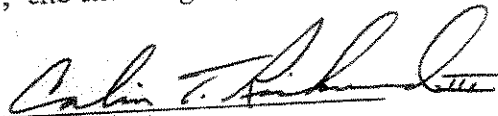
April 28, 1966

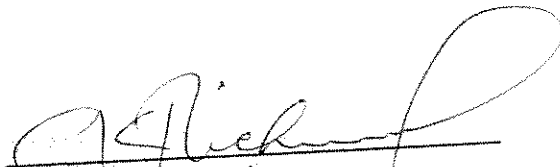
A special meeting of the Board of Directors of the Benton Club was held at the Club House on April 28, 1966, at the call of the President, for the purpose of taking a final vote on Mr. Sheridan Logan's membership. Those voting were:

Messrs. Morton, Wright, Barrow, C. T. Richmond, Kees, Bartlett, Tootle and C. K. Richmond.

The vote was favorable and the secretary was instructed to invite Mr. Logan to join the Club.

There being no further business, the meeting adjourned.


President


Secretary

May 11, 1966

The regular monthly meeting of the Board of Directors of The Benton Club was held immediately following the annual membership meeting.

DIRECTORS PRESENT: Messrs: Bartlett, Beasley, Esson, Harris, Hillyard, Marshall, Richmond, M. Tootle.

The retiring President, Mr. Richmond, opened the meeting.

The minutes of the previous meeting were dispensed with in order to proceed with the election of Officers.

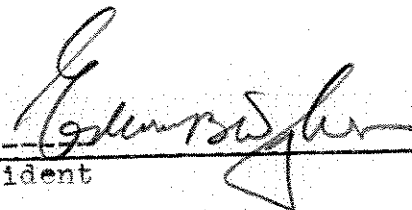
Upon motions duly made and seconded, the following Officers were nominated and elected:

President	Edwin Wright
Vice-President	Elliot Marshall
Secretary	W.C. Bartlett, Jr.
Treasurer	Milton Tootle, Jr.
Assistant Secretary & Treasurer	J.E. Esson

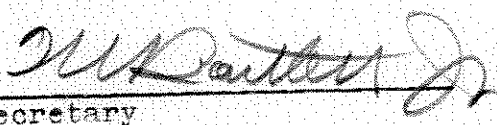
In the absence of the new President, Mr. Richmond presided for the rest of the meeting.

A general discussion of the operation of the Club followed and it was agreed that Mr. Hillyard would look into the possibility thru his connections with various colleges of hiring or contacting a recent graduate who might be interested in the position of manager of the Club.

There being no further business, the meeting was adjourned.



President



Secretary

June 8, 1966

The regular monthly meeting of the Board of Directors of
The Benton Club was held at the Club House June 8, 1966.

DIRECTORS PRESENT: Messrs: Ames, Bartlett, Beasley, Esson,
Marshall, Richmond, J. Tootle,
M. Tootle, Wright. *Morton, Hillyard, Harris*

The President, Mr. Wright, opened the meeting and the minutes
of the last meeting were read and approved.

Mr. Wright announced his 1966-67 Committees and these were to
be posted on the bulletin board.

Mr. Milton Tootle gave the Treasurers report which led to a
general discussion of the Club accounting system. Mr. Wright
and Mr. Marshall were to see our accountant, Mr. White, and
check on his procedures.

Mr. Jack Tootle reported for the House Committee. After some
discussion of our situation in the kitchen, it was proposed by
Mr. Marshall, seconded by Mr. Richmond and passed by the Board,
that a change in cooks be arranged.

For the Membership Committee, Mr. Milton Tootle announced the
resignation of Mr. Jack Clayton, which was accepted with
regret.

The plans of the Entertainment Committee were still in the
mill and a decision on the date of the annual Club picnic
were to be discussed at the following meeting.

There being no further business, the meeting was adjourned.

President

M. Bartlett

Secretary