

# 1st Regular Meeting, Tent #19 at Camelot Hotel, May 10, 1986



2

New Officers of Elizabeth Bacon Custer Chapter display the Charter for members present: Nell Fangle (guest), Esther Taylor Frankie Dunn, Martie Kenton, Joanne Burdick, Shirle Williams, Frances Doerner, Dorothy Larrabee. Hila Church, Isobel Rouse, Jody Stimatze in an upstairs meeting room of the Camelot Hotel, following a luncheon.

The May meeting of Elizabeth Bacon Custer Tent # 19, DUV, was held May 10th, 1986, at the Camelot Hotel. The meeting was opened in due form at 2 P.M. by the President, Shirle Williams. Joanne Burdick, Secretary, called the roll. Eleven members and six guests were present. The following guests were introduced: Velma Swanson, Helen Jolly, Thelma Bickenhauser, Mary Williams, Nell Fangle, and Kathryn Albertson. Mrs. Williams announced that our member Isabelle Rouse is the newly-elected Department President.

The minutes of the previous meeting were approved as read by the Secretary. The Treasurer's report was filed as corrected (see attached).

The President displayed the Tent's Charter and distributed new rosters. She reported on absent members, and appointed the two Vice Presidents to serve as a committee to decide time and place for future meetings.

Mrs. Williams reported that new members owe an additional \$7.00 dues. Membership certificates are \$2.50, and will be ordered for new members from the tent treasury. She gave a report on the Department Convention held in Bartlesville April 18, 19, and 20th, and showed pictures from the Convention. Mrs. Williams asked for suggestions for Tent projects, and discussed the Southern Memorial Fund which was established to mark the graves of Union soldiers buried in Southern states. Hila Church moved that Jodie Stimatz be authorized to look into the possibility of our participation in Memorial Day services at Fort Gibson. The motion was seconded and carried. Esther Taylor was asked to check on participating in Tulsa's Memorial Day ceremonies.

The President announced that she had postcards for sale showing the five founders of DUV and the interior of the National Headquarters. She also announced that the 1986 National Convention will be held in Grand Island, Nebraska, on August 9th to 11th.

Department President Isabelle Rouse introduced those new Department Officers present and discussed plans for the next Department Convention, which will be held in Tulsa. She filled a number of appointments for conference offices.

The meeting was adjourned by the President.