

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE OKLAHOMA HISTORICAL SOCIETY
APRIL 27, 1944**

The regular quarterly meeting of the Board of Directors of the Oklahoma Historical Society convened in the Historical Building, Oklahoma City, Oklahoma, April 27, 1944, with Judge Thomas H. Doyle, President Emeritus, presiding.

The roll was called by the Secretary and showed the following members present: Judge Thomas H. Doyle, Dr. Emma Estill-Harbour, Mrs. Jessie E. Moore, Gen. Charles F. Barrett, Hon. George L. Bowman, Hon. Thomas J. Harrison, Judge Robert A. Hefner, Mr. H. L. Muldrow, Hon. W. J. Peterson, Judge Baxter Taylor, Mrs. John R. Williams and James W. Moffitt, the Secretary.

The motion was made and seconded and unanimously carried that the members of the Board not present be excused on account of being unavoidably detained.

Judge Robert A. Hefner introduced Mr. Lyall Barnhart who appeared before the Board in behalf of the United Service Organization asking for the loan of some exhibits from the Historical Society Museum for the USO museum in the Bass Building, Oklahoma City.

A motion was made by Hon. W. J. Peterson that the Chair appoint a committee to consult with a committee from the USO as to the kind of exhibits they wanted and to work out plans for the exhibit if it could be legally done.

The reading of the minutes of the meeting of January 27, 1944, upon motion, duly seconded, was passed except as same may be called up for consideration at a subsequent meeting of the Board.

Mrs. Jessie R. Moore, Treasurer, read her report. Upon motion, duly seconded, it was received and placed on file.

Mr. H. L. Muldrow, Chairman of the Membership Committee, read his report which upon motion was seconded and approved.

The motion was made that the report of the Chairman of the Membership Committee be mimeographed and each member of the Board furnished a copy thereof. The motion was seconded and carried unanimously.

Mr. H. L. Muldrow, Chairman of the Membership Committee, made the motion that the Board of Directors, the staff and other members of the Society be urged to secure new members for the Society. The motion was seconded by General Barrett and unanimously carried.

Judge R. A. Hefner offered a prize of \$50 to the one securing the most new members during the ensuing year.

The following list of applicants for membership was received:

LIFE: J. T. (Jack) Griffin, Muskogee; and George S. Lowrey, Woodward.

ANNUAL: Mrs. E. R. Adams, Guthrie; Mrs. R. N. Andeel, Wagoner; Mrs. W. O. Beall, Tulsa; Paul Boone, Stillwater; Gerald L. Brown, Enid; Abner Bruce, Oklahoma City; James Mark Calloway, Tulsa; Mrs. Herbert D. Canfield, Oklahoma City; Willard N. Carter, Henryetta; Mrs. Lillian E.

Christian, Oklahoma City; Carol J. Christian, Weatherford; Mrs. John T. Compton, Tulsa; Harold P. Cook, Guthrie; Mrs. George Cottle, San Miguel, California; T. L. Coulter, Jefferson; Willard Coppock, Cherokee; John E. Daniels, Toronto, Kansas; G. T. Davis, Peninsula, Ohio; W. O. Dickenson, Tulsa; Richard L. Disney, Washington, D. C.; A. C. Elliott, Tulsa; Newal A. Ellis, Covington; Water B. Emery, Washington, D. C.; Mrs. Lawrence Foster, Tuscaloosa, Alabama; Judge Mike Foster, Oklahoma City; Glenda Pat Frantz, Oklahoma City; John L. George, Oklahoma City; Frank Glenn, Kansas City, Missouri; Rev. Julius Harkey, Colbert; Wallace Hawkins, Dallas, Texas; Miss Odetta Hendricks, Ft. Worth, Texas; James Hess, Oklahoma City; Herbert M. Holcomb, Dallas, Texas; Harry M. House, Oklahoma City; Mrs. E. W. Hunt, Leedey; Oscar B. Jacobson, Norman; Leon Jaffe, Brooklyn, New York; Mrs. Elza Jarboe, Norman; Mrs. Frank Keller, Shawnee; R. C. Kennedy, Pauls Valley; Mrs. A. P. Kidwell, Guthrie; Mrs. R. B. Knox, Oklahoma City; B. E. Koonce, Tulsa; Mrs. H. Blaine Lacy, Tulsa; Mrs. Frank LeCrone, Tulsa; Miss Eva Lewers, Eufaula; W. E. Lewis, Guthrie; Conn Linn, Tulsa; Mrs. Mary Lou London, Tulsa; F. M. Lombard, Muskogee; Walter T. McCracken, Oklahoma City; D. C. McCroskey, Asher; Mrs. E. V. McInnis, Brookhaven, Mississippi; M. E. Melvin, Oklahoma City; Carl N. Morgan, Oklahoma City; Mrs. Rathia Nafseh, Norman; Mrs. Ben F. Oliver, Sayre; Mrs. Howard Patton, Woodward; George W. Phinney, Oklahoma City; Thomas W. Prentice, Ponca City; J. B. Regier, Oklahoma City; Mrs. Mary Ann Rheam, Tulsa; T. C. Richardson, Oklahoma City; Mrs. John M. Robe, Oklahoma City; Mrs. Earl Rodkey, Edmond; Kate Bennett Scott, Tulsa; L. P. Scott, Wakita; Mrs. Carrie Shelley, West Tulsa; Lucy V. Short, Oklahoma City; Miss June Smith, Tulsa; Reuben K. Sparks, Woodward; Mrs. P. L. Speaker, Shawnee; E. E. Stephens, Shawnee; Earl R. Suits, Turley; Jesse A. Todd, Oklahoma City; W. A. Truax, Shidler; J. O. Tuton, Lawton; W. R. Wallace, Oklahoma City; Rev. E. C. Webb, Cushing; C. C. Williamson, Haskell; Jack W. Wood, Oklahoma City; Miss Janet Wood, Tulsa; Mose Wright, Tulsa; Park Wyatt and Mrs. Park Wyatt, Shawnee.

Mrs. Jessie E. Moore presented *The Story of Paducah*, gift of Fred G. Neuman, the author, for the library of the Historical Society.

The motion was made that the gift be accepted with an expression of thanks to the donor. The motion was seconded and unanimously carried.

Mr. H. L. Muldrow presented three volumes of the Senate document *Affairs of the Mexican Kickapoo Indians*, the gift of Mr. Sam Calhoun of Oklahoma City.

Mr. Muldrow also called to the attention of the Board the gift by Mr. Clyde Pickard of Norman to the Oklahoma Historical Society Museum of a large Rose Rock of Sand-Barite.

The motion was made that these gifts be received and the Secretary was directed to express to the donors the thanks of the society. Motion was seconded and carried.

Dr. Emma Estill-Harbour presented a miniature of Mrs. Tom B. Ferguson, wife of the sixth territorial governor, a gift to the Society by Mrs. Ferguson. Senator Bowman moved that it be accepted. The motion, duly seconded, carried unanimously. The Secretary was directed to express to the donor the appreciation and thanks of the Board for this gift.

Hon. Thomas J. Harrison made a motion that the Board adhere strictly to the laws in regard to public property wherein as it has no right to take any of the exhibits from this building to lend them out. The motion was seconded and unanimously carried.

The motion was made that the former motions in regard to permitting the lending of exhibits from the Historical Society Museum be repealed, and all reference that might be construed as permitting such lending be considered as of no effect as same would be contrary to law. The motion was seconded and unanimously adopted.

Mr. Carl Sweezy displayed some of his Indian paintings which are for sale. The Chair referred the matter to the art committee.

Upon motion, the meeting stood adjourned subject to the call of the President.

Thomas H. Doyle, President
Emeritus presiding

James W. Moffitt, Secretary