

Minutes of the Quarterly Meeting of the
BOARD OF DIRECTORS of
OKLAHOMA HISTORICAL SOCIETY

April 26, 1945

The regular quarterly meeting of the Board of Directors of the Oklahoma Historical Society convened in the Historical Building, Oklahoma City, Oklahoma, April 26, 1945, at 10 a.m., with Judge Robert L. Williams, President, presiding.

The Secretary called the roll which showed the following members present: Judge Robert L. Williams, Judge Thomas H. Doyle, Dr. Emma Estill-Harbour, Hon. George L. Bowman, Judge Robert A. Hefner, Mrs. Frank Korn, Commander Edward C. Lawson, Mrs. Blanche Lucas, Hon. J. B. Milam, Mr. H. L. Muldrow, Judge Baxter Taylor, Mrs. John R. Williams, and Dr. Charles Evans, the Secretary.

Judge Thomas H. Doyle made the motion that the absentee members be excused as having given good and sufficient reasons for their absence. The motion was seconded and carried by unanimous vote.

Judge Robert A. Hefner made the motion that the board extend its sympathy to Judge Harry Campbell on the recent illness of his wife. The motion was seconded and carried by unanimous vote.

The motion was made that the reading of the Minutes of the last meeting, held January 25, 1945, be passed subject to be called for consideration upon request. The motion was seconded and, by unanimous vote, carried.

The following list of applicants for membership was presented:

LIFE: Paul Clapper, Muskogee; Tom Cooper, Oklahoma City; Frank W. Lewis, Durant; John I. Taylor, Mountain View; David M. Warren, Panhandle, Texas.

ANNUAL: Mrs. William M. Blake, Oklahoma City; Harry F. Brown, Guthrie; Mrs. Elizabeth P. Carney, Tahlequah; Ora Della Carter, Oklahoma City; D. C. Cavnar, Purcell; Martin D. Cheadle, Horton, Kansas; H. D. Clark, Oklahoma City; Mrs. Mona Clark, Idabel; E. D. Cornelius, Wilburton; Dr. Marion Donehew, Stratford; Mrs. M. L. Dudley, Hugo; M. L. Dudley, Hugo; Mrs. Cliff Elliston, Tulsa; T. H. Farmer, Oklahoma City; Mrs. Guy Ford, Sayre; Thomas M. Foster, Norman; A. B. Gideon, Tulsa; Wilson V. Glass, Houston, Texas; Mrs. W. A. Goforth, Tulsa; Mrs. Mark Henry, Crowell, Texas; Henry W. Hooper, Oklahoma City; Dr. Isaac Wayne Hooper, Norman; Howard B. Hopps, Oklahoma City; Richard K. Huey, Tulsa; Mrs. Ozetta Jenks, Shawnee; O. D. Lewis, Shawnee; Mrs. O. D. Lewis, Shawnee; Walter W. Litz, Buffalo; Mrs. A. F. Ludwick, Morris; A. A. McCutchan, Eufaula; Edith Murray Mason, Hillsdale; W. J. Milburn, Dallas, Texas; Mrs. J. W. Miller, Oklahoma City; Mrs. Doyle Patchin, Oklahoma City; Gertrude S. Phillips, Norman; C. E. Qualls, Oklahoma City; Luther F. Rice, Edmond; Mrs. Clarence Robison, Shawnee; L. J. Shepherd, Holdenville; Dr. A. H. Shi, Stratford; J. O. Stith, Muskogee; J. L. Stuart, Shattuck; Dr. H. A. Sturdevant, Enid; Cpl. Marvin E. Tong, Jr., Hays, Kansas; John Ernest Wagner, Chandler; Stephen A. Wallace, Denver, Colorado; Mrs. Ruby Mary Walls, Ponca City; H. R. Wiens, Weatherford, and Rupert E. Wilson, Oklahoma City.

Senator Bowman made the motion that the applicants be elected and received as members of the Society in the class as indicated in the list. The motion was seconded and carried by unanimous vote.

The motion was made that Mrs. Mary Locke Archer, of Antlers, be made an honorary life member of the Oklahoma Historical Society. The motion was seconded and passed by unanimous vote.

The report of the Treasurer of the Society was submitted and on motion, duly seconded, by a unanimous vote was received and filed.

The reports of the Secretary and members of the staff, on motion duly seconded, by unanimous vote were ordered received and filed.

Mrs. Anna B. Korn made the motion that the Board adopt the following resolution:

Whereas the Honorable William G. Stigler, of the Second Congressional District of Oklahoma, has introduced a bill in the Congress of the United States known as HR Bill 1281 to authorize the coinage of a fifty cent piece in commemoration of the life and work of the late Will Rogers;

And be it *Resolved* by the Board of Directors of the Oklahoma Historical Society that they go on record as approving same with the recommendation that the bill do pass and a copy of this resolution be spread upon the minutes of this meeting and a copy sent to Congressman Stigler.

The motion was seconded and the resolution was adopted by unanimous vote of the members present.

The motion was made that the Board express its appreciation for the portraits of Judge Robert A. Hefner and General Patrick J. Hurley. The motion was seconded and carried by unanimous vote.

A framed picture of Mr. Roly Canard, Creek Chief, was presented to the Society by his wife, Mrs. Roly Canard.

Dr. Harbour made the motion that the Society accept this gift with appreciation and thanks to the donor. The motion was seconded and passed by unanimous vote.

Mr. H. L. Muldrow presented to the Society, on behalf of Mr. Sam A. Calhoun of Oklahoma City, a copy of *Indian Affairs: Laws and Treaties*, by Charles J. Kappler (vol. III), and a copy of *Morals and Dogma of Freemasonry* presented on behalf of the Scottish Rite Bodies of the Valley of South McAlester.

The motion was made that these gifts be accepted with appreciation and thanks to the donors. The motion was seconded and carried by unanimous vote.

Judge Thomas H. Doyle made the motion that Mr. Sam H. Davis be elected to the position of Building Custodian, beginning July 1, 1945. The motion was seconded by Dr. Harbour.

The motion was made that the rules be suspended and the Secretary instructed to cast a unanimous vote by the members present. The motion was seconded and a unanimous vote cast in favor of Mr. Davis and he was declared elected custodian of the Historical Society Building to begin July 1, 1945.

The President appointed the following: Judge Robert A. Hefner, Chairman; Judge Baxter Taylor, and Mrs. Anna B. Korn, as a committee to consult with members of the committee on the part of the D.A.R., in regard to the Colonial book cases to be built by the Daughters of the American Revolution in the Oklahoma Historical Society Library.

There being no further business the motion was made by Judge Baxter Taylor that the meeting be adjourned subject to the call of the President. The motion, duly seconded, carried by unanimous vote.

Robert L. Williams, President,
presiding.

Charles Evans, Secretary