

MINUTES OF THE MEETING OF THE BOARD  
OF DIRECTORS  
OF THE  
OKLAHOMA HISTORICAL SOCIETY  
JANUARY 24, 1946

The meeting of the Board of Directors of the Oklahoma Historical Society convened in the Historical Society Building, Oklahoma City, Oklahoma at 10:00 A. M., January 24, 1946, with the president, Judge Robert L. Williams, presiding.

The Secretary called the roll. The following members were present: Judge R. L. Williams, Judge Thomas H. Doyle, Mr. Jim Biggerstaff, Judge Harry Campbell, Dr. E. E. Dale, Judge Thomas A. Edwards, Judge Robert A. Hefner, Mrs. Frank Korn, Mrs. Blanche Lucas, Dr. I. N. McCash, Hon. J. B. Milam, Hon. R. M. Mountcastle, Mr. H. L. Muldrow, Hon. W. J. Peterson, Judge Baxter Taylor, Mrs. John R. Williams, and the Secretary.

Judge Baxter Taylor made the motion that absentee members be excused as having good and sufficient reasons for their absence. The motion was seconded by Judge Hefner and carried by unanimous vote.

Judge Thomas H. Doyle made the motion that since there were no petitions filed for positions as Directors in the place of Judge Thomas A. Edwards, Dr. Emma Estill-Harbour, Mrs. Jessie E. Moore, Dr. James H. Gardner, and J. B. Milam, that the rules be suspended and each of these be elected to succeed themselves. All this pursuant to the Constitution and By-laws of the Society. Motion was seconded by Mrs. John R. Williams and carried unanimously.

Judge Thos. A. Edwards made the motion that cases be made for the purpose of filing in the book form the quarterly and annual reports of the Secretary of the Society; motion was seconded by Judge R. A. Hefner and carried by unanimous vote.

Judge Robert A. Hefner presented some bits of Radio-active Sand from the Atomic Bomb tests in New Mexico and a motion was made by Mrs. Korn that it be accepted which did not carry. Judge Doyle introduced a motion to turn this sand over to the Military Academy at Claremore, this motion was seconded by Judge W. J. Peterson, motion carried. Mayor Hefner at the same time presented a Flag from the surface craft the U. S. S. Oklahoma City, and it was accepted with thanks to the donor Com. John E. Kirkpatrick; it was carried under the same motion.

Judge Thomas H. Doyle presented the picture of the founder of the Sacred Heart Mission and Abbey, Right Reverend Isidore Robot. Motion was made to accept this with thanks by Judge Robt. A. Hefner and seconded by Mr. H. L. Muldrow, and that it should be properly framed. Motion carried unanimously.

Judge Baxter Taylor presented a portrait of Mrs. Blanche Lucas of Ponca City for the Society and moved it be accepted and appreciation expressed. This motion was seconded by Judge W. J. Peterson. Motion carried unanimously.

Judge R. L. Williams presented a set of McGuffey's readers and a copy of Ray's 3rd. Arithmetic given by Fred B. Jones, of Durant, Oklahoma. Dr. McCash made a motion to accept these with sincere thanks and Judge Baxter Taylor seconded the motion. Motion was adopted.

Mr. J. B. Milam presented a beautifully bound report on the Tornado at Pryor, Oklahoma on April 27, 1942, put forth by Mr. C. S. Crane, this copy was duly received and thanks given to Mr. Crane upon the motion of Mrs. Blanche Lucas, and seconded by Judge Baxter Taylor, the motion was adopted.

Dr. Charles Evans, Secretary of the Society presented a flag given by the Motors Association of the State of more than 500 members. This flag was carried by soldiers from Oklahoma, Texas, and other states through North Africa, Sicily, Italy, and Southern France and on into Germany reaching the birth place of Hitler where a photograph was made of it, which is attached to the flag. A motion was made that it be accepted by Judge Baxter Taylor and seconded by Mrs. Korn and thanks be given to the Motors Association. This motion carried.

The Secretary reported that Mrs. Waite Phillips of Los Angeles, California, had presented the portrait of her husband Waite Phillips to the Society. The presentation of this splendid portrait of an eminent Oklahoman called forth warm and earnest appreciation on the part of the Directors. Motions made and seconded that the portrait of Hon. Waite Phillips be received by the Society and a letter of thanks be sent by the Secretary. The motion was carried unanimously.

A report was made to the Board with reference to the removal of County papers from the room now occupied by the Veterans of Foreign Wars. Boxes of papers were removed to storage as follows: Oklahoma County, 81 boxes; Osage County, 70; Logan County, 3; Murray County, 3; Washington County, 1; Osage County, 95; Oklahoma County, 3; Ottawa County, 35; Washington County, 31; Murray County, 1. Boxes removed from Historical Building to the Capitol Building December 10, 1945, were 161; and 165, on December 11, 1945.

The report was made by Mr. H. L. Muldrow with reference to securing of map cases for the maps in the Library. He said that it was impossible because of labor conditions and absence of material to secure glass or steel document cases. He stated that a case (of 3 stacks, 5 drawers each) like those in the Library, could be purchased for about the sum of \$300.00. Judge Robert A. Hefner moved that this be bought and the motion passed with Mrs. Lucas seconding the motion.

Judge R. L. Williams presented the matter of purchasing for the Grand Army Room a case for valuable collections. Judge Baxter Taylor made a motion that one case be bought for that room, this motion was seconded by Judge R. A. Hefner and was duly carried.

Mr. J. B. Milam made a motion to purchase a Model C-I Micro-Film Recordack reader costing \$363.00, F.O.B., providing a reader of this kind can not be secured as a loan from the State Tax Commission. Mrs. Blanche Lucas seconded the motion, it was carried unanimously.

Hon. R. M. Mountcastle made a motion to include Dr. E. E. Dale on the committee for the micro-film. Those on the committee are: Dr. Charles Evans, Secretary, Dr. E. E. Dale, and Chairman Judge R. L. Williams. Mrs. Lucas seconded the motion, motion was duly carried.

A motion was made by Judge Baxter Taylor to adopt the sort of railing recommended by George Forsyth the Architect for the statuary room. Motion was seconded by Mrs. Lucas which motion was adopted.

Included in this motion made by Judge Baxter Taylor and seconded by Mrs. Blanche Lucas was a vote of thanks to Mr. George Forsyth for his advice and great interest always displayed by him for the Oklahoma Historical Society Building.

Judge R. L. Williams presented Mr. Glaspy P. Warren, Chairman of the Soldiers Relief Commission and Mr. Milt Phillips, Director of Veterans Services, who ask for more room in the building for their work and workers. Mrs. Lucas made a motion to accept the views and plans of Judge R. L. Williams on the allowance of room and the use of the balcony provided that no door should be cut into it through any wall. It was set forth that the ladies rest room should be exclusively and only used by women. In the development of this plan Mrs. Cubage was to be consulted. Motion was seconded by Mr. Peterson, and motion was carried.

At this time the resignation of Mr. Buren F. Malone was presented and accepted. Many members of the Board express their great regrets at the loss of so good a public servant. A motion was made that his resignation be accepted by Mrs. Anna B. Korn and seconded by Mrs. John R. Williams. Motion was carried, and a committee appointed by the Chairman, Judge R. L. Williams, composed of Dr. Charles Evans, Secretary, Judge Baxter Taylor and Judge Robert A. Hefner to receive applications and fill the position until the next meeting of the Board.

Mrs. Lucas made a motion to accept the new members entering the Society since its last meeting. This motion was seconded by Judge Thomas A. Edwards and was passed unanimously. The new members are as follows: LIFE MEMBERSHIP: Tom Cooper, Oklahoma City; James A. Lathim, Jr., Muskogee; Lee R. Payne, Tulsa; Lew Wentz, Ponca City. ANNUAL MEMBERS: Mrs. William J. Allen, Tulsa; Mrs. L. Barrett, White Deer, Texas; Mrs. Dorothy M. Breese, Manhattan, Kansas; Farris Campbell, New York City, N. Y.; B. W. Chouteau, Oklahoma City; Tom Conrady, Muskogee; Richard C. Corbyn, Enid; J. T. Conway, Raton, New Mexico; W. H. Creel, Bartlesville; William M. Cutlip, Shawnee; Claude O. Davis, Mt. Vernon, Washington; W. Eugene Davis, Seminole; W. Ward Davis, Oklahoma City; Mrs. W. Ward Davis, Oklahoma City; Count Duna-way, Shawnee; Mrs. S. V. Fait, Anadarko; Mrs. Henryetta M. Firebaugh, Hugo; R. L. Foster, Bartlesville; Mrs. Earl Gilson, Guyton; George Grecke, New York City, N. Y.; A. R. Hacker, Enid; Robert H. Hammock, Ft. Bragg, North Carolina; Julius M. Hawes, Oklahoma City; Haskell Hendricks, Wakita; Ira B. Hendricks, Jefferson; H. C. Hill, Bartlesville; Mrs. J. R. Holland, Los Angeles, Calif.; W. J. Hulsey, McAlester; R. B. F. Hummer, Bartlesville; George A. Hutchinson, Enid; Monroe Jordan, Tecumseh; Albert C. Kassel, Chicago, Ill.; Robert E. Katigan, Oklahoma City; Otto Karl Kruz, Sidney, Nebr.; James C. Leake, Muskogee; Henry B. Lee, Oklahoma City; C. B. McBride, Denver, Colo.; H. H. McBride, Vivian, La.; C. Boone McClure, Canyon, Texas; Juanita Mahaffey, Oklahoma City; Mrs. Lincoln Maupin, Prairie Grove, Ark; W. A. Maurer, Oklahoma City, Victor Mead, Oklahoma City; Mrs. N. R. Meeke, Pomona, Calif.; Mrs. Oscar Monrad, Oklahoma City; Mrs. W. S. Murphy, Norman; Shade D. Neely, Muskogee; J. C. Park, Durant; W. C. Preetorius, Pawhuska; Daniel Richardson, Union City; J. C. Rogers, Sallisaw; Mrs. Hubbard Ross, Ft. Gibson; William A. Settle, Jr., Tulsa; John D. Steakley, Durant; Mrs. J. J. Temborius, Ft. Madison, Iowa; Marvin R. Tinney, Sallisaw; Ben F. Thompson, Oklahoma City; Mrs. Burton Wands, Los Angeles, Calif; Henry F. White, Siloam Springs, Ark.

A motion was made by Mr. Milam that the Secretary, Dr. Charles Evans work with Dr. Grant Foreman in reference to the resolution found on page 303 of *The Chronicles* of 1940, Vol. 18. This motion was seconded by Mrs. Anna B. Korn and passed.

Dr. Dale requested members of the Board of Directors to help him with any material they could find or offer on "Cultural Contributions of the Indians," of Oklahoma. This was agreeably received by the members and promises were made individually to help as much as possible.

Judge Baxter Taylor moved that the present personnel of this Board be continued for another year. Judge Doyle made a substitute motion which was seconded by Mrs. Anna B. Korn, that instead of the motion by Judge Baxter Taylor that in pursuance of the by-laws and Constitution of the Oklahoma Historical Society that the present personnel of the Board and the employees be elected for 2 years, or until their successors should have been chosen and qualified. Judge Baxter Taylor accepted this substitute which was duly seconded by Mrs. Anna B. Korn which motion was passed unanimously. This motion was accepted by Mrs. Lucas, who had seconded the original motion.

At this time Dr. I. N. McCash made a motion that this session of the Board of Directors be now adjourned, this was seconded by Mr. Biggerstaff and carried unanimously.

ROBERT L. WILLIAMS, President  
Presiding.

CHARLES EVANS, Secretary.