

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the Kiwanis Club of
Healdsburg, Calif, held at Bob Allen on January 13 1959
Meeting called to order by President Bob Allen

The following Members of the Board of Directors were present: Don Jackson, Jim Clarke,
Bob Malone, Dale Porter, Bob Allen, Don Frediani, Al Huddart, Len Boyd,
Ed Nielsen, Waldo Iversen, Roy Deolan, Ira Rosenberg, Ed Langhart.

ORDER OF BUSINESS

1. Roll Call
2. Read Minutes
Previous Meeting
3. Reports of
Standing and
Special
Committees
4. Reports of
Officers
5. Unfinished
Business
6. Approval
of Bills
7. New Business

The minutes of the previous meeting on December 2nd, 1958 were approved as read.

President Bob noted that the officers for 1959 were duly installed at a Ladies Night dinner on January 6th by Lieutenant Governor Ralph Bell of Vallejo. At this meeting Russ Stevens, Finnly Frisch and Louie Schwab were awarded 25 year Legion of Honor buttons. Roy Haley received a 30 year Legion of Honor button during the January 13th meeting. A 25 year button will be awarded to Ted Kellogg at a later date.

Len Boyd moved that Ernie Frandzen be made a priveleged member until such time as he is able to attend meetings regularly. Seconded by Waldo Iversen and carried.

Waldo Iversen moved that the treasurers report for December be approved as read. Seconded by Ed Langhart and carried.

Don Jackson moved that the proposal of Membership of James I. Johnson be approved by the Board. Seconded by Ira Rosenaberg and carried.

President Bob Allen announced that the absence of Ted Kellogg from meetings would be excused until he has recovered from his illness.

Don Frediani announced that the piano belonging to the Club is in very poor condtion and not worth overhauling. President Bob assigned to Don and Walt Wright the job of looking for a good used piano offered at a reasonable price.

The secretary was instructed to write letters to George Smith, Art Atkinson, Sr, messrs Sillano and Breiling for their help in connection with the Christmas Tree Sale.

Len Boyd moved that official delegates to Kiwanis Conventions be paid traveling expenses in future based on the following formula. 6¢ per mile for the round trip plus \$20 while en route to and from the convention, and \$10 for each day spent at the convention. Seconded by Dale Porter and carried, along with an amendment specifying that Kiwanis continue to pay the registration fees

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of a _____ meeting of the Board of Directors of the Kiwanis Club of
_____, held at _____ on _____ 19____

Meeting called to order by _____

The following Members of the Board of Directors were present: _____

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Regular Board Meeting of Jan 13th - Page 2

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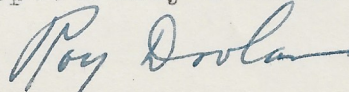
President Bob Allen and Treasurer Al Huddart were appointed by the Board as official delegates to the District Mid-winter Conference to be held this month in Bakersfield.

The following bills were read and approved for payment:

Ed Langhart	\$10.00
Stamps for Builder	15.00
International Dues	150.75
Electric Light	11.04
Sprouse- Reitz	11.76
Healdsburg Auto Top	5.46
Bob Allen	21.84
Bill Hanger	30.00
Midson's Paint	5.70
Miller Fruit Co.	138.75
Mrs Walker	2.50

Len Boyd moved that we adjourn and tender a vote of thanks to our host and hostess for their kind and generous hospitality, and the promise of things to come. Seconded by Don Jackson and carried unanimously.

Respectfully submitted,



Roy Doolan, Secretary.

OFFICIAL MINUTES

of a special meeting of the Board of Directors of the Kiwanis Club of
Healdsburg, Calif, held at Parish Hall on January 20 1959

Meeting called to order by _____

The following Members of the Board of Directors were present: Jim Clarke, Nick Matteucci,
Louie Schwab, Roy Haley, Walt Wright, Ira Rosenberg, Jerry Miller,
Don Jackson, Elvin Jackson, Len Boyd, Earl Osborn, Bob Malone, Roy Doolan

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Don Frediani moved that Clarence Knutson, Asst. Manager of the Crocker-Anglo Bank be accepted for induction into the Club. Seconded by Walt Wright and carried.

Don Frediani introduced a Santa Rosa man who offered to overhaul our piano for \$50. The directors present unanimously moved and seconded a motion that the piano be overhauled and that Don be authorized to have the work done. Carried.

Roy Doolan