



# THE BUILDER



October 13, 1992

Kiwani's Club of Healdsburg, CA. P.O. Box 1156 95448

WEEKLY BULLETIN

### TODAY'S PROGRAM

Jim Pedgrift - Santa Rosa Mayor

### FUTURE PROGRAMS AND CALENDAR

October 20: G.M. Update on Cars of Future  
October 27: Candidates Forum for City Council  
November 3: 4th District Supervisor Nick Esposti  
November 10: John Schade-Public Relations-State Lottery

### ANNOUNCEMENTS

Father Devereaux would like members to pick up boxes next week to pack canned goods, clothing, etc. that would go to the needy in Russia and Armenia. These items need to be shipped in time for Christmas.

Governors Visit Dinner, October 23. Tickets \$12.50 each, Cocktails 6:30 pm Dinner 7:30 at the Villa Annex.

Volunteer needed to assist Paul Yeomans in dues collection. Anyone interested should call Paul or Kurt.

### LAST WEEK'S MEETING

Patriotic Song: Led by Steve Tice

Pledge: Led by Ernie Biasotti

Invocation: Father Devereaux

Lunch: Tuna Casserole

Thought for The Day: None

Kurt Hahn has decided not to be "dry" anymore, so he told some football jokes. Among the jokes was: A football player that couldn't settle his labor contract because he wanted Sundays off. Maybe Kurt should stick to being dry.

#### Guests:

Al Rochester

Ed McConnell, guest of Mike McConnell

John Stouman, guest of Father Devereaux

#### Fines

Father Devereaux for bringing ex-Rotary President John Stouman

#### Awards

-Jack Brandt received a gift from Kurt as incoming president. He also received a yellow tag for bringing in a new member and a project 39 patch for bringing in 4 members under the age of 39.

-Paul Yeomans new treasurers pin

-Ken Gonsalves 34 years perfect attendance and a past governors pin.

-Joe Coppa 10 year pin perfect attendance

-Allen Owen 6 year pin perfect attendance

#### Birthdays

Bruno Rodella Oct. 2, Tulley Knowles Oct. 8, Bob Polson Oct. 12, Dorsey Crogan Oct 11. All present took the standard rendition.

#### Program

Program director-Jack Brandt

Manny Rodriques and Bob Gluck from Visions For Youth. Visions For Youth is a non-profit volunteer program for youth "at risk". They work in cooperation with existing youth service agencies, schools, and parents by offering an opportunity for the youth of our community to rebuild and create productive and responsible lives.

Visions For Youth is a program for youths ages 14 to 20 who have a history of delinquency or are at risk by virtue of their living conditions, involvement in drugs or youth gangs. The program has extensive classroom and outdoor activities that are designed to help build trust and communication.

### DIVISION KIWANIS CLUBS FOR MAKE UP

Ft. Bragg	Coast Motel	Tuesday	12:10 p.m.	Santa Rosa Suburban	Equus Restaurant	Tuesday	12:00 p.m.
Geyserville	Grange Hall	Thursday	7:30 p.m.	Sebastopol	Round Table Pizza	Tuesday	12:15 p.m.
Lakeport	Senior Center	Wednesday	7:00 a.m.	Sonoma Plaza	Wine Maker	Tuesday	12:15 p.m.
Oakmont	Oakmont Inn	Thursday	8:30 a.m.	Sonoma Valley	Sonoma National Golf Club	Tuesday	7:30 p.m.
Petaluma	Carrows	Tuesday	12:10 p.m.	Ukiah	Club Capella	Tuesday	6:10 p.m.
Redwood Empire	Coco's	Thursday	7:00 a.m.	Willits	So. Main Restaurant	Thursday	7:15 a.m.
Rohnert Park/Cotati	Green Oak Restaurant	Thursday	12:15 p.m.	Windsor	Kevin's	Wednesday	12:00 p.m.
Santa Rosa	Los Robles	Thursday	12:10 p.m.	Key Club	Rm. 83 HHS	Thursday	12:25 p.m.

# OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the **Kiwanis Club of Healdsburg, Calif.**, held at, **North Bay Savings** on **October 7, 1992**.

Meeting Called to order by **President Kurt Hahn**

The following Officers of the Board of Directors were present: Vice Pres. Ted Etheredge, Sec. Mark McCoppin, Tres., Paul Yeomans, Past Pes. Jack Brandt, Board Members: Jim Birdsong, Steve Tice, Carl Elze, Dorsey Crogan and Scout Committee Chairman Neil Iversen.

## ORDER OF BUSINESS

1. Roll Call
2. Approval of Minutes of Previous Meeting.
3. Treasure's Report
4. Reports of Standing and Special Committees
5. Reports of Officers
6. Communications
7. Approval of Monthly Membership and Activity Report
8. Unfinished Business
9. Approval of Bills
10. New Business

2. Motion made, seconded and carried to approve minutes.
3. Motion made, seconded and carried to approve monthly budget report as prepared by Tres. Paul Yeomans.
4. Scout Committee Chairman Neil Iversen submitted the budget for the upcoming year for the Boy Scouts and was awarded a \$900.00 check for the Scout budget, and was asked to give an update to the membership, with Jerry Strong as an assistant & \$500.00 was given to the Boys & Girls Club of Healdsburg.  
  
Special Committee, Pres. Kurt Hahn and Past. Pres. Jack Brandt reported on the status of the American Legion Auxiliary lunch fee. The Auxiliary had asked for an increase in fee of \$1 to \$2 per person. The Auxiliary has a guarantee of 60 paid lunches as it stands. The average show at lunch is 45 members. But even with this guarantee the auxiliary is claiming that it is not enough. The general feeling of the board was that raising the quarterly dues \$1. per lunch might cause a loss in membership. A motion was made to increase the American Legion Auxiliary Lunch fee by 50¢ per meal, a cost of \$5.50 per senior and guest lunch meal and an increase in dues of \$5.00 per Quarter. Effective January 1st 1993. To be reviewed again in 1 year. Motion seconded and carried.  
  
Representing the Student of the Month Committee, Neil Iversen announced, that on the 4th Tuesday of each month a Student would be honored at the lunch meeting.
5. Pres. Kurt Hahn discussed his ideas, appointments and conversations in plans for the various committees throughout the coming year. All committees were highlighted.
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7. Pres. Kurt Hahn signed the monthly report, and approved the Semi annual dues as prepared by Sec. Mark McCoppin.  
  
A 3 month Leave of Absence was extended for members, Mike Mojica, Ben Nieder, Al Peterson, Michael Shelton and Bob Allen. Motion made, seconded and carried.
8. Past Pres. Jack Brandt discussed the Group Picnic Area Project. A County lot may be the focus of a new major joint club project. Kiwanis and Rotary have investigated the idea of the county donating the lot to the mentioned service clubs. The county was willing if the City of Healdsburg was willing to maintain the site. The City was not willing, because of budget concerns. But the site might be able to be maintained by the joint service clubs. Jack Brandt serving as a Special Committee in the clubs interest will keep the board apprised of future progress.
9. Governors Vist - Motion to give a gift of \$1 per club member. Seconded and carried.  
  
Lt. Governors Fund. - C. Richard Graham. Motion made, seconded and carried to give him \$400.00. This is a customary donation.
10. Board Member Steve Tice, brought up an idea for raising funds with advertising theme in the bulletin. This Idea will be brought up before the membership.  
  
Board Member Dorsey Crogan, brought up an idea to have a Best program, Member award. The idea will be discussed with 2nd Vice Pres., Program Chairman, Vince Dougherty.  
  
Pres. Kurt Hahn presented a motion to suspend prior Board Policy for upcoming meeting featuring all City Council candidates on a Panel Program. Prior board action was to prohibit any political programs. Motion seconded and carried.  
  
Alvin Rochester, Motion made, seconded and carried to accept his membership proposal.

Next meeting at Edward D. Jones office of Ted Etheredge, Wed. Nov. 4th at 7:30.