

1 of 7

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, held at Carl Elze home on Nov. 7, 1990

Meeting called to order by President Rich Lehrmann

The following Members of the Board of Directors were present: J. Brandt, Carl Elze, J. Rottlissberger, T. Etheredge, G. Solem, R. Baskins, A. Santucci.

~~Members V. Dougherty, N. Iverson, D. Reukema, R. Allen.~~

ORDER OF BUSINESS

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| 1. Roll Call | Motion to approve minutes, J. Brandt. Second, Santucci. Motion Carried. |
| 2. Approval of Minutes of Previous Meeting | |
| 3. Treasurer's Report | 3. Treasurers report submitted. Motion to accept, J. Brandt. Second, T. Etheredge. Motion carried. |
| 4. Reports of Standing and Special Committees | 4. Committee reports.
Physical fitness. Vince Dougherty gave report on planned activities. Report attached.
Membership. Ted Etheredge reported the new member goal is 12. He has started a program to boost weekly member attendance.
Sponsored youth. Neil Iverson gave report on Key club progress and activities. Report attached. Neil also gave report on Boy Scout activities. Scouts laid 1500 ft. of PVC water line and rebuilt water collector at Scout camp. |
| 5. Reports of Officers | Pres. Lehrmann gave reports for Interclub and Bulletin committees. Five members made interclub trip to Oakmont last month. The bulletin is being updated. Pres Rich complimented creative ability of bulletin writers. |
| 6. Communications | Pancake Breakfast Committee. Jack Brandt reported he is reviewing past practises and will start this years project soon. |
| 7. Approval of Monthly Membership and Activity Report | 5. ----- |
| 8. Unfinished Business | 6. Letter from J. Velesques, H.H.S. reccomending Tom Kiff for October student of the month. Referred to Neil Iverson, Sonsored Youth committee.
Letter from Healdsburg Jr. High cheer leaders for contributions for uniforms. Referred to Rick Alves, Community Service committee for research and up-date.
Letter from J. Coppa regarding over-due perfect attendance pins. Joe also suggested entering "Adopt a Highway" maintenance project. "High-way" suggestion sent to Major Empphasis committee. Pres. Lehrmann will ask membership to be patient about attendance pins and will request an address by our Lt. Governor about attendance. |
| 9. Approval of Bills | |
| 10. New Business | 7. Mr. Landon Rice proposed for membership. Sponsored by Phil Rice. Motion to accept, G. Solem. Second, J. Brandt. Motion carried. Referred to Membership Committee.
Mr. Dale Hetzer sent letter of resignation. He is unable to attend meetings due job in Napa. Motion to accept resignation effective 9-30-90, Ted Etheredge, Second R. Baskin Motion carried. |

OFFICIAL MINUTES

of a ~~Regular meeting, con't.~~ 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: _____

ORDER OF BUSINESS

1. Roll Call
2. Approval of Minutes of Previous Meeting
3. Treasurer'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

Board discussed merits of keeping scholarship fund in Cal-Nev-Ha fund vs. starting and maintaining a fund locally. Al Peterson and Arnold Santucci will investigate and report back.

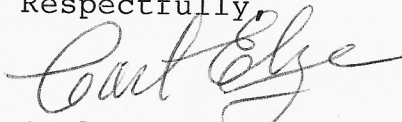
Jesse Rosen, Treasurer of the Key Club presented the Key Club annual budget. Jesse stated Key club goals and requirements and answered questions from Board members. After this presentation the Board privately discussed the Key Club request and decided to provide \$1300.00 to the Key Club as requested for their annual budget. Since \$500.00 has already been given to the Key Club this year the Board voted to contribute the additional \$800.00 at this time. Motion by Collins, seconded by Santucci. Motion carried.

Ben Collins explained that Kiwanis has historically donated \$100.00 to our caterers at Christmas for their fund raising project and has also presented each person with a gift of candy. Motion by Santucci, seconded by Collins to carry on tradition. Carried.

Pete Peterson led discussion on need for teen-age activities in Healdsburg. Pete suggested Kiwanis sponsor a monthly dance at the Villa Chanticleur. Bod directed Pete to contact City Parks and Recreation department and work out plans. Pete expects to report back within the month.

Meeting adjourned.

Respectfully,


Carl Elze, secretary

OFFICIAL MINUTES

REGULAR CONTIUED
of a _____ meeting of the Board of Directors of the Kiwanis Club of
_____, held at _____ on Nov. 7 1990

Meeting called to order by _____

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

Additional motion to refund Mr. Hetzer's last
quarter payments carried.

ORDER OF BUSINESS

1. Roll Call
Mr. Don Ralston sent letter of resignation. He is unable to attend meetings. Motion to accept resignation, A. Santucci. Second, G. Solem. Motion carried.
2. Approval of Minutes of Previous Meeting
Mr. Bob Paterson has been on Leave of absence. Mr. Paterson cannot attend meetings due to job conflict and he wishes to resign effective 6-31-90. Motion to accept resignation, G. Solem. Second, J. Brandt. Motion carried.
3. Treasurer's Report
Request from Rich Iverson for LOA from 10-26-90 to 11-11-90.
Request from Fred Haley for LOA from 11-5-90 to 11-20-90.
4. Reports of Standing and Special Committees
Request from Gary Rosenberg for LOA from 10-18-90 to 11-14-90.
Motion to grant Leaves of Absence, T. Etheredge. Second, J. Brandt. Motion carried.
5. Reports of Officers
6. Communications
8. Ben Collins report on Rio Lindo Key Club. No report, continued to next meeting.
Rick Alves report on SAY meeting. No report, continued to next meeting.
Ernie Biasotti report on Plaque for original group of Kiwanis caterers. No report, continued to next meeting.
7. Approval of Monthly Membership and Activity Report
8. Unfinished Business
9. Board approved bill from Chamber of Commerce for next years membership. \$40.00
Board approved bill from City of Healdsburg for Seniors dinner. Approved per budget, \$100.00
Received budget from Key Club. (attached) Club requested \$1300.00. Motion by J. Brandt, Second by R. Baskin to give Key Club \$500.00 for expenses now and discuss budget with BOD at next meeting. Motion carried.
9. Approval of Bills
10. New Business
10. Bob Allen pointed out that Kiwanis ten year historical picture is due. Pres. Lehrmann to appoint photographer to organize photo day. Earl Osborn appoined to research old pictures and exhibit them.
Delinquent dues reported by Ass't Treasurer Don Reukema. Pres. Lehrmann to advise membership at next meeting.
Next BOD meeting at J. Brandt Club house.

Carl Edge, Secretary

Boo 11-7-90

613648 Checkbook Balance on October 01, 1990 at Check 4795

Cash Receipts

#	239175	Dues - Lunch - Administrative
	2853	Interest - Checking
	21173	Fines
	4602	Charity
	9700	Lunch - Guests
	100000	Lehrmanns Installation Dinner
+	377503	Total Receipts

991151 Funds Available

Cash Disbursements

#	150000	Lunch - Regular
	22885	Amoruso - Printing
	9423	Administrative Supplies
	3825	Jake Sonoma Winery - Guest Speaker Wine
	1375	Key Club Gavel
	6374	H. Lehrmann - Pres. Collins Retirement Gift
	44550	K. Gonzales - Lt. Governor Travel Allowance
	1,15065	Dues - Kiwanis International
	85800	Dues - Kiwanis District
	500	State of California - Non Profit Org. Filing Fee
	500	Bank Service Fee
+	440297	Total Disbursements

550854 Checkbook Balance on October 31, 1990 at Check 4812

550857 Checkbook Balance at 5.25%
 # 519634 Savings Acct. Balance: 67-22939-3 at 7.75% for 91 days
 # 519773 Savings Acct. Balance: 67-22940-1 at 7.95% for 180 days
 # 1590261 Total Cash On Hand at 10-31-90

MINUTES

HEALDSBURG KIWANIS BOARD OF DIRECTORS

SPECIAL MEETING

November 20, 1990

President Richard Lehrmann convened a special meeting of the Board of Directors following the regular membership meeting to consider two requests for funds.

1) The Healdsburg Junior High School Cheer-leaders presented a letter relating a very good presentation by their group at a recent competition. The letter also complimented the group's courtesy and manners while representing Healdsburg.

They have raised \$1200.00 towards new uniforms. Their goal is \$1600.00 and they asked for assistance in reaching their goal.

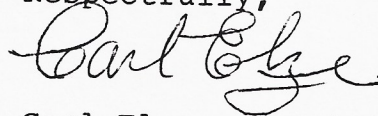
Motion made, seconded and carried to contribute \$100.00.

2) BOD received letter from Healdsburg Pop Warner football team. They have had a successful season and they have requested funds to allow them to participate in a post-season tournament.

The requested funds are for transportation and over-night motel expenses.

Motion made, seconded and passed to provide \$150.00 for team expenses.

Respectfully,



Carl Elze, secretary
Healdsburg Kiwanis