



of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif, held at Robert Young home on Dec. 4, 1991 19    

Meeting called to order by Pres. Jack Brandt

The following Members of the Board of Directors were present: Kurt Hahn, Rich Lehrmann, Al Peterson, Carl Elze, John Rotlisberger, Bob Allen, Clarence Rounavaara, Jim Birdsong, Vince Dougherty, Bob Young.

<p>ORDER OF BUSINESS</p>	<p>Committee Chairmen and guests. John Dayton, Michael Shelton, Art McCaffrey, Ken Turnbow, Allen Owen, Joe Coppa, William Curtis.</p>
<p>1. Roll Call</p>	<p>2. Motion made and seconded to approve minutes. Carried.</p>
<p>2. Approval of Minutes of Previous Meeting</p>	<p>3. Al Peterson. Al presented the monthly report. Motion made, seconded and carried to accept treasurer's monthly report.</p>
<p>3. Treasurer's Report</p>	<p>Al presented the annual Financial Statement of ending cash balances from accountant Chuck Reichel. Moved, seconded and carried to accept Financial Statement.</p>
<p>4. Reports of Standing and Special Committees</p>	<p>Al presented a report from Cal-Nev-Ha Foundation showing amount of Healdsburg Club funds held and interest earned. Moved, seconded and carried to accept report.</p>
<p>5. Reports of Officers</p>	<p>Al requested BOD approval to transfer \$2400.00 from savings account to checking account to pay current bills. Moved and seconded to approve funds transfer. Carried.</p>
<p>6. Communications</p>	<p>Al reports that process for establishing local Scholarship fund is moving along. Should take 4 to 6 months to complete.</p>
<p>7. Approval of Monthly Membership and Activity Report</p>	<p>Al asked that "Due to costs, should each member be sent a copy of the budget?" Pres. Jack will announce at meeting that budget is available to members for review.</p>
<p>8. Unfinished Business</p>	<p>Al requested BOD to name amount to be held in savings account as cash reserve. Request tabled.</p>
<p>9. Approval of Bills</p>	<p>Al led discussion about reviewing budgeted funds and discretionary funds due to perceived departure from annual budget. Al recommended close monitoring of expenditures so as to remain within allocated budget. Motion made and seconded for the treasurer to prepare a quarterly review of budget. 4 for, 5 against.</p>
<p>10. New Business</p>	<p>Motion defeated. President and treasurer will review expenditures together frequently to keep budget intact.</p>
	<p>4. Committee reports.</p>
	<p>Membership, Joe Coppa. Joe reports two additions and three deletions from the roster this year. Joe invites a call to himself or to any member of his committee for a follow up of a potential member. Joe also recommends that sponsors be more responsible for new member obligations.</p>





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ORDER OF BUSINESS

- 1. Roll Call
 

Public relations, Michael Shelton.  
Michael has sent an article to the Tribune about Kiwanis members ringing bells for the Salvation Army. Michael also requests a follow-up on his suggestion for "Adopt a Highway" Delegated to Rick Alves.
- 2. Approval of Minutes of Previous Meeting
 

Physical Fitness, John Dayton.  
John will try to organize a "Horseshoe tournament" with Rotary. John plans to present a selection list of activities for members to choose from.
- 3. Treasurer's Report
 

Social, Vince Dougherty.  
Plans for the Christmas party are all made. Vince expects to bill the Club for about \$400.00 to cover expenses.
- 4. Reports of Standing and Special Committees
 

Pancake Breakfast, Kurt Hahn.  
First committee meeting to be held next month.
- 5. Reports of Officers
 

5.-----  
6. Letter read from Neil Iverson. Lights of Life donation in memory of Waldo Iverson.  
Received request from REIBT for trophy sponsorship. Moved, seconded and carried to contribute \$50.00 for trophy.
- 6. Communications
 

Received survey letter from Sonoma County Alcohol and Drug commission. Pres. Jack to reply.  
Received notice of Mid-Winter Cal-Nev-Ha conference in Sacramento. Secretary has applications. Pres. Jack will announce conference at meetings.
- 7. Approval of Monthly Membership and Activity Report
 

7.---  
8.---
- 8. Unfinished Business
 

9. Bills. Moved, seconded and carried motions to pay the following bills. \$10.00 annual filing fee for non-profit organization; \$360.00 for rental of Villa Chantacleer. \$1099.35 to the Scholarship Foundation from monies that have been collected from various sources.
- 9. Approval of Bills
 

sources.
- 10. New Business
 

10. Al Peterson reported that the establishment of the local Memorial Scholarship Fund will require 4 to 6 months to complete. Question. Should Healdsburg Club take control of money now held in Kiwanis Foundation at this time or wait for completion of local Fund organization? After discussion a motion was made, seconded and carried to leave money in Foundation until the local fund is established.

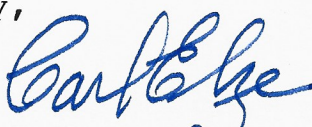




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<p>ORDER OF BUSINESS</p> <ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of Minutes of Previous Meeting</li> <li>3. Treasurer's Report</li> <li>4. Reports of Standing and Special Committees</li> <li>5. Reports of Officers</li> <li>6. Communications</li> <li>7. Approval of Monthly Membership and Activity Report</li> <li>8. Unfinished Business</li> <li>9. Approval of Bills</li> <li>10. New Business</li> </ol>	<p>A suggestion was made to have the Scholarship Fund described at a membership meeting. What it is, how it works, it's history. Also, announce how donations can be made.</p> <p>Vince Dougherty announced that the Little League snack trailer is available to our Club for fund raising.</p> <p>Kurt Hahn announced that Josh McPherson, Chuck Hahn and David Sousa are now members of the Sacramento State Circle K Club.</p> <p>Kurt Hahn announced that three Kiwanis members serve on a committee for the Drug Protection program that is being given to school children in grades Kindergarten through 4th grade.</p> <p>Meeting adjourned. Next meeting at Al Peterson's home.</p> <p>Respectfully,</p> <p> Carl Elze, Secretary</p>
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