



of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, California, held at Al Peterson's home on Jan. 8, 1992 19    

Meeting called to order by Preident Jack Brandt

The following Members of the Board of Directors were present: C. Elze, R. Lehrmann, Bob Young, C. Ruonavaara, Al Peterson, R. Allen, S. Tice, J. Birdsong, T. Etheredge.

R. Alves, M. Shelton, R. Engel. Guest Bob Pedroncelli.

ORDER OF BUSINESS	2. Moved, seconded and carried to approve minutes.
1. Roll Call	3. Monthly Treasurers report by Al Peterson. Moved, seconded and carried to accept monthly report. Al requested authorization to transfer \$800.00 from Savings account to checking account. Motion made, seconded and carried authorizing transfer of funds.
2. Approval of Minutes of Previous Meeting	4. Committee reports. Adopt a Highway, R. Alves. Rick reports all highway sections to North of Geyserville are occupied. Responsibility for highway section requires 2 year committment. Cal Trans oversees project and provides safety equipment and insurance. Cal Trans will contact our club when a local vacancy occurs.
3. Treasurer's Report	Membership. Pres. Brandt for Joe Coppa. Jack proposed Father Thomas W. Devereaux for membership. BOD moved, seconded and carried motion to accept Father Devereaux for new Club member.
4. Reports of Standing and Special Committees	
5. Reports of Officers	5. Officers reports. 2nd V.P. Etheredge reports programs are lined up for membership meetings through March.
6. Communications	6. Communications. Letter from District Governor suggesting a \$100.00 donation to the District Foundation along with a candidate for Division Man of the Year including his qualifications for this title. BOD decided time is to short to comply with requirements. Preident Jack will present standard Healdsburg gift.
7. Approval of Monthly Membership and Activity Report	Received application for next years Villa Annex rental. Rent has been raised from \$40.00 to \$50.00 per meeting. BOD moved, seconded and carried motion to send in application. Delegated to al Peterson.
8. Unfinished Business	Preident Jack read letter of thanks from Angie Bauman for assisting her to make a field trip to Washington, DC. Chamber of Commerce and Museum bulletins circulated. Letter from SAY requesting speaking opportunity. Referred to program chairman.
9. Approval of Bills	Letter from Home Hospice announcing new Santa Rosa Thrift store. Letter requested merchandise to sell and asked for volunteers. Referred to Rich Iverson.
10. New Business	



of a Regular meeting of the Board of Directors of the Kiwanis Club of \_\_\_\_\_, held at \_\_\_\_\_ on Jan. 8, 1992 19\_\_\_\_

Meeting called to order by \_\_\_\_\_

The following Members of the Board of Directors were present: \_\_\_\_\_

ORDER OF BUSINESS	Received Risk Management Insurance packet. President Jack explained the pertinent facts.
1. Roll Call	Received letter from American Legion requesting Adult volunteers to assist at July fire-works display and requesting a delegate at an information meeting. Michael Shelton volunteered to represent our Club.
2. Approval of Minutes of Previous Meeting	7.--- 8. Unfinished business. Al Peterson reports Scholarship Fund transfer moving along. Progress is slowly being made.
3. Treasurer's Report	From November 1991 meeting. Amy Ioimo, a windsor student attending HHS will attend an Aerospace program in Russia. She requests assistance with travel expenses. She is an outstanding student with letters of reccomendation. BOD moved, seconded and carried motion to send Amy \$100.00
4. Reports of Standing and Special Committees	9. BOD authorized %248.00 payment to CPA Chuck Reichel for auditing work. Bill is for basic costs only. Chuck has donated all time he personally spent on audit.
5. Reports of Officers	Al Peterson suggested that Club continue to pay Amoruso Printing weekly on receipt of invoice. BOD authorized Al to continue past practise.
6. Communications	Al Peterson reported \$48.00 payment to Raven Theater for movie trips for Valley of the Moon Children's home.
7. Approval of Monthly Membership and Activity Report	10. New business. Presentation by Bob Pedroncelli of Healdsburg Rotary Club on subject of landscaping Healdsburg's Elementary School Campuses. Healdsburg Rotary Club wishes to undertake this project. Approximately \$50,000.00 in Grant money will be requested from the Federal Small Business Administration. An amount equal to 20% of the requested Grant must be raised locally and local Service clubs are being invited to help raise the neccassary funds. The project includes planting approximately 300 trees of 5 gallon to 15 gallon size plus shrubbery, ground cover and required irrigation equipment. Completion of project will require about 3 years. Many questions followed the presentation. Bob will remain in contact with Pres Jack on this project. Next meeting at Rick Alves. Meeting adjourned.
8. Unfinished Business	
9. Approval of Bills	
10. New Business	

*Carl Elze*  
Carl Elze, Secretary