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## OFFICIAL MINUTES

**	OLLICIAL MIMOLES
of a REGULA	R meeting of the Board of Directors of the Kiwanis Club of
HEALDS	BURG, CA , held at THE ICEBERG CAFE on FEB. 7 1984
Meeting calle	ed to order by PRESDDENT JIM GENTRY
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	Members of the Board of Directors were present: COPPA, BRIGHAM, MALONE,
DAIN, OW	EN, BESIO, BRANDT, MEMBERS PRESENT: ERIC ZEIDRICH
LT. GOV.	DON HOPKINS ALSO ATTENDED.
ORDER OF	Bills:
BUSINESS	
	Goode Bros. (roster pages) 20.00 63.60
1 5 11 6 11	The Write Place (Bulleting) 131.70
1. Roll Call	Party Time Paper Co. (meeting expense) 29.48
2. Approval of	Pillsbury's Office Products " " 2.86
Minutes	Bank of America (Boy Scout budget) 50.00
of Previous	Walter Wright (Xmas gifts) 10.00
Meeting	Total 307.64
3. Treasurer's	A motion was made by Cal, seconded by Bob to pay the bills as
Report	presented. Carried.
	A letter of resignation received from Bill Kuziara.
4. Reports of	A motion by Joe seconded by Orin to accept Bill Kuziara's
Standing and Special	resignation with regrets. Carried.
Committees	A letter from the District Office informing the club that it
	would receive first place honors for the gold section for the
5. Reports of	MOSt miles traveled during interclubs.
Officers	A request for a months leave of absence by Orin Bain.
6. Communi-	A motion by Bob seconded by Allen to grant Orin's request for
cations	a months leave of absence. carried. Division Logo:
7. Approval of	A motion was made by Joe seconded by Bob to inform Ken Samuels
Monthly Member-	that the Board of directors are receptive to the idea of a Logo for this Division. Carried.
ship and	Treas. report by Jack Brandt.
Activity	A motion was made by Cal good to out the
Report	A motion was made by Cal seconded by Orin to accept the Treas. report. Carried.
77 (	Old business:
B. Unfinished	
Business	A request for the club to provide food at the Minor League
. Approval of	gall game to be held at Rec Park on May 4th, free meals for the players.
Bills	A motion was made by Jack seconded by Fred to proceed with the
, DT	idea of providing a Barbecue or such for the Minor League
. New Business	game at rec. park providing it does not conflict with any of the
Dusiness	other service clubs. Carried.
	Pancake Breakfast:
	Orin asked about the ticket prices.
	A motion was made by Bob seconded by Jack to keep the prices
	the same as las year. Carried.
	Ammendment by Fred seconded by Jack to raise the childrens ticket
	to \$200.00. Defeted
	Key Club has not ppaid International or District dues
	JOE Suggested that the club purchase 2 large pans for barbacucing
	A motion made by Joe Seconded by Jack to nurchase 2 sets of mana
	TOT Darbecuing at \$100.00 per set. Cerried
	Next meeting will be at the Iceberg Cafe- March 6, at 7:00 AM
	march o, at 7:00 AM

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USA S. R. S. FORM F
CATALOG NO. 13540

Fran Branern



## OFFICIAL MONTHLY REPORT

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