



of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif., held at Kurt Hahn home on Mar. 4, 1992

Meeting called to order by President Jack Brandt

The following Members of the Board of Directors were present: Steve Tice, Gary Solem, Glenn Keith, Kurt Hahn, Jim Birdsong, Carl Elze, Vince Dougherty, Robert Young, Clarence Ruonavaara. Guests, Lt. Gov. Cal Carpenter and Key Club President Heather Harder.

<p>ORDER OF BUSINESS</p>	<p>2. Motion made, seconded and carried to approve minutes.</p>
<p>1. Roll Call</p>	<p>3. Monthly treasurer's report submitted by Al Peterson. Motion made seconded and carried to accept report.</p>
<p>2. Approval of Minutes of Previous Meeting</p>	<p>4. Committee reports. Pancake Breakfast, Kurt Hahn. Plans are moving ahead as rapidly as possible.</p>
<p>3. Treasurer's Report</p>	<p>Advertising in Tribune will be \$50.00 per ad and advertiser will receive two tickets. Parking situation is being re-organized to provide better service for guests. Key Club members and Fire Explorers will assist with parking.</p>
<p>4. Reports of Standing and Special Committees</p>	<p>Social, Vince Dougherty. Vince is organizing a Mother's Day evening Italian party. Members will be encouraged to bring guests and potential members.</p>
<p>5. Reports of Officers</p>	<p>F F A Parade, John Dayton John would like to improve Kiwanis participation in this parade and is working on a possible change in format.</p>
<p>6. Communications</p>	<p>5. No reports 6. Communications Received application for booth at FFA fair. Key Club has-taken-ever this activity so Club will not participate.</p>
<p>7. Approval of Monthly Membership and Activity Report</p>	<p>Letter from Joe Coppa protesting increase in Kiwanis magazine cost. Discussion was held about rising costs and alternatives for spending increased magazine money. Motion made and seconded to send letter to Kiwanis International protesting increased magazine cost.</p>
<p>8. Unfinished Business</p>	<p><u>Four for, Five against.</u> Motion defeated. Letter from Marvell Cooper, HHS Cheerleader advisor requesting funds for Cheerleader outfits. Cost is \$150.00 per outfit. Vince Dougherty delegated to research and report to board at next meeting.</p>
<p>9. Approval of Bills</p>	<p>Letter from Home Hospice asking for sponsorship of "Hospiceed". (A decorative human centapede that will perform at the upcoming 3K race in Santa Rosa). BOD prefers to donate financial and volunteer support to local Home Hospice effort.</p>
<p>10. New Business</p>	<p>Letter from "Project Graduation" at HHS on June 12. Letter described planned party games, rules and prizes and requested Kiwanis to help sponsor event, assist at party and help with security. BOD favorable to project. Kurt Hahn to investigate and report to Board an appropriate donation. Vince</p>



of a Regular meeting of the Board of Directors of the Kiwanis Club of _____, held at _____ on March 4, 1992

Meeting called to order by _____

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

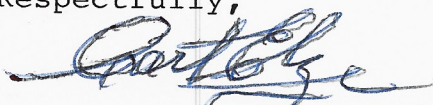
<p>ORDER OF BUSINESS</p>	<p><u>Dougherty will handle volunteers sign up.</u></p>
<p>1. Roll Call</p>	<p>Letter from SAY requesting funds for Drug Abuse training. BOD prefers to continue support of local programs.</p>
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<p>2. Approval of Minutes of Previous Meeting</p>	<p>Letter from Kiwanis International soliciting funds for the Kiwanis Foundation. Lt. Gov. Cal Carpenter explained some goals of the Foundation and how it can provide seed money for projects too large for individual clubs to start. Board decided not to send money from treasury but leave decision to contribute to individual members.</p>
<p>3. Treasurer's Report</p>	<p>Letter from Kiwanis District requesting recommendations for "Clergyman of the Year". Delegated to Spiritual Aims Committee.</p>
<p>4. Reports of Standing and Special Committees</p>	<p>7. Mike McConnell, local businessman recommended for membership. Motion made, seconded and carried to approve Mr. McConnell for membership.</p>
<p>5. Reports of Officers</p>	<p>Letter from member Phil Rice requesting Senior membership. Motion made, seconded and carried for approval of Senior membership for Mr. Rice.</p>
<p>6. Communications</p>	<p>8. Unfinished business</p>
<p>7. Approval of Monthly Membership and Activity Report</p>	<p>Elementary schools landscape project. Letter read about fund raising progress. BOD cool to fund request. Amount seems high for amount of work to be accomplished. BOD favorable to volunteering help. Fund request tabled to next meeting.</p>
<p>8. Unfinished Business</p>	<p>Appointment of delegate to Kiwanis International convention. Tabled to next meeting.</p>
<p>9. Approval of Bills</p>	<p>Plan for Past President's party delegated to <u>Ted Etheredge.</u></p>
<p>10. New Business</p>	<p>9. No bills</p> <p>10. New Business.</p> <p>Lt. Gov. Cal Carpenter suggested we contact the <u>Petaluma club</u> for info on computer software for budget.</p> <p>Windsor Club start-up meeting on Mar.11 at Kevin's restaurant at noon. Motion made, seconded and carried for Healdsburg club to present gavel to new Windsor Club. Lt. Gov. Carpenter will order club and give bill to Healdsburg Club.</p>



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<p>ORDER OF BUSINESS</p>	<p>Unfinished business, continued.</p>
<p>1. Roll Call</p>	<p>Presentation by Key Club President Heather Harder about plans to attend the District convention in Santa Clara. President Harder reported that no incoming Key Club officers have had the benefit of Convention workshops or contact with other District Clubs. The Healdsburg Key Club would like to send as many members as possible to the Santa Clara convention to familiarize them with Key Club goals. To do this the Club will use money budgeted for a delegate to the International convention to send additional members to the District convention. Money for members convention expenses would come 1/3 from the Key Club, 1/3 from the member and 1/3 from the Kiwanis Club to a maximum of the \$1500.00 budgeted for the Key Club by Kiwanis. Motion by HAHN, SECONDED BY Young to provide 1/3 of Key Club convention expenses up to budgeted max plus the expenses of 2 chaperones with provision for expenses for additional chaperones if required. Carried. President Harder will report back to the Bod on the number of people attending the convention.</p>
<p>2. Approval of Minutes of Previous Meeting</p>	
<p>3. Treasurer's Report</p>	
<p>4. Reports of Standing and Special Committees</p>	
<p>5. Reports of Officers</p>	
<p>6. Communications</p>	
<p>7. Approval of Monthly Membership and Activity Report</p>	<p>Next meeting will be held at the offices of Mid Town Realty with Vince Dougherty and Gary Solem hosts.</p>
<p>8. Unfinished Business</p>	<p>Respectfully,</p> 
<p>9. Approval of Bills</p>	<p>Carl Elze, Secretary</p>
<p>10. New Business</p>	