

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at KURT HAHN'S on APRIL 6 1988

Meeting called to order by PRESIDENT PHIL RICE

The following Members of the Board of Directors were present: McCAFFREY, BEN COLLINS,
LEHRMANN, HAHN, COPPA, BESIC, BRANDT, KEITH, ALVES, BRANERN & SOLEM
OTHER MEMBERS PRESENT: BARCLAY NALLEY

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

THE MINUTES OF THE MARCH BOARD MEETING WERE APPROVED.
COMMITTEE REPORT:

NALLEY REPORTED ON THE SCHOLARSHIPS.

HE ALSO REQUESTED FUNDS IN THE AMOUNT OF \$52.00 FOR SCHOLARSHIP BOOKS.

A MOTION WAS MADE AND SECONDED TO GIVE \$52.00 TO THE SCHOLARSHIP COMMITTEE FOR BOOKS. CARRIED.

THE TREAS. REPORT WAS PRESENTED BY ALVES.

A MOTION WAS MADE AND SECONDED TO ACCEPT THE TREAS. REPORT AAS PRESENTED. CARRIED.

BESIC REPORTED ON THE PANCAKE BREAKFAST AND ALSO ON THE UPCOMING WINE FEST FUND RAISER.

KEITH REPORTED ON THE KEY CLUB AND THEIR PROBLEMS, HE HOPES TO HAVE THE PROBLEMS SOLVED SHOTLY.

SOLEM REPORTED ON THE BALL FIELD AT THE FITCH MTN. SCHOOL, HE REQUESTED PERMISSION TO PURCHASE MATERIAL TO REPAIR THE FIELD.

A MOTION WAS MADE AND SECONDED TO ALLOW GARRY TO PURCHASE MATERIAL FOR THE FITCH MTN. SCHOOL BALL FIELD. CARRIED.

IT WAS DECIDED TO CHANGE FRANK BALBI'S MEMBERSHIP FROM ACTIVE TO HONORARY.

A MOTION WAS MADE AND SECONDED TO APPROVE \$211.00 FROM THE BUDGET FOR THE BOYS AND GIRLS CLUB. CARRIED

WALTER WRIGHT WAS APPROVED AS A SENIOR MEMBER.

THE LEAVES OF ABSENCES THAT WERE REQUESTED WERE ALL APPROVED.

BILLS:

A MOTION WAS MADE AND SECONDED TO PAY THE BILLS THAT WERE PRESENTED. CARRIED

NEW MEMBER PROPOSALS:

ALBERT E. PETERSON BY EDGAR DEAS

JIM BIRDSONG BY JOE COPPA

CHRISTOPHER KOBE BY DON REUKEMA

JAMES R. JOHNSON BY TOM ROSCOE.

A MOTION WAS MADE AND SECONDED TO APPROVE THE ABOVE NAMES AS POSSIBLE NEW MEMBERS. CARRIED.

NEW BUSINESS:

IT WAS SUGGESTED THAT A SCHOLARSHIP SHOULD BE PRESENTED TO HONOR WALTER WRIGHT FOR WHAT HE HAS DONE FOR THE CLUB, IT WAS ALSO SUGGESTED BY NALLEY TO HONOR THE LATE SMITH ROBINSON. A MOTION WAS MADE AND SECONDED TO PASS THIS SUGGESTION ON TO THE SCHOLARSHIP COMMITTEE. CARRIED

NEXT MEETING WILL BE AT RICH LEHRMANN'S HOME 1ST WEDS. IN MAY

FRAN BRANERN





OFFICIAL MONTHLY REPORT

FOR MONTH ENDED April 31, 1988

Kiwanis Club of HEALDSBURG

CALIFORNIA

(State or Province)

Key no. 01065

District CAL-NEV-HA

Division Number 32

MEMBERSHIP RECORD

(APS = Active, Privileged and Senior members)

TOTAL — end of previous month (not including Honorary) 1. 85

NEW MEMBER ADDS sent to International Office this month 2. + 4

TOTAL 3. 89

DELETIONS this month 4. - 1

TOTAL—end of this month 5. 88

Please enter Total Number of Kiwanis International Life Members

If permanent CHANGE in meeting place, day or time, report here:

Please indicate below the number of members in each class.

ACTIVE 6. 78

PRIVILEGED 7. 1

SENIOR 8. 9

TOTAL 9. 88

DATES	ATTENDANCE RECORD (Active Members Only)				MEETINGS WITH PROGRAMS	
	Month & Day	Active Total on Roster	Active Actually Present	Active on Leave of Absence	Active Credits Makeups	YES
4/5	74	56	5	1	x	
4/12	74	58	5	1	x	
4/19	78	58	7	1	x	
4/26	78	60	6	3	x	
TOTALS	304	232	23	6		
	A	B	C	D		

The totals of columns B, C and D cannot exceed the total in column A

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{23+6}{304} = 86\%$

Kiwanis education this month? Yes No

Was Club visited by your Lt. Governor this month? Yes No

Do you publish a Club Bulletin? Yes No Any external publicity this month? Yes No

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 20

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 13

INTER-CLUB MEETINGS (Away meetings only)

Date	No. of Members	We Visited	Miles one way	Date	No. of Members	We Visited	Miles one way
4/22	4	SEBASTOPOL	22				

SERVICES RENDERED BY THE CLUB

DESCRIPTION	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
COMMUNITY SERVICES <u>Working on the ball field at the Fitch Mtn. Elementary School for use as a soft ball area, soccer and the use by the school children.</u>	yes	1	30	8	many	150.00
SPIRITUAL AIMS <u>Continuing to work with the ministers in the area to relieve the homeless in this area.</u>	yes	1	25	6		
YOUTH SERVICES <u>Chose two high school students as outstanding students, gave a certificate to each along with a subscription to the Kiwanis magazine. Continuing to provide leadership for Boy Scouts</u>	yes	1	6	2	25	24.00
MAJOR EMPHASIS <u>The anti-drug and alcohol program that was started by this club is now being used at the Junior College, two of the Healdsburg Kiwanians are involved in this project.</u>	yes	1	20	4	many we hope	55.00

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS 1

NO. OF KIWANIANS ATTENDING SPONSORED YOUTH MEETINGS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS _____

USE THIS SPACE TO REPORT ON CONCERNS OR ACTIVITIES OF THE SPONSORED YOUTH ORGANIZATIONS

We believe the Healdsburg Key Club is again on the right track with Glen Keith helping them out. New officers were elected for the next year

ADMINISTRATIVE ACTIVITIES (PUBLICITY, INDUCTIONS, FUND RAISING, MEMBERSHIP GROWTH AND EDUCATION, NEW CLUB BUILDING, ATTENDANCE AT CONVENTIONS OR CONFERENCES, SPECIAL EVENTS, ETC.)

Indoctrinated and inducted 4 new members into the club this last month
Preparing for the FFA Fair to be held in May.

Signed Pat Rice
President

Signed Francis Branner
Secretary

If more space is needed, use separate sheet of paper.