

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, held at BIASOTTI HOME on APRIL 2 1986

Meeting called to order by PRESIDENT RAY BLATT, MEETING NOTES BY DON REUKEMA

The following Members of the Board of Directors were present: COPPA, RICE, BESIO, OWEN SANTUCCI, BIASOTTI, RUONAVAARA, RODELLA.

ORDER OF BUSINESS

- | | | | | | | | | | | | | | |
|---|--|---|----------|---|--------|-------------------------|-------|--------------------------------------|--------|--|-------|---------------------|------|
| 1. Roll Call | CORRESPONDENCE: Application for Wine Festival booth to Joe Coppa. Letter from Council on Ageing to Rich Lehrman. The Hugh O'Brien Youth Foundation to be filed. A request from Healdsburg Historical Society for membership support. we will discuss with Fran Brannern regarding a 'Club' category. | | | | | | | | | | | | |
| 2. Approval of Minutes of Previous Meeting | COMMITTEE REPORTS: Indicate there are 8 possible new members, by membership comm. It was moved and approved to accept Tim Molesbury as a new member. | | | | | | | | | | | | |
| 3. Treasurer's Report | Club Programs reviewed by Phil Rice. Moved and approved to grant leave of absence to Bill Fleager for the month of march. | | | | | | | | | | | | |
| 4. Reports of Standing and Special Committees | Moved and approved to grant leave of absence to R. Crable, may, june Community Services; It was moved and approved the Clausen family be named the "Family of the Year". | | | | | | | | | | | | |
| 5. Reports of Officers | Moved and approved to pay the following bills. | | | | | | | | | | | | |
| 6. Communications | <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-right: 20px;">Semi annual dues to Kiwanis International</td> <td style="text-align: right;">\$742.75</td> </tr> <tr> <td>Semi annual dues to Cal-Nev_Haw District.</td> <td style="text-align: right;">754.45</td> </tr> <tr> <td>E.B. Christensen-stamps</td> <td style="text-align: right;">22.00</td> </tr> <tr> <td>Hasco Communications-weekly bulliten</td> <td style="text-align: right;">115.00</td> </tr> <tr> <td>Chamber of Commerce-Chicken booth fee.</td> <td style="text-align: right;">40.00</td> </tr> <tr> <td>Joe Coppa- expenses</td> <td style="text-align: right;">6.78</td> </tr> </table> | Semi annual dues to Kiwanis International | \$742.75 | Semi annual dues to Cal-Nev_Haw District. | 754.45 | E.B. Christensen-stamps | 22.00 | Hasco Communications-weekly bulliten | 115.00 | Chamber of Commerce-Chicken booth fee. | 40.00 | Joe Coppa- expenses | 6.78 |
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| Joe Coppa- expenses | 6.78 | | | | | | | | | | | | |
| 7. Approval of Monthly Membership and Activity Report | Moved and approved that Roger Christenson be Assistant to the Treasurer replacing Bud Christensen at end of term. | | | | | | | | | | | | |
| 8. Unfinished Business | Joe Coppa reported the Pancake Breakfast made an estimated profit of some \$5500.00. it was moved and approved that a letter of appreciation be sent to appropriate suppliers. | | | | | | | | | | | | |
| 9. Approval of Bills | Moved and approved to increase the contribution to the Key Club to \$780.00 for expenses to 1986 convention and to recind the approved request for a loan of \$280.00. | | | | | | | | | | | | |
| 10. New Business | Moved and approved to eliminate the minimum bid requirement for the Silent Auction and accept bids of adequate value approved by a special committee. | | | | | | | | | | | | |
| | Next meeting to be May 7 at Santucci residence. | | | | | | | | | | | | |
| | Meeting adjourned with thanks to our hostess Jinx Biasotti. | | | | | | | | | | | | |

OFFICIAL MINUTES

of a SPECIAL meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at FEDERATED CHURCH on APRIL 15 1986

Meeting called to order by PRESIDENT RAY BLATT, MINUTES BY SEC. DON REUKEMA

The following Members of the Board of Directors were present: ORRIN BAIN, JOE COPPA,
ARNOLD SANTUCCI, ERNIE BIASOTTI, ALLEN OWEN, CLARENCE RUONAVAARA,
PHIL RICE, TULLY KNOLES, BRUNO RODELLA, ERLE COOK, ALSO PRESENT PHIL CADOSI,
BOB YOUNG, GARY SOLEM, BEN COLLINS AND BEN NEIDER.

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

REVIEWED DONATION FOR PRESIDENTS BIRTHDAY. IT WAS MOVED AND PASSED TO HOLD THE DONATION TO \$1.00 PER MEMBER.

PRESIDENT BLATT INFORMED DIRECTORS THAT LT. GOVERNOR SAMUELS STATED THAT THE KEY CLUB WAS PERMITTED TO USE PROJECT FUNDS FOR CONVENTION EXPENSE.

MOVED AND PASSED TO DONATE \$40 TO PURCHASE BASEBALLS FOR A LITTLE LEAGUE TEAM.

MOVED AND PASSED TO APPROVE LEAVE OF ABSENCE FOR FOUR WEEKS FOR WALT WRIGHT.

MEETING ADJOURNED.

SPECIAL MEETING OF KIWANIS CLUB OF HEALDSBURG HELD AT THE FEDERATED CHURCH ON APRIL 22, 1986.

MEETING CALLED TO ORDER BY PRESIDENT RAY BLATT, MINUTES BY SECRETARY DON REUKEMA. DIRECTORS PRESENT-BIASOTTI, SANTUCCI, RICE, BAIN, RODELLA, OWEN, COOK, COPPA. ALSO PRESENT WERE BOB YOUNG, PHIL CADOSI, BEN NEIDER, JOHN ZIOLKOWSKI, AND MAJOR PHILLIPS. *knowles*

IT WAS DISCUSSED, MOVED AND PASSED TO ACCEPT RETIRED MINISTER WILLIAM R BASKIN AS A MEMBER OF KIWANIS. *Reukema*

IT WAS MOVED AND PASSED TO PARTICIPATE IN THE 4th OF JULY CELEBRATION IN THE PLAZA. WE EXPECT TO SET UP OUR BANNER AND SIGN AND SELL COLOR BOOKS AND COOKIES AND CUP CAKES.

IT WAS MOVED AND PASSED TO GRANT LEAVE OF ABSENCE TO PHIL RICE FOR THE MONTH OF JULY.

THE MEETING WAS ADJOURNED.



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG CALIFORNIA

For the Month of APRIL 1986 Year 1986

(State or Province)

Key no. 1002

District CAL BEX HAW

Division Number 32

MEMBERSHIP RECORD (APS = Active, Privileged & Senior members)

Total—end of previous month (not including Honorary) 80

New Member Adds sent to General Office this month 2

Deletions this month 0

Total—end of this month 82

NEW MEMBER ADD **GOAL** THIS ADMINISTRATIVE YEAR 9

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 7

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

Do you publish a Club Bulletin? Yes No

Any External Publicity this month? Yes No

Please indicate below the number of members in each class.

Active: 74

Privileged: 1

Senior: 7

Total: 82

| 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 |
| 4/1 | 80 | 55 | 1 | 3 | X | |
| 4/6 | 80 | 49 | 2 | 1 | X | |
| 4/13 | 81 | 44 | 0 | 3 | X | |
| 4/22 | 81 | 55 | 1 | 1 | X | |
| 4/29 | 82 | 54 | 2 | 1 | X | |
| TOTALS | 404 | 257 | 6 | 9 | | |
| | A | B | C | D | The totals of columns B, C and D cannot exceed the total in column A | |

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{15}{82} = 18.3\%$

Kiwanis education this month. Yes No

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

INTER-CLUB MEETINGS (Away meetings only)

| Date | No. of Members | We Visited | Miles one way | Date | No. of Members | We Visited | Miles one way |
|------|----------------|--|---------------|------|----------------|------------|---------------|
| 4/20 | 7 | Attended the Lt. Governors Presidents meeting. | 1 | | | | |

SERVICES RENDERED BY THE CLUB

| COMMUNITY SERVICES | COMMITTEE ACTIVITY FOR MONTH (YES OR NO) | NO. OF PROJECTS COMPLETED | MAN HOURS | NO. OF KIWANIAN INVOLVED | NO. OF INDIVIDUALS BENEFITED | DOLLARS SPENT |
|--|--|---------------------------|-----------|--------------------------|------------------------------|---------------|
| Participated in "Walk for Hunger" program. | yes | 1 | 25 | 6 | 50 | |
| Selected the Kiwanis Family of the Year. | yes | | 6 | 2 | 10 | |
| Participated in the Historical Society program. | yes | | 6 | 2 | 20 | |
| SPIRITUAL AIMS | | | | | | |
| Richard Bermudes honored as Student of the Month at luncheon meeting. | yes | 1 | 6 | 1 | 1 | |
| Contributed funds to Little League to buy baseballs. | yes | 1 | 1 | 1 | 20 | 40 |
| MAJOR EMPHASIS PRESENTED FUNDS TO Boys and Girls club for special memberships. | yes | 1 | 2 | 2 | 20 | |
| Participated in volunteers in Partnership program at HEALDSBURG SCHOOLS. | yes | 4 | 2 | 35 | | |

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

NO. OF KIWANIAN 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

KEY CLUB OPERATED Ice Cream booth at the High School Carnival for 2 days as a fund raiser. Continued sale of key chains. We made Gordon Langford, Key Club faculty advisor, an honorary member of Kiwanis.

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

forwarded one Kiwanis card to Sacramento. Members purchased \$320 worth of Chamber of Commerce Calendars sold for a CC fund raiser.

Signed Raymond Davis President

Signed [Signature] Secretary

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