

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of
Healdsburg, held at Rick Alves home on June 5, 1991
Meeting called to order by Pres. Rich Lehrmann

The following Members of the Board of Directors were present: Carl Elze, Bob Allen, Al Peterson, Rick Alves, Ray Baskin, Gary Solem, Ernie Biasotti, Jack Brandt.

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
- 2) Motion made, seconded and carried to approve minutes.
- 3) Treasurers report made by Al Peterson. Motion made, seconded and carried to accept monthly report. Al presented Wine Fest financial report. Net profit was \$567.42. BOD moved, seconded and carried motion to accept report.
- 3) Committee reports.
Wine Fest, Jack Brandt. Jack reports project completed. Expressed thanks to Vince Dougherty for managing project. Suggestion was made to maintain a standing committee for annual Wine Fest project to provide continuity.
- Lotto. BOD reviewed records submitted by John Uboldi. BOD acknowledged John's excellent work. Pres. Rich to recognize John at next meeting.
- Community Services, Alves. Rick presented a list of community projects that need funding. BOD voted to donate a 200 ft. portable fence and trailer to Little League for use at their new field. Fence can be used at many other city functions and is expected to be loaned out by Little League. Cost will be about \$4950.00.
- 4) _____
- 5) Officers reports. Pres. Rich handed out information packets to incoming officers.
- 6) Communications. Pres. Rich read letter asking Kiwanis to participate in meeting concerning clean up project at high school. Pres. Rich. will take care personally.
- Pres. Rich read letters from International regarding Foundation donations.
- Letter read from Community Child Care Council regarding request for funds. Four C's mis-informed about funding. Secretary to send letter of explanation.
- 7) Membership activity. BOD moved, seconded and carried a motion to accept Mr. Wayne Carr for membership.
- BOD moved to grant Senior membership to Fred Besio. Fred wishes to remain in club but cannot attend all meetings due to bussiness in Cloverdale.
- BOD moved to grant Senior membership to Francis Brannern.

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of _____, held at _____ on _____ 19____

Meeting called to order by _____

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

ORDER OF BUSINESS

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| ORDER OF BUSINESS | Fran cannot attend all meetings due to family medical care problems. |
| 1. Roll Call | 8) Unfinished business. Risk Management Insurance. Tabled to next meeting. |
| 2. Approval of Minutes of Previous Meeting | Oxford dictionary dedication. BOD noted that Edgar Deas name was omitted from dedication fly leaf list. BOD voted Edgar to the list several months ago. Pres. Rich to contact Edgar. |
| 3. Treasurer's Report | American Cancer Society "Jail and Bail" fund raiser. BoD decided not to handle project. |
| 4. Reports of Standing and Special Committees | "Adopt a Class" project. Pres. Rich reports drivers are needed for school field trips. Drivers are needed 1 to 6 times per semester. Volunteer sign up sheet will be circulated at next meeting. |
| 5. Reports of Officers | 9) Letter from Neil Iverson requesting \$240.00 for Scout campership project. BOD moved, seconded and carried motion to allocate funds. Neil's letter also announced the Scout pancake breakfast July 4. |
| 6. Communications | Request for funds to assist Zachary Taylor make a trip to Philadelphia. Zach was chosen for trip because of Academic achievement and for playing ability in Pop Warner football league. BOD voted to donate \$200.00 to assist Zach. |
| 7. Approval of Monthly Membership and Activity Report | BOD voted to approve \$76.32 for name tags for Club luncheon caterers. |
| 8. Unfinished Business | 10) New Business. Bicycle ride at FFA parade. Suggestion made to stop ride due to poor Kiwanis participation. BOD decided to remain in parade but participate in different manner. |
| 9. Approval of Bills | "Adopt a Highway" clean up program. Rick Alves to research. City needs mini park sites established. Idea on hold pending further research. |
| 10. New Business | July meeting will be at Peterson home.
Meeting adjourned. |


Carl Elze, Secretary.