



THE BUILDER



June 9, 1992

Kiwanis Club of Healdsburg, CA. P.O. Box 1156 95448

WEEKLY BULLETIN

FUTURE PROGRAMS

- June 9 - Earl Osborne, Ex President's Day Kiwanis and Sonoma County History.
- June 16 - Mike Mojica--Michele Bertram, Superintendent of Postal Operations in Healdsburg.
- June 23 - T.B.A.

THE MEETING

Thought of the Day given by Mike McConnell - "A politician is a person who makes waves and tells you he is the only one who can save the ship." Very timely, Mike.

GUESTS INCLUDED

Bob Santucci, Jim Machi, Herm Valasquez, Anna Fernandez, Lupe Nuno, Holly Harter and Sue Castle along with Mr. and Mrs. Tharp.

Interclub Thursday, June 11th at Coco's.

Glenn Keith looking for golfers for June 28th at Tayman Park.

FINES: Mike Mojica for having his own meeting. Vince Dougherty & John Dayton for photos in the newspaper. Ben Collins for wearing his cool shades inside. Ken Gonsalves for being late. And, finally, Vince Dougherty again for being a democrat? (I may have missed that one.)

Birthday Guy was Fred Besio. Standard rendition.

Arnold Santucci then introduced the four scholarship winners: Heather Harter, Sarah Castle, Carmen Soto and Joshua Tharp. Great young people. All of us should be very proud and hopeful because of young men and women such as these.

New Full Fledged Members: Rick Alves #2 and Tad Curtis. Off with the gold badges, on with the blue. Welcome gentlemen. We are better because of your presence. **Bob Santucci** nominated for membership. Watch for that Kiwanis Magazine, Bob. It's a hot ticket.

Our President then told us that Jim Birdsong, Robert Young, Jim Silveira, Rick Alves #2, Paul Yeomans, Mike McConnell and the aforementioned President all have something in common. They each bought animals at the FFA Fair. Nice going, guys.

HAPPY DOLLARS: Glenn Keith for his association with the Key Club members. Jeff Pelton for his new member badge.

PROGRAM: Vince Dougherty then introduced Melody Bartlet and Ron Sanchez of Channel 50 in Santa Rosa. We learned that Channel 50 is the only California TV Station along the coast north of San Francisco. It reaches out from Sonoma County to Lake, Mendocino, Napa, Solano and Marin counties. And, on July 24th after the newscast, Channel 50 will broadcast live from the Santa Rosa Fairgrounds for a preview of what to expect from the fair this year. As Ron said, "To make a small fortune in television, you must first start with a large fortune."

Melody and Ron admitted they are not great technicians, but they gave us a very informative and professional presentation.

DIVISION KIWANIS CLUBS FOR MAKE UP

Ft. Bragg	Coast Motel	Tuesday	12:10 p.m.	Santa Rosa Suburban	Equus Restaurant	Tuesday	12:00 p.m.
Geyserville	Grange Hall	Thursday	7:30 p.m.	Sebastopol	Round Table Pizza	Tuesday	12:15 p.m.
Lakeport	Senior Center	Wednesday	7:00 a.m.	Sonoma Plaza	Wine Maker	Tuesday	12:15 p.m.
Oakmont	Oakmont Inn	Thursday	8:30 a.m.	Sonoma Valley	Sonoma National Golf Club	Tuesday	7:30 p.m.
Petaluma	Carrows	Tuesday	12:10 p.m.	Ukiah	Club Capella	Tuesday	6:10 p.m.
Redwood Empire	Coco's	Thursday	7:00 a.m.	Willits	So. Main Restaurant	Thursday	7:15 a.m.
Rohnert Park/Cotati	Green Oak Restaurant	Thursday	12:15 p.m.	Windsor	Kevin's	Wednesday	12:00 p.m.
Santa Rosa	Los Robles	Thursday	12:10 p.m.	Key Club	Rm. 83 HHS	Thursday	12:25 p.m.

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif. held at Lehrmann home on June 3, 1992 1992

Meeting called to order by President Jack Brandt

The following Members of the Board of Directors were present: Al Peterson, Rich Lehrmann, John Rotlisberger, Jim Birdsong, Clarence Ruonavaara, Carl Elze.

Member Paul Yeomans

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. Moved, Seconded and carried to approve minutes of last meeting.
3. Moved, seconded and carried to approve monthly treasurers report submitted by Al Peterson.
4. Committee reports.
- Wine Fest. Al Peterson for Vince Dougherty. Vince submitted report showing a profit of \$549.58. Vince would like to discuss with Club members some ideas about effort vs return and he will elaborate on this subject at a later date.
- 5.---
6. Communications.
- Received Thank You letter from Heather Harder for scholarship Grant.
- Received Thank You letter from animal shelter for allowing presentation at Club meeting.
- Received letter from Greg Marguglio thanking Club for Student of the Month honor.
- Letter from Chuck Reichel enclosing Wine Industry paper with article about Kiwanis contributions to library.
- Letter from Vince Dougherty requesting additional funds for Pop Warner team. Vince will elaborate further at next meeting.
- Received letter from Al Peterson regarding Treasurers job. Al wishes to be relieved of the Treasurers Office because of personal time constraints. Al recommends Paul Yeomans as replacement Treasurer.
- 7.---
8. Old business.
- Healdsburg Kiwanis Memorial Scholarship Fund, Al Peterson. Al submitted to the BOD copies of the Fund incorporation papers and explained their purpose in detail. Al pointed out seven items that must be fulfilled to complete the incorporation process. The BoD thanked Al for his work in persueing this project. (A copy of the steps to follow for incorporation, the Articles of Incorporation and the Incorporation By-Laws are attached to the June minutes.)
- Motion made and seconded to approve the Proposed Articles of Incorporation and the Proposed By Laws. Motion carried.
- 9.--
10. New business.
- Motion made and seconded to appoint Paul Yeomans as Treasurer for the remainder of the current term, effective as of the July BOD meeting. Carried.
- Motion made and seconded to increase to four, the number of members attending the District Leadership Development Training Conference in Ukiah. Carried.
- BOD approved Kurt Hahn suggestion to send Thank You notes to Pancake Breakfast Contributors.
- Meeting adjourned. Next meeting, July 8, Brandt picnic area.



HEALDSBURG KIWANIS CLUB
HEALDSBURG, CALIFORNIA 95448

June 9, 1992

At the June 9, 1992 meeting of the Kiwanis Club of Healdsburg a letter was presented to the membership outlining the purpose and history of the Memorial Scholarship Fund and presenting Articles of Incorporation and a prospective Board of Directors for the re-organized fund.

A motion was made and seconded to ratify the Articles of Incorporation for the Healdsburg Kiwanis Memorial Scholarship Fund. Motion carried.

A motion was made and seconded to elect Albert Peterson, John F. Brandt, Thomas Passalagua, Charles Reichel and Richard Lehrmann to the Board of Directors of the Healdsburg Kiwanis Memorial Scholarship Fund. Motion carried.

Respectfully,


Carl Elze, Secretary