

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif. held at Jack Brandt home on July 8 19 92

Meeting called to order by President Jack Brandt

The following Members of the Board of Directors were present: Ted Etheredge, Rich Lehrmann, Paul Yeomans, Carl Elze, Steve Tice, Vince Dougherty, Bob Young, Clarence Ruonavaara. Members Robert Santucci, Allen Owen, Joe Coppa,

ORDER OF BUSINESS	
1. Roll Call	Ken Gonsalves, Mike McConnell. 2. Motion made, seconded and carried to accept June minutes. 3. Treasurers report submitted by new Treasurer Paul Yeomans. Motion made, seconded and carried to approve JUNE Treasurers report.
2. Approval of Minutes of Previous Meeting	4. Committee reports. Membership, Joe Coppa. Joe reports 8 new members have joined this year. Joe and other club members are working to bring in two more new members soon.
3. Treasurer's Report	5. Officers reports, Ted Etheredge. Program Chairman Ted has programs scheduled through August for the Club meetings.
4. Reports of Standing and Special Committees	6. ----- 7. President Jack read letter of resignation from Michael Shelton. Bod Moved, seconded and carried motion to accept Michael's resignation with regrets. BOD moved, seconded and carried a motion granting Leave of Absence to Al Peterson from July 1, 1992 to Sep. 30, 1992.
5. Reports of Officers	BOD moved, seconded and carried motion to grant Senior membership to Edgar Deas as requested.
6. Communications	8. Unfinished business. Motion made, seconded and carried to appoint Ken Gonsalves and Bruno Rodello delegates to the District convention at Fresno. Club will pay registration fee and hotel bills up to a total of \$250.00 each.
7. Approval of Monthly Membership and Activity Report	9. BOD approved payment of \$900.00 to City for Villa rental and \$927.72 to Healdsburg Tribune for Pancake Breakfast advertising. Letter read from Neil Iverson requesting \$240.00 for Scout Camperships. This is a budgeted item. Payment approved.
8. Unfinished Business	10. Presentation made by Bob Pesanco on behalf of the Healdsburg Pop Warner football team. (The Bulldogs) Bob explained the need for safe playing equipment and he stated the need for \$5000.00 to provide adequate equipment. This Club has already contributed \$200.00. Motion made, seconded and carried to grant an additional \$300.00 to the Bulldogs team for playing equipment.
9. Approval of Bills	Roberta Newman of Sonoma Express gave talk about selling 1993 Sonoma Express Coupon Books to Club members as a fundraiser. Club to receive \$10.00 for each book sold. Motion made, seconded and carried for Club to participate in program and to start with order of 20 Coupon books.
10. New Business	Letter read from Art Grant, Sports and Recreation Dep't. Advisor about need for lockers for staff. Cost is about \$900.00. Vince Dougherty will discuss this further with Parks and recreation director Neil Smart. Pres. Jack outlined a joint fund raiser with Healdsburg Rotary. An Abalone dinner on August 21. More later. Pres. Jack read letter from Westside School requesting \$500.00 to buy out door athletic equipment. Motion carried to grant Westside school the \$500.00 requested. Meeting adjourned. Next meeting at Wells Fargo Bank

Carl Elze
Secretary

OFFICIAL MINUTES

of a Special meeting of the Board of Directors of the Kiwanis Club of
Healdsburg, Calif. held at Villa Chantacluer on July 21, 1992

Meeting called to order by Pres. Jack Brandt

The following Members of the Board of Directors were present: Carl Elze, Kurt Hahn,
Ted Eth eredge, Steve Tice, Bob Young, Clarence Ruonavaara, Jim
Birdsong.

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

Pres. Jack reported that after conversations with Michael Shelton Michael decided to recind his letter of resignation and requested a leave of absence. BOD moved, seconded and carried a motion to drop Michael Shelton's letter of resignation and instead grant him LOA from July 1 to September 30, 1992.

Pres. Jack reported on an upcoming proposal by the County of Sonoma to sell a County owned lot in the Healdsburg City limits to the City of Healdsburg to a City Park. Pres. Jack suggested that if this deal is completed the Kiwanis Club should volunteer to be the lead sponsor for the work of converting the empty lot to a playground.

BOD moved, seconded and passed motion to have Secretary write to the City Manager and request information regarding this possible project.

Pres. Jack reported that next BOD meeting cannot be held at Wells Fargo Bank due to other pressing commitments on Treasurer Paul Yeomans. Substitute meeting place will be announced later.

Carl Elze, Secretary