

# OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of  
Healdsburg, held at Al Peterson Home on July 10, 1991

Meeting called to order by Pres. Rich Lehrmann

The following Members of the Board of Directors were present: C. Elze, Al Peterson, John Rotlisberger, Arnold Santucci, Bob Allen, Ted Etheredge, Ben Collins.

**ORDER OF BUSINESS**

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|---|---|
| 1. Roll Call  | 2.) Move and seconded to approve minutes. Carried.  |
| 2. Approval of Minutes of Previous Meeting            | 3.) Moved and seconded to approve Treasurers report for June, Carried.  |
| 3. Treasurer's Report                                 | 4.) Committee reports.  |
| 4. Reports of Standing and Special Committees         | Membership Committee, Ted Etheredge. Ted proposed Mr. Paul Yeomans for membership. Bob Maize is his sponsor. Moved, seconded and approved to accept Mr. Yeomans for membership. Carried.  |
| 5. Reports of Officers                                | Ted reported several members have poor attendance records. Pres Lehrmann to give lecture on attendance regulations at future meeting.   |
| 6. Communications                                     | Western Bar-B-Que, Ben Collins. Ben reports plans are complete for August 13. Sign up sheets are circulating. Ben has volunteered to purchase SURPLUS SUPPLIES. BOD directed Ben to buy wine supplies from Kiwanis members.   |
| 7. Approval of Monthly Membership and Activity Report | 5.) Officers reports. Pres Lehrmann reports Bruno Rodella has been selected by Lt. Gov. Designate Cal Carpenter to represent HeALDSBURG AT THE Cal-Nev-Ha convention in San Diego. Bruno is gather information regarding Club building programs. The H'bg Club will help defer the expenses of this trip. |
| 8. Unfinished Business                                | Barclay Nalley has applied for a Leave of Absence. The BOD moved, seconded and carried a motion to grant Barclay a LOA from July 1, 1991 to the end of the current term.  |
| 9. Approval of Bills                                  | 6.) Read letter from Face to Face organization. Referred to Fred Haley for follow up.   |
| 10. New Business                                      | 8.) Old Business.   |
|   | Risk/Management Insurance. Tabled to next meeting   |
|   | Oxford dictionary Dedication. Tabled to next meeting  |
|   | FAA Parade participation. Tabled for next BOD.  |
|   | High School Clean-up. Pres. Lehrmann to present program at next membership meeting.   |
|   | 10.) New Business.  |
|   | Read letter from BOD member Al Peterson proposing possible Community Service project, "Foss Creek Re-vitalization".   |
|   | Al led discussion that followed covering the following items.   |
|   | Foss Creek is currently an eye-sore.  |
|   | It could be cleaned up, dredged and the banks planted.  |
|   | Work could be scheduled so as to complete clean up in segments with a 3 to 4 year goal for completion.  |
|   | Federal, State and Private Grant money is available.  |
|   | Various Healdsburg service clubs could provide labor.   |
|   | Ben Collins pointed out that the City has investigated clean up plans in the past. The Parks and Recreation department has responsibility for creek improvement but currently does not have funds.  |
|   | Al has written other service clubs and is waiting for their replies.  |



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Meeting called to order by \_\_\_\_\_

The following Members of the Board of Directors were present: \_\_\_\_\_

## 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

Al would like to see two people from each service club serve as a steering committee.  
 A suggestion was made to contact local engineering firms for technical advice and to include local realtors in the support group.  
 The BOD members expressed interest in participating in this project and asked Al Peterson to continue his exploration and recruiting work.  
 The August meeting will be held at the Bob Allen home.  
 Meeting adjourned.

*Carl Elze*  
 Carl Elze, Secretary





# OFFICIAL MINUTES

of a Special meeting of the Board of Directors of the Kiwanis Club of  
Healdsburg, held at Villa Chanticleer on July 23 1991

Meeting called to order by Pres. Rich Lehrmann

The following Members of the Board of Directors were present: Carl Elze, Jack Brandt,  
Arnold Santucci, Ernie Biasotti, Al Peterson, Kurt Hahn, John Rotlesberger,

Ted Etheredge, Gary Solem.

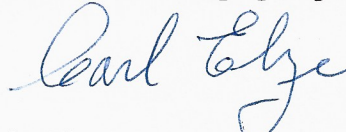
## ORDER OF BUSINESS

1. Roll Call
2. Approval of Minutes of Previous Meeting
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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 BOD met to consider a request by Glenn Kieth for funds for the Healdsburg High School clean-up program. Due to the need for immediate action the BOD met in this special session.

After discussion, a motion was made by Kurt Hahn, Seconded by Al Peterson to "Donate \$5.00 per hour per person up \$850.00 maximum to pay Key Club members for working on the High School clean-up project".

Motion carried.



Carl Elze, Secretary

