

# OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of  
Healdsburg, Calif., held at September 4, on 19 91

Meeting called to order by V. P. Jack Brandt

The following Members of the Board of Directors were present: Jack Brandt, Kurt Hahn,  
Carl Elze, Rich Lehrmann, Arnold Santucci, Al Peterson, Ted Etheredge,

John Rotlisberger, Ernie Biasotti, Ray Baskin, Ben Collins.

## 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

Incoming Board members Steve Tice, Bob Young, Jim Birdsong, Vince Dougherty, Clarence Rounavaara.  
Guests Wayne Carr, Mark McCoppin.

2. Approved minutes of August meeting.

3. Monthly Treasurer's report submitted by Al Peterson and approved by Board.

4. Committee Reports.

Physical Fitness, Vince Dougherty. Vince sadly reported that softball game was lost. He reported spending \$156.00 for Pizza and drinks following the game.

Installation dinner, Lehrmann. Tuesday, Sep. 17. Cocktails 6:30, dinner 7:30 PM. \$12.50 per person.

Board voted to invite 2 or 3 Key club members as guests.

Membership, Etheredge. Ted proposed Mr Robert Engel for membership. Board voted approval.

5. Officers reports.

Kurt Hahn reported meeting with Key Club officers to work out budget for coming year.

Jack Brandt reported next years committees are being formed and committee chairman appointed.

Carl Elze, Blood bank. Kiwanis account is in good standing. Account requires 10 donations per year. Any member may withdraw as much as is needed.

6. Communications.

Multiple Sclerosis Society is sponsoring bike ride. Would like help serving food at Lake Sonoma, noon to 4 PM. Kurt Hahn pointed out 20 Key Club members worked 6 hours on this project. Tabled to next meeting.

Letters read regarding possible fund raisers.

Birthday calender sale. Boys and Girls club also sells this item. Board voted no to avoid conflict with B/G club. S. R. Symphony tickets. High school also sells these tickets. Board voted no to avoid conflict.

Halloween bags. Board voted no. Unable to conduct sales. Received bullitens from Chamber of Commerce and Historical Society. These will be given to membership.

7. Request made by Ben Collins for Senior membership.

Business interests conflict with meetings. Board approved.

Request for Leave of Absence by Clarence Ruonavaara from Sep. 17 to end of grape crush. Board Approved.

Board discussed dues policy and directed membership committee to contact member who has become 1month delinquent.

8. Board held lengthy discussion about Scholarship fund.

Subjects covered were transfer of funds from Kiwanis District fund to local fund, type of investments



**OFFICIAL MINUTES**

of a Regular, continued meeting of the Board of Directors of the Kiwanis Club of \_\_\_\_\_, held at \_\_\_\_\_ on \_\_\_\_\_ 19\_\_\_\_

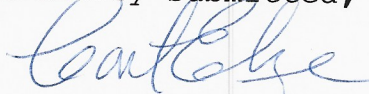
Meeting called to order by \_\_\_\_\_

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

**ORDER OF BUSINESS**

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of Minutes of Previous Meeting</li> <li>3. Treasurer's Report</li> <li>4. Reports of Standing and Special Committees</li> <li>5. Reports of Officers</li> <li>6. Communications</li> <li>7. Approval of Monthly Membership and Activity Report</li> <li>8. Unfinished Business</li> <li>9. Approval of Bills</li> <li>10. New Business</li> </ul> | <p>to be used, purpose of fund and distribution of grants from fund.</p> <p>Motion by Ben Collins, seconded by Ray Baskin "Healdsburg Kiwanis money in Kiwanis District investment accounts shall be transferred to a local Kiwanis controlled fund to be known as the Healdsburg Kiwanis Memorial Scholarship Fund and Fund monies to be invested in DIRECT TREASURY OBLIGATIONS OR FEDERALLY INSURED CERTIFICATES OF DEPOSIT." Motion carried.</p> <p>Motion by Kurt Hahn, seconded by Ted Etheredge. "Healdsburg Kiwanis Club assets in the Scholarship Fund to be used solely for Scholarship Grants. Only interest generated from Fund is to be used. Qualifications of recipients to be determined by Club Scholarship Committee." Amendment. Grants to be limited to Healdsburg High School students." Amendment carried. Motion carried.</p> <p>Note: Research of Minutes shows a similar motion was passed at the April, 1991 BOD meeting. Because the motions are not conflicting, the more specific language of the Sep. 4, 1991 meeting takes precedence.</p> <p>9. Healdsburg Boys/Girls club requested final \$600.00 of club budgeted amount. Board approved request. Request by Steve Jarvis of Healdsburg Little League for additional funds for fence and trailer purchase by Kiwanis. Due to typo error, \$1000.00 was omitted from original request for trailer. Board voted to donate additional money.</p> <p>10. Received request from Angie Bauman of Healdsburg High School requesting assistance for trip to Washington, DC. Board voted to donate \$100.00 toward expenses of trip.</p> |
|--|--|

Respectfully submitted,



Carl Elze, Secretary

