

OFFICIAL MINUTES

of a regular monthly meeting of the Board of Directors of the Kiwanis Club of
Healdsburg, Calif, held at Al Huddart on November 3 1959
Meeting called to order by President Bob Allen
The following Members of the Board of Directors were present: Malone, Porter, Langhart,
Barbieri, Osborn, Iversen, Ira Rosenberg, Holtzen, Doolan, Allen
Huddart, Schwab, Beahm.

ORDER OF BUSINESS

1. Roll Call
2. Read Minutes
Previous Meeting
3. Reports of
Standing and
Special
Committees
4. Reports of
Officers
5. Unfinished
Business
6. Approval
of Bills
7. New Business

The minutes of the previous regular meeting held on October 6th were approved as read.

Al Huddart presented the financial statement for October. Dick Holtzen moved that the statement be approved as presented. Seconded by Earl Osborn and carried.

President Bob advised that suitable publicity would be arranged when the check for proceeds of the Pancake Breakfast is presented to the Boys Club.

President Bob reported on the following matters of general interest. The Club realized \$52.75 from auction of the wedding ring set. Receipts exceeded expenses by \$30.25 at the interclub ladies Night dinner. Rex King will remain in Geyserville for the present and will not be eligible to join our Club while there. Our Installation Night is set for January 4th. The new Lt Governors for Div. 8 and 32 will be installed at the Flamingo Motel on January 9th.

Tom Beahm asked if it would be in order for the Kiwanis bowling teams to hold a raffle at one of the club meetings. President Bob suggested that he discuss this with Russ Stevens.

Ira Rosenberg moved that our Club pay the Key Club \$25 instead of \$15 for washing dishes at the Pancake Breakfast, since the work required much more manpower than expected. Seconded by Bob Malone and carried.

Ira Rosenberg, seconded by Dick Holtzen, moved that the following bills be paid:

Key Club	\$25.
St Pauls Guild Hall	60.
Bob & Rays	3.60
Made-Rite Sausage Co.	81.09
Waincotts	23.38
Charlie East	3.20
" "	15.
Roberta Hayes	4.50

On behalf of the Board Dale Porter thanked our genial Host and gracious hostess for their generous hospitality this evening and for the good things to come.

Roy Doolan, Secretary