

# OFFICIAL MINUTES

pg 1 of 2

of a Regular meeting of the Board of Directors of the Kiwanis Club of  
Healdsburg, held at J. Brandt home on December 5 1990

Meeting called to order by Pres. Rich Lehrmann

The following Members of the Board of Directors were present: Rich Lehrmann, Carl Elze,  
Ben Collins, Al Peterson, Ray Baskins, Arnold Santucci, Gary Solem,  
Jack Brandt, Ted Etheredge, Ernie Biasotti.

## 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

Guest, Jesse Rosen, Key Club Treasurer.  
2) Motion to approve minutes of previous meetings by Al Peterson. Seconded by Brandt. Carried  
3) Treasurer Al Peterson submitted the annual report and a monthly report. Discussion of both reports was held. Motion to accept both reports made by Solem. Seconded by Collins. Carried. Board directed a letter be sent to CPA Chuck Reichel thanking him for services and excellent job.  
4) Membership committee Chairman Ted Etheredge proposed Mr. Michael Shelton of Healdsburg for membership. He is sponsored by Steve Tice. Motion to accept new member by Santucci. Seconded by Brandt. Carried. Ben Collins reported he has phoned Rio Lindo Academy regarding new Key Club but has received no response yet. He will continue approach.  
6) Pres. Lehrmann read letter announcing mid-winter convention in Modesto, Calif. He will also read letter at membership meeting.  
Pres. Lehrmann read letter from REIBT thanking Kiwanis Club for trophy donation.  
7).....  
8).....  
9) Board authorized payment to Chuck Reichel for audit. \$256.73  
10) Report from Historical committee chairman Earl Osborn and read by Pres. Lehrmann suggested that 10 year picture taking be discontinued. Collecting pictures is difficult and they always seem to be stored somewhere out of sight for-ever.  
Due to serious illness motion made by Ben Collins to put Nelson Cardinal on Leave of Absence until problem resolved. Seconded by Santucci. Carried.  
Letter read from Orin Bain requesting Senior Membership. It was noted that Orin misses many meetings due to health problems. Motion to grant Senior status to Orin Bain made by Collins, seconded by Santucci, Carried. Carl Elze read request for new "Flag Set" table decoration. Motion to buy replacement individual flags as needed made by Brandt, seconded by Etheredge. Carried. Vince Dougherty will be asked to monitor flag set requirements.