



of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, California, held at Jack Brandt's Home on FEB. 5, 1992 19    

Meeting called to order by President Jack Brandt

The following Members of the Board of Directors were present: C. Elze, Steve Tice, Kurt Hahn, Ted Etheredge, Clarence Ruonavaara, Bob Young, Jim Birdsong, Gary Solem, Al Peterson, Vince Dougherty, John Rotlisberger, Rich Lehrmann.  
member Mark McCoppin.

ORDER OF BUSINESS	
1. Roll Call	2. Motion made seconded and carried to approve minutes.
2. Approval of Minutes of Previous Meeting	3. Al Peterson presented monthly treasurer's report. Motion made, seconded and carried to accept report. Al Peterson suggested to the BOD that a maturing CD be put into the Club savings account due to better interest earnings. Moved by Etheredge, seconded by Birdsong to transfer funds. Carried.
3. Treasurer's Report	4. Committee reports. Program, Eteredge. Ted needs a program for Mar. 8. Otherwise, programs for Club meetings are scheduled through April.
4. Reports of Standing and Special Committees	Pancake Breakfast. Brandt for Hahn. Steering Committee meeting scheduled for Feb. 6. Social. Dougherty. Vince plans to have several items to raffle at the Valentines Day meeting. Proceeds from raffle to go to Scholarship Fund.
5. Reports of Officers	5. -----
6. Communications	6. Letter from Camille Lehrmann explaining program for earning needed equipment at the elementary schools. Program requires members to test drive new caRS. Rich Lehrmann will present program at next meeting.
7. Approval of Monthly Membership and Activity Report	SAY letter requesting speaking oppertunity and funds. BOD plans to support "MY BODY IS HEALTHY" local project. Pre. Jack to contact and advise SAY.
8. Unfinished Business	Letter from City regarding Villa rental. Kurt Hahn will reserve Villa for 1993 Pancake breakfast. In future, Social chairman will notify City when Villa will not be used fir meetings to save rental fee.
9. Approval of Bills	Letter from Science Fair chairman requesting assistance and funds. Motion by Lehrmann, seconded by Hahn to contribute \$250.00 to Fair. Carried. Lehrmann and Ruonavaara to organize work party.
10. New Business	Chamber of Commerce Directory circulated to BOD. Letter from Chamber of Commerce announcing Business and Trade show. Info to be announced to membership. International Convention requires a delegate be selected. Tabled to next meeting.
	7. Membership Activity. Suggestion by Kurt Hahn to ask for donation of camera to be used for publicity pictures. Pres. Jack will



of a Regular meeting of the Board of Directors of the Kiwanis Club of \_\_\_\_\_, held at \_\_\_\_\_ on Feb. 5, 1992 19\_\_\_\_

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

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

ORDER OF BUSINESS

- 1. Roll Call  
announce request at next meeting.  
Suggestion by Kurt Hahn to invite Key Club representative to BoD meeting to present their budget. Delegated to Glen Kieth.  
Letter of resignation from Barclay Nalley. Moved, seconded and carried to accept resignation.
- 2. Approval of Minutes of Previous Meeting  
Letter of resignation received from Nelson "Doc" Alexander. Moved, seconded and carried to accept resignation.  
Letter of resignation received from Doctor James Carroll. Moved, seconded and carried to accept resignation.
- 3. Treasurer's Report  
Senior membership approved for Stan McNulty.
- 4. Reports of Standing and Special Committees  
8. ---  
9. Bills.  
Motion made, seconded and carried to pay following Bills.  
\$57.54 to Ellen Hall for groceries used at Blood Bank drive.
- 5. Reports of Officers  
\$51.00 to Raven Theater for admissions for Valley of the Moon Children's Home residents.
- 6. Communications  
\$150.00 to HeALDSBURG Community Band to purchase instruments.
- 7. Approval of Monthly Membership and Activity Report  
10. New Business.  
Plan for Past Presidents Day Remembrance. Delegated to Ted Etheredge.
- 8. Unfinished Business  
Next meeting at Kurt Hahn's home.  
Meeting adjourned.
- 9. Approval of Bills  
Respectfully submitted by,
- 10. New Business

*Carl Elze*  
Carl Elze, Secretary