

Brandt

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, held at the Bank of America building, Feb.2, 1983. The meeting was called to order by Pres. Glen Davis. The following members of the Board of directors was present: Cal Brigham, Ray Blatt, Lindsay Wurlitzer, Phil Rice, Jim Jentry, Allen Owen, Ben Collins, Bob Malone, Dick Saxton, Jack Brandt. Other members present= Orin Bain, Edgar Deas, John Uboldi & Tully Knoles.

The minutes of the Jan Board meeting were discussed and partly approved. The Treas report was presented by Jack and discussed. A motion was made by Jim Jentry seconded by Ben Collins to accept the Treas report as presented. Carried.

Bills:

H'burg Answering Service	122.30	
Pillsbury's Office Supplies	6.63	
Bank of America (credit card)	44.00	
Nor-Cal Printers (Sectysupplies)	24.46	
Crown Hall mark Shops	60.42	Senior Affairs 44.52
		Social Committee 15.90
H'burg Rexall Drugs (Social)	6.36	
Goode Bros. (Roster up-date)	84.27	
Total	348.44	

A motion was made by Allen Owen seconded by Orin Bain to pay the ~~xxxxxx~~ bills as presented. Carried.

Communicattons:

A report was received from Waldo on the status of the building that is being held at Boise Cascade for the Scouts, he suggested that a deposit of 50% of the purchase price be given to them for a retainer. The board members felt that 50% deposit was too much and suggested that someone contact Boise Cascade. Pres. Glen asked th Secty to look into the amount that would be required.

Committee reports:

John Uboldi reported that the Key Club is having trouble because of a shortage of time for their meetings, 18 members in club now.

Tully Knoles reported on the activities of the Interclub Committee.

Edgar Deas reported on the Wine Auction, this will be a two day affair with the Kiwanis Club only participating on Sat.

Allen Owen will work on a scholarship for a student in Sonoma County in grape and wine production.

Cal Brigham reported on the Bulletin Committee, he was asked to look into the possibility of sending the bulletins by 2nd class mail.

Dick Saxton reported on the Agriculture committtee.

Bob Malone reported on the activities planned by the Social Committee, The Marquee Theatre, March 12, a Sat Nite.

Orin Bain reported on the Music Commattee.

Phil reported on the Membership Committee.

Allen reported some progress on the scholarship committee.

A request for funds from the Hugh O'Brien Foundation was received, no funds available at this time.

A request from Jean Wallace for funds to purchase a new stainless steel pot for cooking the food for the Blood Bank.

A motion was made by Allen seconded by Jack to appropriate not more than \$60.00 for this purpose. Carried.

New member proposal:

Samuel Thomas proposed by Allen Owen. The board thanked Dick for the use of the Bank of America facilities. Nexr meeting will be at Lindsay Wurlitzers, March 2

Fran Branern

Owen

Special Board of Directors Meeting
Feb. 8, 1983.

New member proposal:

Samuel Thomas- proposed by Allen Owen who gave a brief resume of Mr. Thomas.

A motion was made by Lindsay seconded by Bob Malone to approve Samuel Thomas as a new member. Carried.

Scholarship Committee report-It was recommended that a \$4000.00 scholarship be approved for a student in viticulture, \$1000.00 for each of 4 years. This money to come from the proceeds of the Wine Auction. This report was approved by the Board.

Fran Branern

~~Samuel
Thomas
\$4000.00~~



OFFICIAL MONTHLY REPORT

Note: This report should be reviewed by your Board of Directors.

This report should be forwarded so as to be postmarked no later than the 10th of the succeeding month. This report consists of 3 copies. Instructions for mailing will be found at the end of each copy.

Month FEBRUARY Year 1983

Kiwanis Club of HEALDSBURG CALIFORNIA (State or Province) Key no. 1065

District CAL-NEV-HA, Division Number 32

MEMBERSHIP RECORD (APS = Active, Privileged & Senior members)		Please indicate below the number of members in each class.	
Total—end of previous month (not including Honorary)	<u>84</u>	Active:	<u>78</u>
New Member Adds sent to General Office this month	<u>+ 1</u>	Privileged:	<u>1</u>
Total	<u>85</u>	Senior:	<u>5</u>
Deletions this month	<u>- 1</u>	Total	<u>84</u>
Total—end of this month	<u>84</u>		
NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR _____			
NEW MEMBER ADDS FROM OCTOBER 1 TO DATE _____			
If CHANGE in meeting place, day or time, report here: _____			
Do you publish a Club Bulletin?		Yes <input checked="" type="checkbox"/>	No _____
Any External Publicity this month?		Yes <input checked="" type="checkbox"/>	No _____
Was Club visited by your Lt. Governor this month?		Yes _____	No _____

DATES	ATTENDANCE RECORD (Active Members Only)				MEETINGS WITH PROGRAMS	
	Month & Day	Active Total on Roster	Active Actually Present	Active on Leave of Absence	Active Credits Makeups	YES
<u>8/2/82</u>	<u>77</u>	<u>60</u>	<u>3</u>	<u>3</u>	<input checked="" type="checkbox"/>	
<u>2/8</u>	<u>77</u>	<u>60</u>	<u>3</u>	<u>4</u>	<input checked="" type="checkbox"/>	
<u>2/15</u>	<u>77</u>	<u>57</u>	<u>3</u>	<u>5</u>	<input checked="" type="checkbox"/>	
<u>2/22</u>	<u>78</u>	<u>56</u>	<u>3</u>	<u>2</u>	<input checked="" type="checkbox"/>	
TOTALS	<u>399</u>	<u>233</u>	<u>12</u>	<u>14</u>		
	A	B	C	D		

ATTENDANCE PERCENTAGE } $\frac{B+C+D}{A} = \frac{27}{84} = 32\%$

*This total cannot exceed "A" total

Kiwanis education this month.
Yes No _____

INTER-CLUB MEETINGS (Away meetings only)

Date	No. of Members	We Visited	Miles one way	Date	No. of Members	We Visited	Miles one way
<u>2/3</u>	<u>9</u>	<u>REDWOOD EMPIRE</u>	<u>15</u>	<u>2/24</u>	<u>6</u>	<u>GEYSERVILLE</u>	<u>7</u>
<u>2/17</u>	<u>4</u>	<u>SANTA ROSA</u>	<u>15</u>				
<u>2/23</u>	<u>4</u>	<u>SANTA ROSA SUB.</u>	<u>20</u>				

SERVICES RENDERED BY THE CLUB	Activity for month (Yes or No)	Number of Committee Meetings Held	Number in Attendance at Committee Meetings	Number of Projects Completed	Man Hours	Dollars Spent	Number of Kiwanians Involved in Project	Number of Individuals Benefited	Kiwanians Attending Sp. Youth Meetings	Number of Sponsored Youth Clubs	SPONSORED YOUTH
SPIRITUAL AIMS	yes	2	5	1	10	\$30.00	4	10			Builders Clubs
YOUTH SERVICES						\$					Circle K Clubs
COMMUNITY SERVICE	yes	2	4	1	25	\$	22				Key Clubs
PRESIDENT'S PROJECT	yes	1	4	1	5	\$75.81	4				Keywanette Clubs
SPONSORED YOUTH	yes	2	6	1		\$622.50	3	25		2	Other: <u>Boy Scouts</u>

(SIGNED) Glen Davis
PRESIDENT

(SIGNED) Francis Brannen
SECRETARY

ADMINISTRATIVE CONCERNS: (Matters requiring the attention of the Lt. Gov. or District, use separate sheet)