

OFFICIAL MINUTES

of a regular monthly meeting of the Board of Directors of the Kiwanis Club of

Healdsburg, Calif, held at Waldo Iversen on May 5th 1959

Meeting called to order by President Bob Allen

The following Members of the Board of Directors were present: I. Rosenberg, Langhart
Schwab, Hotzen, Nielsen, Beahm, Porter, Iversen, Malone, Allen, Doolan,
Huddart.

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 last regular meeting on April 7th, and the special meetings on April 14th and 21st were approved as read.

Waldo Iversen reported for the Finance Committee that the lunch fund appears to be running about even and that no action will be recommended unless the results of the 2nd quarter show an adverse trend. He also presented the opinion of the Finance Committee that the Board should not consider a special appropriation for the Boys Club building fund until public reaction to their present campaign could be appraised, and until a more detailed analysis of building plans, including proposed methods of financing the project over the years, and maintaining it, could be made available.

Ed Langhart moved that the Boys Club committee be notified of our position in writing. Seconded by Dick Holtzen and carried.

Al Huddart presented the financial report for April and discussed the requirements of the Club for insurance during the coming year. Ira Rosenberg moved that Al Huddart be authorized to place the policy with Jack Mounts and include any additional coverage that the Club may need. Seconded by Bob Malone and carried.

Dick Holtzen reported that the Public Affairs Committee was in favor of the Da-Glo project and that Fire Chief Sullivan had agreed to apply the stickers to bicycles. Purchase of 500 stickers costing \$14.00 was approved.

Roy Doolan reported on the organizational meeting of the American Field Service Committee and was appointed delegate for Kiwanis to this committee.

President Bob appointed Dale Porter and Ira Rosenberg and Tom Beahm as a committee to prepare a float for the F.F.A. Fair.

At this point the committee recessed for 5 minutes to study a fire in the sofa.

President Bob appointed Tom Beahm chairman of a sports committee and asked him to find 4 more members and report to the Board at the next regular meeting.

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of a _____ 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: _____

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May 5, 1959 meeting - Page 2.

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President Bob advised appointment of the following special committees:

Pancake Breakfast

Christmas tree Sale

Ernie Biasotti, chairman
Al Huddart
Elvin Jackson
By Gibbs
Bob Malone
Finnly Frisch

Walt Marshall, Chairman
By Gibbs
Al Huddart
Garry Rosenberg
Dale Porter
Harold Miller

Dick Holtzen moved that the Prunepackers be invited by letter to send a representative to one of our lunch meetings to explain their summer program and advise where tickets may be purchased.

The following bills were ordered paid:

St Paul's Guild Hall for May	\$60.00
Stamps for Builder	15.00
Stamps for Secretary	.97
Chris Decker	5.20
Wainscott's Stationery	8.00

Dale Porter moved that the meeting adjourn and that we thank our kind host and hostess for their generous hospitality, both for what they have done and are about to do.

The meeting adjourned at 9:45 P.M.

Respectfully submitted,

Roy Doolan, Secretary

Meeting to give \$45.00 to E.F.A. for prizes & etc.