

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif. held at North Bay Savings on May 6 19 92

Meeting called to order by President Jack Brandt

The following Members of the Board of Directors were present: Clarence Ruonavaara, John Rotlisberger, Jim Birdsong, Vince Dougherty, Carl Elze,, Rich Lehrmann.

Guests; Rick Alves, Richard Alves, Fr. Tom Devereaux, Mark McCoppin.

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
2. Motion made, seconded and carried to approve, minutes.
 3. Al Peterson's Treasurers report presented by Pres. Brandt. Motion made, seconded and carried to approve Treasurer's report.
 4. Committee Reports. Physical fitness, Vince Dougherty. Committee plans to have Kiwanis car in FFA parade with Past Presidents riding. Community Services, Vince Dougherty. Vince reports that High School "Project Graduation" needs financial and personel help. He will have sign-up sheet at next meeting.
 5. Officers reports. Pres. Brandt reported that atthe last Presidents Council meeting plans were made to start a Circle K Club at Sonoma State University. Healdsburg Club will participate.
 6. Pres. Brandt read letter of thanks from "Project Graduation" sponsors for our support. President Jack read letter from International outlining birthday celebration. No action taken.
 7. Six months LOA requested by Ben Neider starting May 1, 1992. Ben will also catch up on past obligations. LOA granted. LOA requested by Rich Iverson from 5-23 to 6-25, 1992 due to vacation plans. LOA granted. BOD heard application for membership from Mr. Jeff Pelton. Jeff is employed in Healdsburg and his sponsors are Vince Dougherty and John Dayton. Motion made, seconded and carried to approve Mr Pelton for membership.
 8. Unfinished business. None.
 9. Approval of bills. BOD approved \$300.00 to Salvation Army for April 28, Luncheon. BOD approved \$150.00 to ROhrnet Park Joe DiMaggio baseball league since Healdsburg players are inthis league. BOD approved \$25.00 to Windsor Club charter night for Club equipment. BOD approved \$150.00 to help sponzor Sonoma State Circle K Club. BOD approved \$200.00 to Healdsburg Pop Warner football league. Vince Dougherty will do research to see what equipment to buy. BOD approved payments of Scholarships to graduating Healdsburg seniors. They are: \$750.00 to Heather Harder, \$750.00 to Sarah Castle, \$500.00 to Joshua Tharp, and \$500.00 to Carmen Soda.
 10. New Business Rick Alves. Rick explained Healdsburg "Adopt a Cop" program for 5th graders. Program needs \$600.00. \$300.00 has been contributed by Police Officers association. BOD moved to contribute \$300.00. Rick will explain program at future meeting. Next meet at Lehrmann home. Meeting adjourned.

Carl Elze SECRETARY.