

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at BOB MALONE, S on JUNE 1 1983

Meeting called to order by PRES. GLEN DAVIS

The following Members of the Board of Directors were present: JOE, COPPA, ALLEN OWEN,
DICK SAXTON, BOB MALONE, BEN COLLINS, STEVE HUMPHREY, JIM GENTRY, LINDSAY
PHIL RICE, JACK BRANDT, FRAN BRANERN

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

THE MINUTES OF THE MAY BOARD MEETING WERE APPROVED AS PRESENTED.
THE TREAS. REPORT WAS PRESENTED BY JACK.
A MOTION WAS MADE BY DICK SECONDED BY BEN TO ACCEPT THE TREAS. REPORT. CARRIED.
BILLS:
THE WRITE PLACE 111.63
WALT WRIGHT (PARADE SUPPLIES) 21.27
FRAN BRANERN (STAMPS & COPIES) 22.31
NORTH COAST ENGRAVERS(FFA FAIR) 34.11
TOTAL 189.32
A MOTION WAS MADE BY JACK SECONDED BY DICK TO PAY THE BILLS. CARRIED.
COMMUNICATIONS:
GOVERNOR HARRY ROWE ASKED FOR FUNDS TO HELP THE VICTIMS OF THE EARTHQUAKE IN COALINGA.
A MOTION WAS MADE BY JOW SECONDED BY DICK TO AUTHORIZE THE PRES. TO ASK THE MEMBERS TO CONTRIBUTE TO HELP THE PEOPLE OF COALINGA, THE CLUB WILL MATCH WHAT THE MEMBERS CONTRIBUTE. CARRIED.
A REQUEST FOR A LEAVE OF ABSENCE BY RAY BLATT.
A MOTION WAS MADE BY PHIL SECONDED BY DICK TO GRANT RAY'S REQUEST FOR A LEAVE OF ABSENCE UNTIL OCT. 1.
LETTERS OF RESIGNATION FROM GEORGE COPPINGER & CRAIG CHEADLE.
A MOTION WAS MADE BY LINDSAY SECONDED BY JOE TO ACCEPT THE ABOVE RESIGNATIONS WITH REGRETS. CARRIED
OLD BUSINESS:
PANCAKE BREAKFAST FINAL REPORT PRESENTED BY JIM.
A MOTION WAS MADE BY DICK SECONDED BY ALLEN TO ACCEPT THE PANCAKE BREAKFAST REPORT. CARRIED.
WINE FEST BAR-B-Q REPORT BY BRUNO NET \$1026.99
SCHOLARSHIP COMMITTEE REPORT BY ALLEN OWEN.
THE SECTY ASKED IF THE BOARD WISHED TO CONTINUE TO SUPPORT THE BLOOD BANK DINNERS.
A MOTION WAS MADE BY BEN SECONDED BY DICK TO CONTINUE TO SUPPORT THE BLOOD BANK. CARRIED.
A MOTION WAS MADE BY LINDSAY SECONDED BY JIM TO ACCEPT THE PRES. RECOMMENDATION TO CHANGE THE CLUB BY-LAWS TO ELECT THE SECTY BY THE MEMBERSHIP & CHANGE THE ANNUAL MEETING TO THE SECOND MEETING IN MAY. CARRIED.
A MOTION WAS MADE BY LINDSAY SECONDED BY JACK TO PURCHASE ANOTHER CLUB HONORS BANNER. CARRIED.
NEXT BOARD MEETING WILL BE WED. JULY 13th AT STEVE HUMPHREY'S.
LINDSAY THANKED BOB AND PAT FOR THEIR HOSPITALITY.

FRAN BRANERN
SECRETARY