

Brandt

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, held at ALLEN OWEN'S on JULY 3 1984

Meeting called to order by PRES. JAMES GENTRY

The following Members of the Board of Directors were present: ALLEN OWEN, LINDSAY WURLITZER, JOE COPPA, CAL BRIGHAM, FRED BESIO, JACK BRANDT, FRAN BRANERN.

OTHER MEMBERS: CHUCK REICHEL, ARNOLD SANTUCCI.

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

CHUCK REICHEL REQUESTED THE USE OF THE KIWANIS NAME TO ALLOW THE WINE COUNTRY EDUCATIONAL FOUNDATION TO OBTAIN A ONE DAY ABC ALCOHOL BEVERAGE PERMIT, THIS EVENT TO BE HELD AT THE LUTHER BURBANK CENTER ON JULY 29th.

A MOTION WAS MADE BY LINDSAY SECONDED BY JACK TO ALLOW THE WINE COUNTRY EDUCATIONAL FOUNDATION TO MAKE USE OF THE HEALDSBURG KIWANIS NAME TO OBTAIN AN A.B.C. ONE DAY PERMIT, THE ABOVE TO UNDERWRITE ANY COST TO THE HEALDSBURG KIWANIS CLUB. THEY WILL ALSO MAKE A CONTRIBUTION TO THE KIWANIS CLUBS MEMORIAL SCHOLARSHIP FUND. CARRIED.

THE MINUTES OF THE JUNE BOARD MEETING WERE APPROVED BY JOE & JACK.

BILLS:

RENT-FEDERATED CHURCH	345.00
ROD ARGUELLAS (JANITOR)	120.00
THE WRITE PLACE (BULLETINS)	117.28
FRAN BRANERN (CERT. FRAMES)	7.32
PARTY TIME PAPER CO. (XMAS PARTY)	29.48
H'BURG REXALL DRUGS (GET WELL CARDS)	4.25
GOODE BROS. (ROSTER UPDATE)	50.88
PILLSBURY'S OFFICE PRODUCTS	4.11
BUB CHRISTENSEN (STAMPS)	20.00
BRUNO RODELLA (INTERNATIONAL CONVENTION)	568.00
JOE COPPA " "	368.00
BOY SCOUT TROOP #21 (CAMPORSHIPS)	187.50
TOTAL	1821.82

A MOTION WAS MADE BY ALLEN SECONDED BY JACK TO APPROVE THE BILLS AS PRESENTED, THE BILL FROM THE WRITE PLACE NOT TO EXCEED \$150.00. CARRIED.

NELSON ALEXANDER REQUESTED A LEAVE OF ABSENCE FROM JUNE 23 TO JULY 20th.

A MOTION BY JOE SECONDED BY CAL TO APPROVE ALEXANDERS REQUEST. CARRIED.

THE TREAS REPORT WAS PRESENTED BY JACK.

A MOTION WAS MADE BY ALLEN SECONDED BY LINDSAY TO ACCEPT THE TREAS REPORT. CARRIED.

A MOTION WAS MADE BY JACK SECONDED BY JOE TO DISCONTINUE THE PLACQUE FOR THE OUTSTANDING CITIZENSHIP AWARD. CARRIED.

NEW MEMBER PROPOSAL:

DONALD REUKEMA PROPOSED BY LEW SBRANA

A MOTION WAS MADE BY JOE SECONDED BY ALLEN & LINDSAY TO APPROVE MEMBERSHIP TO THE ABOVE IF THE MEMBERSHIP COMMITTEE DOES APPROVE. CARRIED.

LIFE MEMBERSHIP PROPOSED FOR BRUNO RODELLA.

A MOTION WAS MADE BY THE SECRETARY SECONDED BY JOE TO PROPOSE BRUNO RODELLA TO INTERNATIONAL FOR LIFE MEMBERSHIP. CARRIED.

OVER

A MOTION WAS MADE BY JOE SECONDED BY LINDSAY TO WRITE TO RICK ALVES STATING THAT THE KIWANIS CLUB BY-LAWS CLEARLY STATE THAT A MEMBER CANNOT BELONG TO MORE THAN ONE SERVICE CLUB OF A LIKE NATURE, IF HE PREFERS THE LIONS CLUB WVE WOULD ASK FOR HIS RESIGNATION CARRIED.

LINDS'Y SPOKE ABOUT THE UPCOMING WINE AUCTION.

NEXT BOARD MEETING WILL BE ON AUG. 7th AT BRANDT'S PICNIC GROUNDS AT 7:00 P.M.

THE SEPT. 4th BOARD MEETING WILL BE HELD AT PRES. JIM GENTRY'S

FNB



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURGCALIFORNIAMonth JULYYear 1984Key no. 1065District CAL-NEV-HA

(State or Province)

Division Number 32**MEMBERSHIP RECORD** (APS = Active, Privileged & Senior members)Total—end of previous month (not including Honorary) 83New Member Adds sent to General Office this month + 1Total 84Deletions this month - 1Total—end of this month 83

Please indicate below the number of members in each class.

Active: 76Privileged: 1Senior: 6Total 83NEW MEMBER ADD **GOAL** THIS ADMINISTRATIVE YEAR _____

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE _____

If permanent CHANGE in meeting place, day or time, report here: _____

Do you publish a Club Bulletin? Yes No _____

Any External Publicity 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
7/3	76	54	3	4	x	
7/10	76	55	3	1	x	
7/17	76	62	3	9	x	
7/24	76	51	3	5	x	
7/31	76	52	3	1	x	
TOTALS	380	274	15	20		
	A	B	C	D		

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{38}{81} = 81\%$ Kiwanis education this month. Yes No _____Was Club visited by your Lt. Governor 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
7/17	16	FORT BRAGG	80				
7/17	10	UKIAH	50				
7/27	8	Geyserville	7				

SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES (COMMUNITY SERVICES)

Many members of this club are involved in the local government, City Council, appeals Board Planning Commission, DRC and other boards.

COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
yes		50	6		
yes	1	25	5	12	35.00
yes	1	20	4	50	178.00

SPIRITUAL AIMS

Continuing to provide transportation for any person who may need to get to the church of their choice, we have a minister from Scotland who has been attending this club regularly and may be instrumental in getting a club there.

YOUTH SERVICES

Continuing to sponsor the Boy Scout troop #21, providing leadership and funds for their scout hut and storage building.

MAJOR EMPHASIS

Continuing to shop for the best computer for the local school \$2000.00 as has been allocated for this item.

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS _____
NO. OF KIWANIANS ATTENDING SPONSORED YOUTH MEETINGS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS _____

USE THIS SPACE TO REPORT ON CONCERNS OR ACTIVITIES OF THE SPONSORED YOUTH ORGANIZATIONS

No school so there is not anything to report except that the Key Club will be ready to start functioning in Sept.

ADMINISTRATIVE ACTIVITIES (PUBLICITY, INDUCTIONS, FUND RAISING, MEMBERSHIP GROWTH AND EDUCATION, NEW CLUB BUILDING, ATTENDANCE AT CONVENTIONS OR CONFERENCES, SPECIAL EVENTS, ETC.)

The annual wine Auction to be held Aug. 25th & 26th is the main fund raiser for this year, the planning has been going on since last Aug.

Signed _____ President

Signed _____ Secretary

If more space is needed, use separate sheet of paper.

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