

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, CAL., held at REUKEMA RESIDENCE on AUGUST 5 1987

Meeting called to order by PRESIDENT JOE COPPA, MINUTES BY DON REULEMA

The following Members of the Board of Directors were present: KEN GONSALVES, TULLY KNOLES,
ALLEN OWEN, ART MC CAFFREY, GLENN KEITH, ARNOLD SANTUCCI, VISITORS
WERE FRED HALEY AND STAN MC NULTY.

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 PREVIOUS MEETING ON JULY 8 WERE APPROVED AS CORRECTED.

THE TREASURERS REPORT WAS ACCEPTED AS WRITTEN.

COMMITTEE REPORTS:

THE MAJOR EMPHASIS COMMITTEE IS MAKING PROGRESS ON INSTALLING HAME PLATE AND THE PITCHERS MOUND AT THE FITCH MOUNTAIN SCHOOL. A LOCAL CONTRACTOR IS BEING CONTACTED TO LAY CONCRETE IN WHICH TO LAY THE PLATES. THE CURRENT GRAFFITI PROBLEM WAS DISCUSSED FURTHER WITH RICK ALVES AND JOE COPPA.

YOUTHCOMMITTEE: THE SUMMER CAMP ACTIVITY OF THE BOY SCOUTS AT CAMP NAVARROWELL UNDERWAY, ADDITIONAL CAMPERSHIPS WERE GIVEN OUT FOR CAMP ROSENBERG. A CHICKEN BARBECUE HELD AT HOFFMAN GROVE. CAMP HELD AT LAKE SONOMA AND AN CONCLAVE AT CHICO. THE BOYS AND GIRLS CLUB IS BUYING A NEW KILN WITHE THE MONEY PROVIDED BY KIWANIS, AND HAVING A DAY AT LAKE SONOMA. THE KEY CLUB IS PLANNING FOR THE NEW YEAR MEMBERSHIP DRIVE, INTERCLUB WITH THE KIWANIS AND PARTICIPATION IN THE SPECIAL OLYMPICS IN SANTA ROSA.

MEMBERSHIP COMMITTEE: THE TEAM COMPETITION FOR NEW MEMBERS IS UNDER WAY. A LETTER OF RESIGNATION WAS RECEIVED FROM DAVE HADDEN. IT WAS MOVED AND PASSED TO GRANT LEAVE OF ABSENCE TO DAVE HINTON JULY 5 thru AUGUST 18. IT WAS MOVED AND PASSED TO ACCEPT THE APPLICATION FOR MEMBERSHIP OF MIGUEL MOJICA.

CORRESPONDENCE:

EALDSBURG SENIOR CENTER THANK YOU NOTE FOR BENCH AND PLANTERS. CIRCULAR FROM C A N NO ACTION
PERFORMANCE REPORT FROM LT. GOV. CIRCULATE AND FILE.

BILLS: IT WAS MOVED AND PASSED TO PAY THE FOLLOWING BILLS.

BANK OF AMERICACARD--SUPPLIES	\$151.15
D. REUKEMA--PICTURE FRAMES	13.80
FEDERATED CHURCH-- JUNE RENT	200.00
BOYS AND GIRLS CLUB-- CAMPERSHIPS	250.00
GLENN KEITH--BARBECUE	38.60
JOE COPPA--BARBECUE	16.11
PHIL RICE--BARBECUE	149.23
POSTMASTER--JULY BULLITENS	110.00
JOE COPPA--BARBECUE	6.30
FEDERATED CHURCH--JULY RENT	120.00

UNFINISHED BUSINESS: DISCUDED HAVING KEYCLUB/BOYS AND GIRLS CLUB HIRED TO CLEAN UP THE GRAFFTTI. DISCUSSED INSTALLATION DINNER COSTS AND LOCATION. ARNOLD AANTUCCI TO CHECK CHURCH. NEXT MEETING TO BE HELD SEPTEMBER 2 AT ART MCCAFFREY HOME.



OFFICIAL MINUTES

of a SPECIAL meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at FEDERATED CHURCH on AUGUST 25 19 87
Meeting called to order by PRESIDENT JOE COPPA, MEETING NOTES BY DON REUKEMA.
The following Members of the Board of Directors were present: KURT HAHN, ARNOLD SANTUCCI,
ALLEN OWEN, KEN GONSALVES, ART MC CAFFREY.

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THE SPECIAL MEETING WAS CALLED TO CONSIDER THE MEMBERSHIP TWO NEW CANDIDATES AND A REQUEST FOR LEAVE OF ABSENCE.

IT WAS MOVED AND PASSED TO ACCEPT JOHN ROTLISBERGER AND WAYNE PELTON AS MEMBERS IN THE KIWANIS CLUB OF HEALDSBURG.

IT WAS MOVED AND PASSED THAT AN APPROPRIATE MEMORIAL BE PROCURED FOR KEN SAMUELS AT THE DESCRETION OF PRESIDENT JOE COPPA.

IT WAS MOVED AND PASSED TO GRANT 60 MORE DAYS LEAVE OF ABSENCE TO ERNIE BIASOTTI.

MEETING ADJOURNED.





OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG For the Month of AUGUST Year 1987
(State or Province) Key no. 1005

District EAL NEW HAW, Division Number 328

MEMBERSHIP RECORD (APS = Active, Privileged & Senior members)

Total—end of previous month (not including Honorary) 31

New Member Adds sent to General Office this month 0

Deletions this month 0

Total—end of this month 31

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 24

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 10

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

Please indicate below the number of members in each class.

Active: 73

Privileged: 1

Senior: 7

Total: 81

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
8/4	73	49	1	6	x	
8/11	73	50	3	3	x	
8/18	73	46	4	4	x	
8/25	73	53	5	2	x	
TOTALS	292	198	13	15		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = 77.4\%$

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
8/12	5	XXXXXXXX LAKEPORT	53				
8/12	12	WILLIAMS	75				

SERVICES RENDERED BY THE CLUB

DESCRIPTION	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIAN INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
COMMUNITY SERVICES <u>WE HAD AS OUR LUNCHEON GUESTS TO SHOW OUR SUPPORT FOR THE SCHOOLS, THE SCHOOL ADMINISTRATORS AND THE NEW TEACHERS.</u>	YES	1	6	3	12	60
SPIRITUAL AIMS _____						
YOUTH SERVICES <u>TOOK BOYS/GIRLS TO LAKE SOMONA FOR AN OUTING AND B.B.Q. FOOD PROVIDED BY KIWANIS. CONTINUED LEADERSHIP AND SUPPORT TO BOY SCOUT TROOP 121 SUPPORTED HONOR AWARDS.</u>	YES	2	26	4	30	50
MAJOR EMPHASIS <u>REPLACEMENT OF CONCRETE PADS AND THE RUBBER PLATES AND BENCHES CONTINUED AT FITCH MOUNTAIN SCHOOL.</u>	YES		12	3	27	

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

NO. OF KIWANIAN 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

DENATED \$2167 TO THE OUR MEMORIAL SCHOLARSHIP FUND. PART IN MEMORY OF GEORGIA COPPA THE CLUB PRESIDENT'S WIFE. THREE MEMBERS ATTENDED THE CONVENTION IN SANDIEGO. MEMBERSHIP COMMITTEE ORGANIZED TOW TEARS TO BRING 1 NEW MEMBER. THREE NEW MEMBERS NOMINATED SO FAR.

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

Signed [Signature] President

Signed [Signature] Secretary

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