

OFFICIAL MINUTES

of a regular monthly meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif, held at Bob Malone on Sept. 1st 1959
Meeting called to order by President Bob Allen

The following Members of the Board of Directors were present: Holtzen, Campbell, East, Schwab,, Behney, Malone, Allen, Porter, Ira Rosenberg, Cross, Gerry Miller Beahm, Don Jackson, Iversen, Huddart, Barbieri, Langhart.

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

After some discussion, the minutes of the previous monthly meeting held on August 4th were approved as read.

President Bob announced that a further study of the implications of the Key Club liability of \$51.10 incurred during their car wash would be made during September.

Tom Beahm moved that a ladies night with Geyserville be held at the Bellevue Villa during the 1st week of November. Seconded by Don Jackson and carried. Pres. Bob asked Waldo Iversen to discuss arrangements with Nick Giordano and report at the October meeting.

Pres. Bob announced that the ^h church committee met last week to discuss moving the Cross on Fitch Mountain and that Waldo Iversen had been asked to investigate suitable sites.

Ira Rosenberg moved that our public address system be made available to the Senior Citizens Association for use in St Paul's Parish Hall. *Carried.*

Dale Porter moved that the post of Sgt-at-Arms be dropped from the ballot this year, and that the President in 1960 be authorized to appoint a Stg-at-Arms for each meeting from among the newer members of the Club. Ira Rosenberg seconded, and the motion was carried.

Waldo Iversen moved that the Club appoint as official delegates to the District Convention in October Pres. Bob Allen and the president and Vice President Elect. Seconded by Tom Beahm and carried.

Tom Beahm moved that 3 alternates be appointed, Chuck Campbell, Walt Marshall and Al Underhill and that these alternates would serve if called upon without monetary compensation. Motion carried.

Tom Beahm moved that \$60 be paid covering registration fee of 4 Kiwanis bowling teams which are being entered in the local tournament. Seconded by Ira Rosenberg and carried.

Al Huddart presented the monthly financial statements for July and August. Tom Beahm moved that the reports be accepted as read. Seconded by Dick Holtzen and carried.

OFFICIAL MINUTES

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: _____

ORDER OF BUSINESS

September 1st Meeting - 2nd Page.

1. Roll Call
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President Bob announced that he had asked the House Committee to look into the purchase of a 50 star American Flag for the Club.

The Secretary read a letter from Finnly Frisch asking for a change of status from active to priveleged member. Don Jackson moved that his request be granted. Seconded by Waldo Iversen and carried.

The following applications for membership were approved by the Board:

Ken Gonslezes	Langhart (Malone)
Art Schieefer	Porter (Malone)
Don Michell	Langhart (Holtzen)

Don Jackson moved and Ira Rosenber^g seconded payment of the following bills.

California Poultry	\$32.13
Biasotti's Grocery	19.75
Chuck Campbell	9.54
Present to Outgoing Governor	1.50
Kiwanis International	.75
Wainscott's for Builder	8.00
Bowling Registrations	60.00
Guild Hall for September	75.00
Healdsburg Tribune	14.77
Registration fee for 3 delegates to District Convention	22.50

Dale Porter moved we adjourn and that we express thanks to our host and hostess for inviting us into their home, and for the good things to come as well as those we have already received.

Respectfully submitted,

Roy Doolan
Roy Doolan, Secretary