

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of
Healdsburg, held at Jack Brandt's on October 2, 1961

Meeting called to order by Pres. Jack Brandt

The following Members of the Board of Directors were present: Kurt Hahn, Jim Birdsong,
Bob Young, Gary Solem, Ted Etheredge, John Rotlisberger, Bob Allen,
Al Peterson, Carl Elze, Vince Dougherty. Guest, Chuck Reichel.

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. September minutes corrected as follows: Under New Business, add to last sentence "if trip is taken." Moved and seconded to accept minutes as corrected. Carried.
3. Treasurers report, Al Peterson. Moved, seconded and carried to accept Treasurers monthly report.
4. Committee reports:
Sponsored youth, Neil Iverson. Neil submitted annual budget for Scout troop.
Social, Vince Dougherty. Vince is working on plans for the Christmas dinner. More later.
Program, Etheredge. Ted reported speakers are arranged for Club meetings through December. BOD decided not to have meetings on Dec. 24 or Dec. 31 so programs for those dates are unneccessary.
Membership, Brandt for Joe Coppa. Mel Copeland, sponsored by Vince Dougherty and William Curtis, sponsored by Joe Coppa were proposed for membership. Motion to accept these gentlemen for membership by Ted Etheredge, Seconded by Kurt Hahn. Carried.
Request to extend Leaves of absence for Jim Carroll, Jess Zimmerman, Nelson Cardinal, Barclay Nalley, and Clarence Ruonavaara. Motion made and seconded to extend Leaves of absence. Carried.
Request for Leave of Absence by Phil Rice due to travel plans. Request made for Leave of Absence for Bob Polson due to illness. Motion to grant Leaves of Absence made, seconded and carried.
BOD decided that City Council members and City Staff members attending legislative meetings be granted attendance credit.
5. Officer's reports. President Jack Brandt presented his budget for the coming year. (See attached.) After lengthy discussion motion made by Kurt Hahn, seconded by Bob Young to accept proposed budget. Motion carried.
Motion by Kurt Hahn to transfer \$1000.00 as soon as possible from project funds to Memorial Scholarship fund to increase Scholarship fund interest earning capacity. Second by Bob Young. Motion defeated.
6. Communications. Request for \$250.00 for City sponsored "Drug free environment for youth Red Ribbon Week." Motion to donate \$50.00, current cash flow permitting by Vince Dougherty, Seconded by Kurt Hahn. 10 for, 1 against. Motion carried.
H.E.L.P. Foundation requested funds. Referred to



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Community Services committee, Rick Alves for research. WE TIP Organization requested funds. Referred to Community Services committee for recommendations.

Chamber of Commerce newsletter distributed to Board members for review.

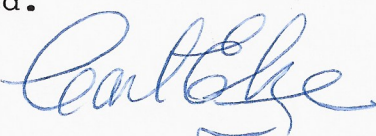
8. Unfinished Business. Foss Creek clean-up project, Al Peterson. Al suggests the project be tabled until responsibilities, previous plans and possible conflicts are resolved. Problem areas include insurance for workers, comparable plan tabled by City, design and appearance goals plus other problems. Project tabled.

Healdsburg High School clean up program. \$580.00 was earned by Key Club members working on project. Glen Kieth has list of workers. Al Peterson directed to write one check for all work to Key Club for distribution.

9. Bills. BOD approved payment of \$125.12 to Rich Lehrmann and Jack Brandt for installation dinner and \$341.30 to Bruno Rodella for convention expenses.

10. New Business. Memorial Scholarship fund eligibility. Discussion led by Al Peterson about Scholarship fund eligibility limits. Motion by Kurt Hahn, seconded by Gary Solem: Referring to September minutes, delete last sentence of motion that reads "Grants to be limited to Healdsburg High School" and add instead "Students shall make individual application for Grants. All applications to be verified by a school official and sent directly to the Kiwanis Scholarship committee. To be eligible a student must legally reside in the Healdsburg High School district." 10 for, 1 against. Motion carried.

Suggestion by Michael Shelton to pursue "Adopt a Highway project." Referred to Joe Coppa who has investigated this idea previously. Next meeting to be at Carl Elze home. Meeting adjourned.



Carl Elze, Secretary



HEALDSBURG KIWANISBUDGET 1991 - 1992Administrative Fund

Revenues

Regular Dues	22,100	\$29,900
Senior Dues	5,000	
Installation Dinners	1,200	
Birthdays	300	
Fines	500	
Lotto	300	
Other	500	

Expenses

District Dues	1,760	\$29,900
National Dues	1,960	
Add's	100	
Lunches	15,200	
Insurance	1,600	
Rent/City	2,200	
Wine	400	
Gifts	200	
Social Com.	200	
Installation	1,200	
Accounting & Legal	500	
Interclub	150	
Spiritual Aims	100	
Membership	250	
Physical Fitness	250	
Conventions	1,000	
Christmas Lunch	300	
Supplies	400	
Bulletin	1,700	
Misc. (Contingency)	430	

Scholarship Fund

Revenues

Interest Income	2,160	\$ 2,660
Charity Fund	500	

Expenses

Scholarships	2,500	\$ 2,660
Misc. (Plaques, etc)	160	

HEALDSBURG KIWANISBUDGET 1991 - 1992

<u>Project Fund</u>		
Revenues		\$13,600
Pancake Breakfast	9,000	
Western BBQ	1,600	
Winefest	2,000	
Expenses		\$ 5,800
Pancake Breakfast	3,300	
Western BBQ	1,000	
Winefest	1,500	
Outside Support-Continuous		\$ 5,950
Boys Club	1,000	
Key Club	1,500	
Scouts	1,300	
Blood Bank	100	
Chamber of Commerce	40	
Red Cross	400	
Senior Christmas Dinner	100	
REIBT	100	
H.S. Discretionary Fund	200	
Historical Society	10	
Rose Parade	100	
Science Fair	100	
Transfer to Scholarship	1,000	
Fund (Interest)		
Discretionary Support		\$ 1,850
<u>Beginning Cash</u>		
Available		\$19,000
Field of Dreams	5,100	
9/30 Dues	1,000	
Boys Club	500	
Misc.	500	
Balance Est.		\$11,900
Over \$10,000 to Scholarship Fund		\$ 1,900