

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, held at Al. Peterson home on Oct. 3, 1990 1990

Meeting called to order by Pres. Rich Lehrmann

1. The following Members of the Board of Directors were present: Rich Lehrmann, Carl Elze, J. Brandt, E Biasotti, B. Collins, A. Santucci, R. Baskins, J. Rottlissberger, Al Peterson. Barclay Nalley

ORDER OF BUSINESS

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| <p>1. Roll Call</p> <p>2. Approval of Minutes of Previous Meeting</p> <p>3. Treasurer's Report</p> <p>4. Reports of Standing and Special Committees</p> <p>5. Reports of Officers</p> <p>6. Communications</p> <p>7. Approval of Monthly Membership and Activity Report</p> <p>8. Unfinished Business</p> <p>9. Approval of Bills</p> <p>10. New Business</p> | <p>2. Minutes of Sep. 6, 1990 read. Motion to accept minutes by B. Collins, seconded J. Brandt. Passed</p> <p>3. Treasurers report. Treasurer not present. Written report submitted. Motion to accept report, B. Collins, seconded J. Brandt. Passed.</p> <p>4. Written report submitted by Niel Iverson, Sponsored Youth Committee, concerning Boy Scouts. Report covered current status and planned events.
Board discussed possible Rio Lindo Academy Key Club. Ben Collins reported that info packet has been sent and a follow up call made. No response from school. Board decided Ben Collins should make another call.
Board discussed contacting members who are not attending meetings. Referred duty to Membership committee. Secretary to notify.</p> <p>5. Secretary reported outstanding Leaves of Absence. Motion to extend existing Leaves to Fred Besio, Frank Wilson and Jess Zimmerman by B. Collins, seconded by A. Santucci. Passed.
Secretary requested B.O.D. advice regarding automatic attendance credit. Board gave option to President and Secretary to decide automatic attendance credit. Secretary's guide book to be followed.</p> <p>6. Request from Social Advocates for Youth (SAY) for funds to buy lunch for 130 Jr. High and High school students attending workshop in Healdsburg on "Teen" issues. Referred to Community Services Committee for research. To report at next meeting.
Presentation by Steve Jarvis of Healdsburg Little League concerning buildings for new Little League field adjacent to Healdsburg Elementary School. Little League needs about \$8000.00. Requested \$2000.00 from Kiwanis if possible. After discussion, motion made to give Little League \$2000.00 for construction of facilities at new Little League field made by B. Collins, seconded by C. Elze. Passed.</p> <p>7.-----</p> <p>8. Ernie Biasotti brought attention to fact that a plan to present a plaque to the original volunteer Kiwanis lunch caterers has never been carried out. Ernie Biasotti and Barclay Nalley to research names and present info at next BOD meeting.</p> |
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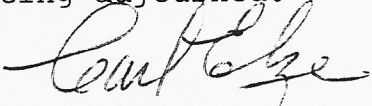
OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of
held at _____ on Oct. 3, 1990 19

Meeting called to order by _____ CONTINUED

The following Members of the Board of Directors were present: _____

ORDER OF BUSINESS

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|---|---|
| 1. Roll Call | 9. Following bills were submitted:
Assessment for Lt. Governors expenses \$5.50 /member
End of term gift for Ben Collins 63.00
Amoruso Printing 96.13
Prints and Paper 14.88
Wine for guest speakers 38.00 |
| 2. Approval of Minutes of Previous Meeting | Motion to pay bills made by A. Santucci, seconded by B. Collins. Passed. |
| 3. Treasurer's Report | 10. President Rich Lehrmann presented 1990-91 budget. Lengthy discussion followed. Scholarship committee Chairman Arnold Santucci requested that money for project funds be allocated to scholarship funds to increase amount of grants. BOD members in general agreement with idea. No fixed amount established. Motion to accept proposed budget by B. Collins, seconded by R. Baskins. Passed. |
| 4. Reports of Standing and Special Committees | Pres. Lehrmann announced quarterly bill to each member is raised to \$85.00. Dues do not change. Lunch costs are raised from \$3.75 to \$5.00 per meal. Increase to be announced at next membership meeting and in weekly bulletin. Motion to accept increase by A. Santucci, seconded by B. Collins. Passed. |
| 5. Reports of Officers | Next BOD meeting at Carl Elze home. |
| 6. Communications | Meeting adjourned. |
| 7. Approval of Monthly Membership and Activity Report | 
Carl Elze, Secretary |
| 8. Unfinished Business | |
| 9. Approval of Bills | |
| 10. New Business | |

October 2, 1990

Key Club

Healdsburg High

Board of Directors

Healdsburg Kiwanis Club

Gentlemen:

Please find attached one 1990-91 club budget. Our request is for \$1300.00 which is down from the \$2000.00 authorized last year. The club has a larger membership and more aggressive fund raising program.

Our request is consistent with Kiwanis support of other Key Clubs in the district which typically include one-third of convention expenses plus club supplies and district participation expenses.

Thank you for your continuing support.

Jesse Rosen

Key Club Treasurer

Healdsburg High Key Club

Revenues		\$5,170
Dues- 50 X \$6	\$300	
Projects	\$2,900	
PTA Halloween Carvival	\$ 400	
Key Club District social	\$ 400	
H.H.S. Carival	\$ 1,000	
F.F.A. Fair	\$ 1,000	
Car Wash	\$ 100	
Kiwanis Club	\$1,300	
International Convention delegate		
Families	\$360	
State convention delegate		
Families	\$310	
Expenses		\$5,170
District and international dues	\$300	
Scholarships	\$800	
Project expenses	\$1,500	
P.T.A Halloween Carnival	\$200	
Key club district social	\$250	
H.H.S. Carnival	\$350	
F.F.A. Fair	\$350	
Career day and Job shadowing	0	
M.S. Bike-a-thon	\$ 20	
Special Olympics	\$ 20	
Harvest Fair	\$ 20	
Senior Christmas dinner	0	
Make a Wish foundation	\$ 50	
R.E.I.B.T.	\$ 50	
Teacher recognition	\$100	
Other service projects	\$100	
Kiwanis pancake breakfast	0	

State Convention		\$ 930
Registration 5 x \$60	\$300	
Transportation 5 x \$60	\$300	
Lodging 5 x \$66	\$330	
Intrnational convention		\$1,080
Registration 2 x \$70	\$140	
Transportation 2 x \$350	\$700	
Lodging 2 x \$120	\$240	
Club supplies		\$ 500
Tee shirts 50 x \$6	\$300	
Postage/bulletin	\$100	
Club Supplies	\$100	
President Council Meeting		\$ 50

Healdsburg Kiwanis

Physical Fitness Committee Meeting

Date: October 23, 1990

The Physical Fitness Committee met on Oct, 23 to discuss the agenda for the coming year and some of goals that we are going to try and obtain. The following duties were assigned to the various members in order of personal preferences and skills.

Jim Silvera- Jim will be in charge of the golf tournament and will be arranging this for some time in April or May. We will have a barbecue after the tournament to award prizes and celebrate the festive occasion.

Rich Passalacqua- Rich will be in charge of the horseshoe tournament at the Western Barbecue in the Spring.

Gary Solem- Gary suggested the club have a bowling activity because in the past the event had taken place and was a lot of fun for everyone.

We also discussed other events including a trip to a baseball game in the Spring and possibly arranging to meet one of the players before hand. We would also like to bring in some aerobics instructors to one of our Tuesday meetings to give a stretching demonstration on how to keep your body loose. Another program suggestion was to have a doctor come in and speak at one of our meetings. As physical fitness committee chairman I will be coordinating all activities and look forward to a very productive year.

Vince Dougherty - Chairman