

# OFFICIAL MINUTES

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of a Regular meeting of the Board of Directors of the Kiwanis Club of  
Healdsburg, held at Carl Elze Home on Nov. 6 1991

Meeting called to order by President John Brandt

The following Members of the Board of Directors were present: C. Elze, V. Dougherty,  
R. Lehrmann, Bob Allen, J. Rotlisberger, T. Etheredge, A. Peterson,  
J. Birdsong, G. Solem.

## 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. Motion and second to accept minutes. Carried.
  3. Monthly treasurers report by Al Peterson. Moved, seconded and carried to accept report.
  4. Committee reports.  
Social, Vince Dougherty. The Christmas dinner arrangements are all made.
  5. Officers reports.  
Memorial Scholarship Foundation, Al Peterson. Al presented to the Board the initial draft of the Scholarship Foundation papers. Al explained that the name "Foundation" raised problems with the IRS and suggested changing the name to Memorial Scholarship Fund. Motion made and seconded to change name to Memorial Scholarship Fund. Carried.  
Program chairman, Ted Etheredge. Ted reported that programs for the next three membership meetings are arranged.  
Club checking account, Al Peterson. Al explained that due to large donations made during September the Club checking account is short of money to pay current bills. Also, a bank CD will mature Nov. 12, 1991. Motion by Lehrmann, seconded by Dougherty "When certificate of deposit matures Nov. 12, 1991, deposit money in Club checking account." Carried.
  6. Pres. Jack read letter from Sonoma Council on aging inviting Club president to Thanksgiving dinner. If Pres Jack is unable to attend Vince Dougherty will represent our club.  
Letter read from Carl Elze about progress of the Valley of the Moon Children's Movie program. Program is now running smoothly.  
Letter of thanks read from Angie Bauman for assistance for Washington DC field trip.
  7. BOD granted LOA to Nels Bason until he recovers from surgery.  
BOD voted to accept resignation of Jess Zimmerman.  
BOD voted to drop Nelson Cardinal from Club due to Nelson's illness will never allow him to return to Club.  
BOD directed Membership committee chairman Joe Coppa to contact delinquent members.
  - 8.-----

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9. BOD approved following bills.

Healdsburg Chamber of Commerce \$45.00 for annual dues.  
Healdsburg Soroptomists \$100.00 for Lights of Life.  
Lt. Governor's fund at \$5.00 per member, \$405.00.  
City of Healdsburg \$100.00 for Seniors Christmas dinner.

No action on following requests.

Oakland fire victims fund.  
Kiwanis Foundation Founders day gift.  
Healdsburg Athletic Boosters.

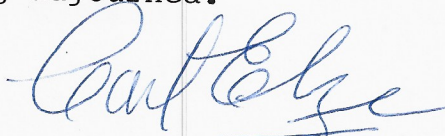
Tabled request to help Youth Ambassador to Russian aerospace symposium.

10. New business.

Bob Allen led discussion on history of Gumball machine fund raiser. Bob would like to investigate revival of this program. BOD authorized Bob to proceed.

Next BOD meeting at Bob Young's residence.

Meeting adjourned.

  
Carl Elze, Secretary

