

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at ERLE COOK'S on JAN. 9 1985

Meeting called to order by PRESIDENT ORIN BAIN

The following Members of the Board of Directors were present: ERLE COOK, CAL BRIGHAM,
CLARENCE RUONAVAARA, BRUNO RODELLA, CHARLES REICHEL, FRAN BRANERN, FRED BESIO
NEW MEMBER PRESENT DON REUKEMA

ORDER OF BUSINESS

1. Roll Call
A MOTION MADE BY CAL SECONDED BY RAY RO APPROVE THE MINUTES AS PRESENTED. CARRIED
2. Approval of Minutes of Previous Meeting
CORRESPONDENCE:
BEN COLLINS REQUESTED A 12 MONTH LEAVE OF ABSENCE.
A MOTION WAS MADE BY RAY SECONDED BY BRUNO TO GRANT ONLY A SIX MONTH LEAVE TO BEN. CARRIED.
3. Treasurer's Report
ROD ARGUELLAS REQUESTED A \$10.00 A MONTHRAISE IN JANITORS FEES.
A MOTION MADE BY RAY SECONDED BY CLARENCE TO APPROVE ROD'S REQUEST. CARRIED
4. Reports of Standing and Special Committees
NELSON ALEXANDER REQUESTED A LEAVE OF ABSENCE FROM DEC. 24 TO MARCH 1, 1985.
A MOTION BY BRUNO SECONDED BY RAY TO GRANT NELSON'S REQUEST.
5. Reports of Officers
TREAS. REPORT: PRESENTED BY FRED BESIO.
A MOTION BE RAY SECONDED BY ERLE TO APPROVE THE TREAS REPORT.
6. Communications
BOY SCOUT TROOP # 21 REQUESTED \$364.20 FROM THEIR BUDGET
MOTION MADE BY RAY SECONDED BY CLARENCE TO GRANT THE BOY SCOUT REQUEST. CARRIED.
7. Approval of Monthly Membership and Activity Report
THE BOY SCOUTS ALSO REQUESTED 50 PATCHES 'KIWANIS' TO BE SEWEN ONTO THE SCOUT UNIFORM.
A MOTION WAS MADE BY ERLE SECONDED BY CAL TO PURCHASE 25 PATCHES FOR THE SCOUTS. CARRIED.
8. Unfinished Business
A MOTION WAS MADE BY RAY SECONDED BY ERLE TO TAKE UP THE REQUEST BY WALDO FOR \$500.00 FOR PAINTING AND OTHER REPAIRS TO THE BOY SCOUT BUILDING. CARRIED.
9. Approval of Bills
DON REUKEMA REPORTED ON THE ACTIVITIES OF THE SOCIAL COMM.
BILLS:

THE WRITE PLACE	78.30	NORTH COAST ENGRAVERS	37.33
THE FEDERATED CHURCH	345.00	DON REUKEMA (XMAS GIFTS)	20.99
ROD ARGUELLAS	150.00	RAY BLATT (COPY PAPER)	5.82
BANK AMERICARD	33.80	FRANCHISE TAX BOARD	10.00
FRAN BRANERN (PO BOX)	20.00	SCOUT TROOP # 21	364.20
K. FOUNDATION (100 %)	84.00	CHAMBER OF COMMERCE	30.00
10. New Business
A MOTION BY CAL SECONDED BY CHUCK TO PAY THE BILLS AS PRESENTED. CARRIED
THE LEFT OVER MATERIAL FROM THE WINE AUCTION WAS DISCUSSED.
NOTHING RESOLVED ON THIS ISSUE.
THE PANCAKE BREAKFAST WILL BE SUNDAY MARCH 31, 1985
RAY SUGGESTED THAT A NEW SIGN BE PREPARED FOR THE BREAKFAST.
A MOTION WAS MADE BY CHUCK SECONDED BY ERLE TO PREPARE THE COCEPT OF A NEW SIGN FOR THE BREAKFAST, COST & WORDING TO COME BACK TO TH BOARD FOR APPROVAL. CARRIED.
NEW BUSINESS NEXT MEETING WILL BE THE CLUB AUDIT PREPARED BY CHUCK.
NEXT MEETING WILL BE FEB. 6th AT ORIN BAIN'S.
RAY THANKED ERLE & PATSY FOR THEIR HOSPITALITY.



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG

CALIFORNIA

Month JANUARY

Year 1985

Key no. 1065

(State or Province)

District CAL-NEV-HA

Division Number 32

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

Total—end of previous month (not including Honorary) 84

New Member Adds sent to General Office this month 0

Total 84

Deletions this month 2

Total—end of this month 82

Please indicate below the number of members in each class.

Active: 75

Privileged: 1

Senior: 6

Total 82

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR _____

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE _____

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 _____

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
1/7	76	60	6	2	x	
1/8	76	55	24		x	
1/15	76	54	26	4	x	
1/22	75	50	24	26	x	
1/29	75	50	24	25	x	
TOTALS	378	269	24	17		
	A	B	C	D		

The totals of columns B, C and D cannot exceed the total in column A

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{24+17}{269} = 82\%$

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
1/20	17	GEYSERVILLE	7				
1/31	8	GEYSERVILLE	7				

SERVICES RENDERED BY THE CLUB

	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIAN INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
CITIZENSHIP SERVICES (COMMUNITY SERVICES) <u>Assisting the City Council in revising the cities general plan to meet State mandates. Many club members are serving on committees and commissions for the city.</u>						
SPIRITUAL AIMS <u>Transportation is the main concern of this club for people who may need to get the church of their choice. Still working with a Scottish minister to try to get a club started in that country.</u>						
YOUTH SERVICES <u>Continuing to provide leadership and funds for the Boy Scout Tr. #21 & for the Boys & Girls Club of H'burg.</u>	yes	1	25	4	55	\$364.50
MAJOR EMPHASIS <u>Presented a computer to the Junior High School to assist the students in learning to operate this kind of equipment.</u>	yes	1	50	6	200	\$800.00

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

The Healdsburg Key Club is co-ed now with more girls than boys, this may prove to be a great help in keeping this club together, two Key Clubbers have attended several of the Kiwanis meetings.

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

Indoctrinated one possible new member, he will be inducted early in the month of February.

Signed [Signature] President

Signed [Signature] Secretary

If more space is needed, use separate sheet of paper.