

# OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, held at Ernie Biasotti home on January 9, 1991

Meeting called to order by President Rich Kehrmann

The following Members of the Board of Directors were present: Carl Elze, Ernie Biasotti, Fran Brannern, Rich Passalacqua, Al Peterson, Ray Baskin, Jack Bramdt, Arnold Santucci. Member Bob Allen

## 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 to accept minutes as published, Fran Brannern. Second, Brandt. Carried.
- 3) Treasurer Al Peterson read monthly report. He also read a letter from CPA Chuck Riechel outlining terms of agreement. Motion to accept monthly report, Brandt. Second Santucci. Carried. Motion to accept CPA contract, Brandt. Second, Santucci. Carried. Treasurer Al Peterson authorized to sign CPA Contract.
- 4) -----
- 5) Vice President Brandt reports Pancake Breakfast plans are shaping up. Date set is March 24, 1991. (Palm Sunday) Brandt reports ticket printing costs are increasing. Recommends: Do not number tickets. Extra book-keeping and increased cost not worth the trouble.  
  
Request from board members to update bulletin roster Saspo. Pres. Lehrmann to discuss problem with Lindsay Wurlitzer, chairman, bulletin committee.
- 6) Pres. Lehrmann again read info concerning Modesto Mid Winter conference. Discussion followed about benefits to potential officers.  
  
Letter was read from Governor about Kiwanis Rose Parade float and current short-fall that occurred due to weather. Motion by Brandt, Second by Peterson to send \$150.00 to Kiwanis Float fund to help ease deficit. Carried.  
Letter read from Sonoma County Special Olympics regarding assistance at this years meet. Co-ordination for event delegated to Community Services committee, Rick Alves, chairman.  
Letter from KZST regarding GOLD CARD and 2 for 1 coupons. Offer is for selling \$20.00 books of coupons. \$10.00 to go to Kiwanis, \$10.00 to KZST. Would serve as fund raiser. BOD would like to persue idea. Follow-up delegated to Public Relations committee, Phil Rice, chairman.  
  
Request from Social Advocates for Youth (SAY) for funds to send 10 students, 2 counselors and 1 substitute teacher to Anaheim, Calif. to attend a work shop for training peer counselors. Motion by Brandt, seconded by Peterson to allocate \$250.00 to SAY program. Carried. BOD decided to invite Karin Tappin from Healdsburg elementary school to speak about SAY program. Delegated to program chairman Kurt Hahn.



OFFICIAL MINUTES

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of a Regular- Continued meeting of the Board of Directors of the Kiwanis Club of  
held at on January 9, 1991

Meeting called to order by

The following Members of the Board of Directors were present:

ORDER OF BUSINESS

- 1. Roll Call
- 2. Approval of Minutes of Previous Meeting
- 3. Treasurer's Report
- 4. Reports of Standing and Special Committees
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7) ---

8) Report by Santucci and Peterson; "Where to keep scholarship funds, locally or with Kiwanis International." Report outlined Kiwanis International method of handling Healdsburg funds. Monies earned seemed to be in line with current expected returns but concern was expressed about protection of invested funds. Board delegated Al Peterson to continue exploring procedures for setting up locally controled scholarship fund investment.

Report by Al Peterson on Kiwanis sponsored monthly dance for Healdsburg teens. He described a long list of responsibilites if we become involved. He described the need for Key Club assistance and especially the need for assistance from young adults. Lacking this assistance at the present time, the BOD tabled the project to a later date.

Pres. Lehrmann read request first introduced at BOD meeting of 10-3-90 regarding funds for a SAY Lunch for 130 students attending a workshop meeting. Project delegated to Community Service Committee, Rick Alves, Chairman.

9) Request from Neil Iverson for \$719.35 for Scout troop activities. Motion By Brandt, Second by Brannern to allocate funds, Carried.

Meeting adjourned.

Carl Elze Secretary