

OFFICIAL MINUTES

of a regular monthly meeting meeting of the Board of Directors of the Kiwanis Club of
Healdsburg, Calif, held at Dale Porter on Febr. 3rd 1959

Meeting called to order by President Bob Allen

The following Members of the Board of Directors were present: Allen, Huddart, D. Jackson
I. Rosenberg, Behney, Iversen, H. Miller, Porter, Cadosi, Osborn, Malone,
Frisch, Holtzen, Oakleaf, Nielsen, Dooclan, Gibbs, G. Rosenberg.

ORDER OF BUSINESS

1. Roll Call
2. Read Minutes
Previous
Meeting
3. Reports of
Standing and
Special
Committees
4. Reports of
Officers
5. Unfinished
Business
6. Approval
of Bills
7. New Business

The minutes of the previous regular meeting on Jan. 13th, and the special meeting on January 20th were approved as read.

Earl Osborn moved that \$50 be appropriated to refinish the Club piano. Seconded by Don Jackson and carried.

Treasurer Al Huddart presented a revised financial report for December and the annual report for 1958. Ira Rosenberg moved that the reports be accepted as read and that Al be given a vote of thanks for his excellent analysis of the club's financial operations during the past year. Seconded by Waldo Iversen and carried.

By Gibbs presented a budget for 1959 and extended his thanks on behalf of the committee to Al Huddart for his well organized statistics which made the budget easy to prepare. Dick Holtzen moved that the budget be accepted as read. Seconded by Don Jackson and carried.

Ed Nielsen expressed the opinion that we had too much money in the Project Fund and that some of it be put to use. Al Huddart pointed out that club finances had not increased for several years and that no worth while projects had been turned down. Also that our club funds were not excessive as compared with those of many other similar sized clubs in the district.

President Bob asked By Gibbs to investigate the need for funds in fields which we are not covering. In this connection Harry Behney mentioned that the visiting nurses for Sonoma County were performing a valuable service and might need money and supplies.

President Bob announced, hearing no objections, that Paul Gabriel would be dropped from membership as of January 31st in accordance with the decision reached at the regular meeting on December 2nd, 1958.

Waldo Iversen moved that we sponsor the 3 Kiwanis scouting units again in 1959 and pay the registration fees. Seconded by Dick Holtzen and carried.

OFFICIAL MINUTES

of a _____ meeting of the Board of Directors of the Kiwanis Club of
_____, held at _____ on _____ 19____

Meeting called to order by _____

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

ORDER OF BUSINESS

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1. Roll Call
2. Read Minutes Previous Meeting
3. Reports of Standing and Special Committees
4. Reports of Officers
5. Unfinished Business
6. Approval of Bills
7. New Business

Al Huddart moved that John L. Cross, postmaster, be accepted as an ative member. Seconded by Bob Malone and carried.

Waldo Iversen moved that the following bills be paid. Seconded by Dale Porter and carried.

Healdsburg Tribune	\$51.94
Wainscott's	12.42
St Paul's Church	60.00
Roy Doolan, Sec.	8 .85¢
Gordon Jones	28.00
Kiwanis Int.	38.50
Don Frediani	100.00
Chris Decker	10.40
Blue Birds	132.50
Welfare Fund Jun. High	50.00

President Bob directed the secretary to order 4 new ribbons for the clubs we have sponsorded; ie Ukiah, Santa Rosa, Eureka, and Geyserville.

Bob Malone moved that we take a booth at the F.F. Fair on May 21st and. operate a goldfish bowl.

The decision to hold a Junior Olympics Meet this year was tabled until the March meeting. President Bob asked Bob Malone to investigate and present his recommendations.

After indicating a strong desire to thank our genial host, Dale, and his charming wife Madge for their generous hospitality, the Board adjourned at 10:00 P.M.

Respectfully submitted,

Roy Doolan
Roy Doolan, Secretary

OFFICIAL MINUTES

of a special meeting of the Board of Directors of the Kiwanis Club of
held at Guild Hall on Feb 23 19

Meeting called to order by _____

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

ORDER OF BUSINESS

1. Roll Call
2. Read Minutes
Previous Meeting
3. Reports of
Standing and
Special
Committees
4. Reports of
Officers
5. Unfinished
Business
6. Approval
of Bills
7. New Business

Dick Holtzer moved that we pay the Napa Club \$134.11 covering our share of the cost of gifts to out-going Carl Bierckle and his wife. Seconded by Ed Langhart & carried.

Dick Holtzer moved that we do not pay any part of the deficit incurred at the division dinner in Napa unless further correspondence indicates that we do have an area of responsibility in the matter.

Roy Doolan, Sec.