

# OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, held at Rick Alves home on Feb. 6, 1991 19

Meeting called to order by Pres. Rich Lehrmann

The following Members of the Board of Directors were present: Kurt Hahn, Al Peterson, Carl Elze, Ben Collins, Ted Etheredge, John Rotlisberger, Jack

Brandt. Guests; Barclay Nalley, Rick Alves, Fred Haley, Joe Coppa, Vince Dougherty.

## 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 approve minutes, Collins. Second, Hahn. Carried.
3. Treasurer reported financial standing for Jan. and Feb. Motion to accept reports, Collins. Second, Hahn. Carried. Al Peterson also reported on an information bulletin from our insurers concerning risk management. At present this club has no officers and directors liability insurance. Discussion followed about insurance risks. Peterson and Brandt will investigate coverage and report next month.
4. Pancake Breakfast, Jack Brandt. Jack is forming up committees. Posters and tickets are ready. Announcements will be made at next membership meeting.
- Special Olympics, Rick Alves. The special Olympics meet will be held the first week-end in May. Rick will co-ordinate with Key club and announce the agenda at next meeting.
- Key Club, Barclay Nalley. Healdsburg Key Club is flourishing. Our Club is in first place in several categories in division 32 and is in serious contention for State awards. Barclay request more mingling by Kiwanis members when Key Clubbers visit our meetings.
- Sponsored Youth, Neil Iverson. Neil's written report noted that Josh McPherson was February Student of the Month. Discussion followed about how Student of the Month is chosen. Kurt Hahn will explain all at next BOD meeting.
- Program, Kurt Hahn. A program about SOCIAL ADVOCATES FOR YOUTH will be given by Sylvia Todd on Feb. 19.
- Community Services, Ben Collins. At October, 1990 meeting SAY requested funds to host lunch for a Junior High School workshop. Request withdrawn due to low sign-up.
- Scholarship, Al Peterson. Al reported on his continuing investigation of transferring our Scholarship funds to local control. Al reports that there are no serious barriers to a locally controlled fund. Just lots of forms to fill out. Al will continue the process to set the scholarship fund locally. Other members discussed past inquiries and the problems encountered. Suggestion by Kurt Hahn to report problems to Governor to possibly improve District fund handling.



# OFFICIAL MINUTES

of a February meeting continued 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**

1. Roll Call
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Physical Fitness, Vince Dougherty. Vince is continuing to sign up members for a bowling date. He would also like to assist in providing program speakers.

Wine Fest, Jack Brandt. Jack reported an offer of 100 lbs. of wild pig meat from Tom Passalacqua. Board directed Jack to accept.

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6. Various advertising letters read. No action required. Letter read from Federated Church Pre-School Center asking how to proceed with request for funds. Fred Haley delegated to advise and inform representatives.

7. Fred Besio requested 6 month extension to his LOA due to business relocation. Dale Lynch requested LOA Feb.1 to Mar. 1 for vacation. Fred Haley requested LOA Mar. 1 to April 1 for vacation. Jim Carroll requested LOA Feb. 1 to July 31 due to work conflict.

Fran Branern requested LOA thru April 30 due to family illness.

Motion to grant Leaves of Absence, Brandt. Second, Rotlisberger. Carried.

BOD member Fran Branern submitted letter of resignation from BOD due family illness. Motion to accept resignation, Hahn. Second, Etheredge. Carried.

Pres. Lehrmann nominated Bob Allen to fill Fran Branern vacancy on BOD. Motion by Brandt, Seconded by Collins to appoint Bob Allen to BOD. Carried.

Request by Erle Cook for Senior Membership. Additional duties at home preclude regular attendance at meetings, Motion by Jack Brandt to grant Senior membership to Erle Cook. Second, Rotlisberger. Carried.

8. Community Services, Al Peterson. Regarding Kiwanis sponsored teen dances, Al has continued to follow up on this project. He has met with Key Club members and with school faculty members. He has received recommendations and has discovered that many rules apply to this sort of project. He will probably need considerable help from young adults, Key Clubbers and Kiwanis members to establish this project. Al will continue work on this project.

An "Adopt a Highway" project suggested by Joe Coppa will be presented to the membership shortly by Kurt Hahn.



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of a February meeting, continued \_\_\_\_\_ 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: \_\_\_\_\_

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10. Motion by Brandt, seconded by Etheredge for Vince Dougherty to buy new flags set for table. Carried.

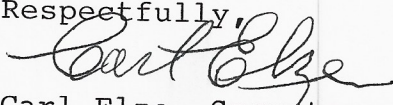
Request from Healdsburg Science Fair committee for funds and assistance at fair. Kiwanis has historically sent over the set-up crew. Jack Brandt delegated to organize project.

Persian Gulf Package Project, Joe Coppa. Joe suggested Kiwanis revive a Healdsburg tradition started by Smith-Robinson in WWII to adopt a military unit in the Persian Gulf and send them packages and letters. The BOD delegated Joe Coppa and Ben Collins to organize this project, gather information regarding shipping, etc. and present plan to membership as soon as possible.

Healdsburg Community Aids Awareness Event, March 28. Fred Haley is working on this program and he needs help setting up the auditorium. Ushers are needed and pages to deliver written questions to the podium. Fred will announce this program at the next membership meeting.

Ben Collins was appointed chairman of the nominating committee for the upcoming election.

Meeting adjourned.

Respectfully,  
  
 Carl Elze, Secretary

