

Brandt

# OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, CA, held at THE ICEBERG CAFE on FEB. 7 1984

Meeting called to order by PRESDDENT JIM GENTRY

The following Members of the Board of Directors were present: COPPA, BRIGHAM, MALONE,

BAIN, OWEN, BESIO, BRANDT. MEMBERS PRESENT: ERIC ZEIDRICH

LT. GOV. DON HOPKINS ALSO ATTENDED.

## ORDER OF BUSINESS

- |  |   |                       |       |                            |       |                            |        |  |       |                                 |      |                                    |       |                            |       |       |        |
|--|---|-----------------------|-------|----------------------------|-------|----------------------------|--------|--|-------|---------------------------------|------|------------------------------------|-------|----------------------------|-------|-------|--------|
| <ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of Minutes of Previous Meeting</li> <li>3. Treasurer's Report</li> <li>4. Reports of Standing and Special Committees</li> <li>5. Reports of Officers</li> <li>6. Communications</li> <li>7. Approval of Monthly Membership and Activity Report</li> <li>8. Unfinished Business</li> <li>9. Approval of Bills</li> <li>10. New Business</li> </ol> | <p>Bills:</p> <table border="0"> <tr><td>Fran Branern (stamps)</td><td style="text-align: right;">20.00</td></tr> <tr><td>Goode Bros. (roster pages)</td><td style="text-align: right;">63.60</td></tr> <tr><td>The Write Place (Bulletin)</td><td style="text-align: right;">131.70</td></tr> <tr><td>Party Time Paper Co. (meeting expense)</td><td style="text-align: right;">29.48</td></tr> <tr><td>Pillsbury's Office Products " "</td><td style="text-align: right;">2.86</td></tr> <tr><td>Bank of America (Boy Scout budget)</td><td style="text-align: right;">50.00</td></tr> <tr><td>Walter Wright (Xmas gifts)</td><td style="text-align: right;">10.00</td></tr> <tr><td>Total</td><td style="text-align: right; border-top: 1px solid black;">307.64</td></tr> </table> <p>A motion was made by Cal, seconded by Bob to pay the bills as presented. Carried.</p> <p>A letter of resignation received from Bill Kuziara.</p> <p>A motion by Joe seconded by Orin to accept Bill Kuziara's resignation with regrets. Carried.</p> <p>A letter from the District Office informing the club that it would receive first place honors for the gold section for the most miles traveled during interclubs.</p> <p>A request for a months leave of absence by Orin Bain.</p> <p>A motion by Bob seconded by Allen to grant Orin's request for a months leave of absence. carried.</p> <p>Division Logo:</p> <p>A motion was made by Joe seconded by Bob to inform Ken Samuels that the Board of directors are receptive to the idea of a Logo for this Division. Carried.</p> <p>Treas. report by Jack Brandt.</p> <p>A motion was made by Cal seconded by Orin to accept the Treas. report. Carried.</p> <p>Old business:</p> <p>A request for the club to provide food at the Minor League ball game to be held at Rec Park on May 4th, free meals for the players.</p> <p>A motion was made by Jack seconded by Fred to proceed with the idea of providing a Barbecue or such for the Minor League game at rec. park providing it does not conflict with any of the other service clubs. Carried.</p> <p>Pancake Breakfast:</p> <p>Orin asked about the ticket prices.</p> <p>A motion was made by Bob seconded by Jack to keep the prices the same as las year. Carried.</p> <p>Ammendment by Fred seconded by Jack to raise the childrens tickets to \$200.00. Defeted</p> <p>Key Club has not ppaid International or District dues.</p> <p>Joe suggested that the club purchase 2 large pans for barbecueing.</p> <p>A motion made by Joe seconded by Jack to purchase 2 sets of pans for barbecuing at \$108.00 per set. Carried.</p> <p>Next meeting will be at the Iceberg Cafe- March 6, at 7:00 AM</p> | Fran Branern (stamps) | 20.00 | Goode Bros. (roster pages) | 63.60 | The Write Place (Bulletin) | 131.70 | Party Time Paper Co. (meeting expense) | 29.48 | Pillsbury's Office Products " " | 2.86 | Bank of America (Boy Scout budget) | 50.00 | Walter Wright (Xmas gifts) | 10.00 | Total | 307.64 |
| Fran Branern (stamps)  | 20.00   |                       |       |                            |       |                            |        |  |       |                                 |      |                                    |       |                            |       |       |        |
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| The Write Place (Bulletin)   | 131.70  |                       |       |                            |       |                            |        |  |       |                                 |      |                                    |       |                            |       |       |        |
| Party Time Paper Co. (meeting expense)   | 29.48   |                       |       |                            |       |                            |        |  |       |                                 |      |                                    |       |                            |       |       |        |
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| Total  | 307.64  |                       |       |                            |       |                            |        |  |       |                                 |      |                                    |       |                            |       |       |        |





# OFFICIAL MONTHLY REPORT

Kiwanis Club of

HEALDSBURG

CALIFORNIA

Month FEBRUARY

Year 1984

Key no. 01065

District

CAL-NEV-HA

(State or Province)

Division Number 32

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

Total—end of previous month (not including Honorary) 83

New Member Adds sent to General Office this month + 1

Total 84

Deletions this month -

Total—end of this month 84

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 10

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 2

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

Please indicate below the number of members in each class.

Active: 78

Privileged: 1

Senior: 5

Total 84

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
2/7	77	51	4	3	x	
2/14	77	54	2	2	x	
2/21	78	58	32	5	x	
2/28	78	57	2	11	x	
TOTALS	310	220	10	21		
	A	B	C	D		

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

ATTENDANCE PERCENTAGE  $\frac{B+C+D}{A} = \frac{31}{310} = 81\%$

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
2/28	5	Sebastopol	20				

### SERVICES RENDERED BY THE CLUB

#### CITIZENSHIP SERVICES

##### (COMMUNITY SERVICES)

Two members continuing to serve on the Healdsburg Planning Commission—Several members working on the United Way program.

#### SPIRITUAL AIMS

Continuing to provide transportation for any person who needs to get to the church of their choice.

#### YOUTH SERVICES

Continuing to provide funds for the Boy Scout Troop 21 which we sponsor, we also provide a troop leader.

#### MAJOR EMPHASIS

Kiwanis committee working with the Healdsburg Science Fair Committee to put on the fair on March 8th 9th & 10th

COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
yes	2	16	5		

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS \_\_\_\_\_; CIRCLE K CLUBS \_\_\_\_\_; KEY CLUBS \_\_\_\_\_

NO. OF KIWANIANS 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 in fine shape now that it has gone co-ed  
Two Kiwanis members try to attend each Key Club meeting.

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

Preparing for our annual pancake breakfast on April 15th at St John's Hall in Healdsburg.

Signed [Signature] President

Signed [Signature] Secretary

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

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