

OFFICIAL MINUTES

of a regular monthly meeting of the Board of Directors of the Kiwanis Club of
Healdsburg, Calif, held at Ira Rosenberg on March 3rd 1959
Meeting called to order by _____

The following Members of the Board of Directors were present: Allen, Malone, Don Jackson,
Ira Rosenberg, Boyd, Erdiani, Knutsen, Barbieri, Porter, Osborn, Johnson
Cross, Iversen, Langhart, Doolan, Schwab, Stevens, Sayre, Christensen, East.

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 February 3 and the special meeting on February 23 were approved as read.

Al Huddart presented the financial statement for February which was approved as read.

(a lack of interest)

Bob Malone reported that his investigation indicated a in the Junior Olympics event among students and faculty. Since last year's attendance indicated a lack of interest on the part of the parents also, Don Jackson moved that the meet not be held in 1959. Seconded by Waldo Iversen and carried.

President Bob Allen advised that he would select a new chairman for the booth at the F.F.A. Fair.

Bob Allen presented a proposal for membership of Albert H. Valette, assistant manager at the Shell station. Bob Malone moved that the proposal be accepted. Seconded by Don Jackson and carried.

President Bob asked Ed Langhart to check the Giant's spring schedule and make arrangements for a party of Kiwanians and their wives to attend a Sunday afternoon game.

President Bob announced that 2 military bands would march in the F.F.A. parade this year. Ira Rosenberg moved that Kiwanis pay its share of the dinner expense for both bands. Seconded by Len Boyd and carried.

Russ Stevens explained the background of Tom Ludcke's request that we select one of two plans for dividing Division 8 into two divisions. The Board decided that neither plan was satisfactory, and ordered that a letter be written to Tom explaining our position and recommending further study of the problem. Moved by Len Boyd, seconded by Bob Malone and carried.

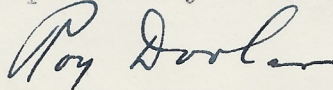
Payment of the following bills was moved by Len Boyd, seconded by Ed Langhart and carried.

Minutes of meeting March 3rd, 1959 - Page 2.

Wainscott's	\$14.53
Guild Hall	75.
Stamps for Builder	19.98
Galeazzi	7.50
Kiwanis District	111.25
Kiwanis International	1.50
Explorer Scouts	21.

Len Boyd Moved that this body go on record as offering its sincere appreciation for the generous hospitality extended by our host ~~and for his~~, and for his thoughtful preparations for the inner and outer man, and that this resolution be approved unanimously by a standing vote. Seconded by Ed Langhart and carried.

Respectfully submitted,



Roy Doolan, Secretary