

# OFFICIAL MINUTES

of a regular monthly meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif, held at Roy Doolan on April 7th 19 59

Meeting called to order by President Bob Allen

The following Members of the Board of Directors were present: Doolan, Allen, Ira Rosenberg, Langhart, Iversen, Nielsen, Boyd, Osborn, Cadosi, Cross Don Jackson, Huddart, Malone, Barbieri.

## 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 March 3rd were approved as read.

Al Huddart submitted the financial statement for March, which was approved as read.

Pres. Bob Allen asked the Finance Committee to study the operation of the lunch fund and submit a report at the next regular meeting. he also asked the Finance Committee to investigate the plans and operations of the Boy Club and submit recommendations as to the part Kiwanis should play in their building program.

Bob Allen asked Al Huddart to make a report at the next meeting on the type of insurance needed by the Club for the ensuing year.

The Board decided without a formal vote to invite the Trustees of the Elementary and High School districts to our lunch meeting on April 28th.

At the suggestion of Ed Nielsen, a project of furnishing da-glo stickers for bicycles was turned over to the Public Affairs Committee for further consideration.

Ed Langhart moved that the resignations of Relzy Aikin, Bernal Van Cleave, and Don Frediani be accepted with regret. Seconded by Waldo Iversen and carried.

Don Jackson moved that the Board elect Tom Beahm to fill the vacancy on the Board of Directors caused by the resignation of Don Frediani. Seconded by Ira and carried.

Waldo Iversen moved that Healdsburg accept Plan #1 ( the East-West Plan) for splitting Division 8 into two divisions, with the exception that St. Helena be traded for Petaluma. Seconded by Don Jackson and carried.

Pres. Bob submitted 3 new proposals for membership, for Robert Young, Virgil Bettarini, and Nick Giordano. Len Boyd moved that all three proposals be approved for membership. Seconded by Ira Rosenberg 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

Board Meeting of April 7th, - 2nd page.

1. Roll Call

The following bills were approved for payment:

2. Read Minutes  
Previous Meeting

Registration fee International Convention	\$12.50
F. F. A Fair - Donation to feed band	15.00
Stamps for Builder	15.00
2000 attendance blanks	2.61

3. Reports of  
Standing and  
Special  
Committees

Dr Towle for glasses	12.50
Dr Gordon Jones for frames	12.00
San Rafael - Contribution to new club	9.84
Kiwanis International	4.00

4. Reports of  
Officers

St Paul's Guild Hall	60.00
Martins Hardware	.63

5. Unfinished  
Business

Healdsburg Boys' Club	150.00
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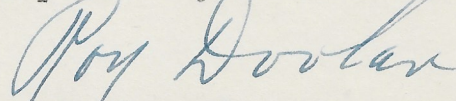
6. Approval  
of Bills

Len Boyd moved that the Board of Directors go on record as offering a vote of appreciation for the hospitality shown us tonight, the comfortable chairs and the faint aroma from the kitchen promising good things to come.

7. New Business

The meeting adjourned at 10.00 P.M.

Respectfully submitted,



Roy Doolan, Secretary.

# OFFICIAL MINUTES

of a special meeting of the Board of Directors of the Kiwanis Club of  
held at \_\_\_\_\_ on April 14 1959

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

The Board approved the following proposals for membership.  
Al Underhill  
Ralph E. Page

The Board also approved payment of the following bills

Treasurer for stamps	\$4.00
Wainwrights	12.75

### Special Meeting April 21

The Treasurer was instructed to issue a check for \$75.00 budgeted for the Key Club.

Wall Marshall moved that Mr. Evans be approved for membership. Seconded by Ed Langhart and carried.