



of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif., held at Mid Town Realty on April 1, 1992

Meeting called to order by Preident Jack Brandt

The following Members of the Board of Directors were present: Kurt Hahn, Bob Young, John Rotlisberger, Vince Dougherty, Gary Solem, Jim Birdsong, Al Peterson, Carl Elze, Rich Lehrmann, Ted Etheredge, Steve Tice, Clarence Ruonavaara.  
Members Wyn Engval, John Dayton.

ORDER OF BUSINESS

- 1. Roll Call
- 2. Motion made, seconded and carried to accept minutes.
- 3. Monthly Treasurers report submitted by Al Peterson. Motion made, seconded and carried to accept report.
- 4. Committee reports.
  - Pancake Breakfast Comm; Kurt Hahn. Kurt led a discussion of Breakfast plans, needed items, suppliers, etc. and discussed job assignments.
  - Wine Fest Comm, Vince Dougherty. Vince reports all meat will be donated this year by Tom Passalagua. This should improve profits from last year.
  - Past Presidents Honorary lunch comm. Delegated to Ted Etheredge.
  - Physical Fitness Comm, John Dayton. John has issued a challenge to the Rotary Club for a Horse Shoe Tournament.
  - FFA parade comm, John Dayton. John is still working on a Format. Tabled to next BoD meeting.
- 5. Reports of Officers
- 5. Officers reports. NONE
- 6. Communications
- 6. Communications. Pres. Jack read invitation from Library to make visit. Pres. Jack read letter from Historical Society regarding fund raiser. Read letter from member Pete Foppiano regarding MTC.
- 7. Approval of Monthly Membership and Activity Report
- 7. Membership activity report. Letter from Bruno Rodello requesting members attend Windsor Club meetings until they are established.
- 8. Unfinished Business
- Mr. Richard Alves, a former member was proposed as a member to re-join Club. Motion made, seconded and carried to accept Mr. Alves for membership. Motion made, seconded and carried to grant Bob Allen a LOA during his illness.
- 9. Approval of Bills
- Motion made, seconded and carried to grant Bob Young a leave of absense from April 15 to May 15. Motion made seconded and carried to grant Win Engval a LOA for April, May and June, 1992. Report that Ben Neider who has fallen behind in dues will bring payments up to date. How-ever, Ben has moved his family to Florida so he plans to resign soon.
- 10. New Business
- 8. Unfinished business. Mother's Day program, Vince Dougherty. Vince reports he is working on a luncheon



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The following Members of the Board of Directors were present: \_\_\_\_\_

ORDER OF BUSINESS	
1. Roll Call	<p>program. He will have more to report later.  <u>Al Peterson</u> reports he has received authorization to proceed with setting up a local fund for our Memorial Scholarship Fund. Al will start on project right away.  <u>Foss Creek clean-up</u>, Al Peterson. Al reported he is still working on the project. There seem to be overlapping jurisdiction for this project that Al will have to sort out to get the project going.</p>
2. Approval of Minutes of Previous Meeting	<p><u>International Convention Delegate</u>. BOD authorized <u>President Jack</u> to appoint delegate to represent our Club.</p>
3. Treasurer's Report	<p>At last BOD meeting Lt. Gov. Carpenter reported a possible PC program for the treasurer to use. Al Peterson delegated to research this possibility.</p>
4. Reports of Standing and Special Committees	<p><u>Rotary Club proposal</u> for School Landscaping. BOD authorized Pres. Jack to advise Rotary that this Club does not wish to participate due to very high costs which this BOD feels is excessive.</p>
5. Reports of Officers	<p>9. Bills.  <u>MSC to donate \$150</u> to Healdsburg High School cheerleaders for 1992-93 season.</p>
6. Communications	<p><u>MSC to pay \$567.50</u> for Villa rental for meetings.  <u>MSC to send \$500.00</u> of annual budgeted amount to Boys/Girls Club.</p>
7. Approval of Monthly Membership and Activity Report	<p><u>Letter read</u> describing "My Body is Healthy" program for Elementary school children and a brief history of program given by Kurt Hahn. This is a locally conducted program. MSC to donate \$500.00 to this program.</p>
8. Unfinished Business	<p><u>MSC to send check</u> to "MY Body..." program after May 1.  <u>Project graduation</u> for High School Seniors.  <u>MSC to allocate up to \$500.00</u> to project. \$250.00 to be sent now and the rest sent as required.</p>
9. Approval of Bills	<p>BOD approved payment of \$1077.40 International dues.          BoD approved payment of \$836.00 District dues.</p>
10. New Business	<p>BOD authorized Treasurer to use money in savings account as needed to pay bills.</p>
	<p>10. New Business. Pres.-elect Hahn is asking advice about standing committees and potential committee members.</p>

Next meeting to be at office of North Bay Savings.  
 Meeting adjourned.

*Carl Elze*  
 Carl Elze, Secretary