Brandt

OFFICIAL MINUTES

of a REGULAR	meeting of the Board of Directors of the Kiwanis Club of						
HEALDSBURG	, held at THE ICEBERG CAFE on APRIL 10, 1984 19						
Meeting called to order by VIEV	PRES. ORIN BAIN						
The following Members of the Board of Directors were present: DAVIS, RIVE, WURLITZER,							
COPPA, BRIGHAM, BESIO, BRA	ANDT, HUMPHREY, BRANERN.						

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

MINUTES OF THE MARCH BOARD MEETING WERE APPROVED. TREAS REPORT WAS PRESENTED BY JACK AND DISCUSSED. A MOTION WAS MADE BY STEVE SECONDEDBY LINDSAY TO APPROVED THE TREAS. REPORT. CARRIED. BILLS: THE WRITE PLACE (BULLETINS) 117.30 HEALDSBURG PRINTING TICKETS 114.16 FEDERATED CHURCH (RENT) 345.00 ROD ARGELLAS (JANITOR) 120.00 K. INTERNATIONAL (LUCAS) 10.00 K. DISTRICT (LUCAS) 3.00

K. DISTRICT (LUCAS) 3.00
K. INTERNATIONAL (DUES) 796.50
K. DISTRICT (DUES) 714.00
JEAN WALLACE (BLOOD BANK) 82.14
FRANCHISE TAX BOARD (FILING FEE20.00
BOY SCOUT TROOP #21 (BUDGET) 345.20
CHARLES F. REICHEL (AUDIT) --268.84

A MOTION WAS MADE BY JACK SECONDED BY CAL TO PAY THE BILLS EXCLUDING THE INTERNATIONAL & DISTRICT BILLING, HOLD THESE TILL NEXT MEETING. CARRIED.

THE WINE AUCTION REPORT WAS GIVEN BY LINDSAY, HE IS ASKING FOR \$4000.00 MORE TO PAY THE BILLS FOR THE AUCTION.

A MOTION WAS MADE BY GLEN SECONDED BY FRED TO APPROVE LINDSAYS REQUEST FOR AN EXTRA 4000.00 dollars. CARRIED. FFA FAIR CITIZENS AWARD WAS AGAIN REQUESTED.

THIS AWARD WAS APPROVED.

FAMILY OF THE YEAR AWARD WAS AGAIN BROUGHT UP AND DISCUSSED. STEVE WILL AGAIN LOOK INTO THIS AWARD.

THE CLERGYMAN OF THE YEAR & LAYMAN OF THE YEAR AWARD WAS ALSO DISCUSSED.

A LETTER OF RESIGNATION BY BUD BASITICH.

A MOTION WAS MADE BY CAL SECONDED BY JOE TO ACCEPT BUDS'S RESIGNATION WITH REGRETS. CARRIED.

A LETTER FROM THE FOR GUM MACHINE CO. ASKING FOR MORE LOCATIONS FOR THERI MACHINES OR THEY MAY BE FORCED TO FIND ANOTHER CLUB TO TAKE OVER. PRES. JIM WILL APPOINT A MEMBER TO LOOK INTO MORE LOCATIONS.

NEXT MEETING WILL BE MAY 8th AT THE ICEBERG CAFE AT 7:00 AM



OFFICIAL MONTHLY REPORT

Kiwani	s Club of	HEAT DORNE		CA	TOODET	8.	IVIO	nth APRI	- Marin			Von	r 704
		HEALDSBUR		V.13.	LIFORNI					_ Key	no.	Yea	
District	CA	L-NEV-HA			(State o	r Province)							70
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Active	e, Privileged	& Senior member	ers)	belov	w the number	r		A	TTEN	DANCE	RECO	RD	NACET
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