

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, held at Kurt Hahn home on May 8, 1991

Meeting called to order by President Rich Lehrmann

The following Members of the Board of Directors were present: C. Elze, J. Brandt, Kurt Hahn, J. Rotlisberger, T. Etheredge, R. Baskin, E. Biasotti.

Members Steve Tice, Landon Rice, Rick Alves.

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

- 2. Moved and seconded to approve minutes. Carried.
- 3. Treasurers written report submitted. Moved and seconded to accept report. Carried.
- 4. Committee reports.
 - Pancake Breakfast, Jack Brandt. Jack reported the project is complete. No outstanding bills remain and all but about 5 collections are complete. The Board thanked Jack for an excellent job.
 - Wine Fest. Brandt. Vince Dougherty will be in charge. A workers sign-up sheet is circulating. Supplies gathering and other preparations are complete.
 - Membership, Ted Etheredge. During May Ted and his committee plan to invite local bussinessmen to club meetings as potential members.
- 5. Officers reports.
 - Pres. Lehrmann read requests for Leave of Absense from Nils Benson, Mike Mojica and Rich Iverson. Moved and seconded to approve requests. Carried.
- 6. Pres. Lehrmann read letter from John Max regarding the Healdsburg Science Fair in which he thanked Kiwanis for Support and assistance.
- 7. Lt. Governor's report read and discussed.
- 8. Unfinished Business.
 - Risk/Management Insurance, Brandt. This insurance covers serious errors by officers and directors. Jack reports it will cost about \$1000.00 per year. Action tabled to next meeting.
- Student of the Month selection, Hahn. Kurt reports that school counselors and teachers select the students. Names are then turned over to the club for the honoring ceremony.
- Oxford English Dictionary dedication. Lehrmann. Pres. Lehrmann will direct chairman Edgar Deas to plan and complete this dedication. Pres. Lehrmann also proposed the names of Bill Flaeger and Ray Blatt be included on dedication fly-leaf. Dedication chairman to report to board next month.
- 9. Bills. Pres. Lehrmann requested approval of \$25.00



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for dinner for two Key Club members at Governor Old's dinner meeting. Moved and srconded to approve. Carried.

Pres. Lehrmann requested funds for a gift to Governor Old's. Moved, seconded and carried to have Rick Alves supply present. Alves to report at next BOD meeting.

10. New Business. Key Club Convention, Kurt Hahn. Kurt reported about activities at this convention and said he was impressed by the enthusiasm he saw and heard from the delegates. He reported that many clubs have a stronger and closer relation with their Key Club and provide greater support. Kurt made the following suggestions and comments. Our club should have more school faculty and Kiwanis Club advisors.

Integrate the Key Club closer into Kiwanis activities. It should be mandatory that a Kiwanis member attend the Key Club convention. Also, Kiwanis should sponsor faculty advisor(s) to the Key Club convention. We should try to select parents of Key Clubbers as Kiwanis advisors. Preferably, parents of first year students who can continue through their child's school carreer. Kiwanis should take a stronger position and demand better school sponsorship and counselors. BOD should take the above items into consideration when preparing future budgets and naming committees.

Tri-schools WALK FOR ARTS, Rich Lehrmann. Pres. Lehrmann read letter describing fund raiser for three Healdsburg elementary schools that are trying to raise money for school programs that would other-wise be dis-continued. Moved and seconded to contribute \$250.00 to project. Carried. Secretary to send letter offering assistance at fund raising project.

Letter read from Calif. Human Development Corp. requesting funds to send underpriveleged children to a Scout camp. Cost would be \$110.00 per child per week. Referred to sponsored youth committee for reccomendations.

Letter from member Jim Silveira concerning Sonoma County Family Service Agency and requesting money to match funds that have already been pledged. (\$260.00) Moved and seconded to provide matching funds. Carried.



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American Cancer Society, Lehrmann
 Pres. Lehrmann read letter describing a JAIL AND BAIL fund raiser. Project needs a chairman. Pres. Lehrmann to check feasibility. Tabled to next meeting.

High School Police Representative, R. Alves.
 Healdsburg High School plans to discontinue funding of police representative on campus due to budget cuts. Rick Alves described existing program and recommended it's continuation because of past good results.
 Moved and seconded to have secretary write letter supporting continuation of present operation. Carried.
 Pres. Lehrmann suggested "ADOPT A CLASS" as a potential new project. Kiwanis to provide financial assistance and manpower as necessary. Tabled for further research.

Pres. Lehrmann led lengthy discussion about future projects for Kiwanis to support. Items discussed included desirability of permanent installation type projects, (storage facility at little league park for example) as compared to immediate needs projects for which we receive frequent requests. BOD decided to work on list of community projects and establish criteria for funding projects costing over \$500.00. Community Services chairman Rick Alves will work on criteria and establish priority for projects.

Drug awareness Program.
 Next month the BOD is to review sustaining the Drug Awareness Program in the lower grades.

Meeting adjourned

 Carl Elze, Secretary

