

Brandt

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, held at BEN COLLINS on MAY 4 1983

Meeting called to order by PRES. GLEN DAVIS

The following Members of the Board of Directors were present: COLLINS, BAIN, RICE, OWEN, MALONE, SAXTON, BRIGHAM, HUMPHREY, GENTRY, BRANDT, WURLITZER.

MEMBERS PRESENT, SAM THOMAS

ORDER OF BUSINESS

- | | | | | | | | | | | | | | | | | | | | | | |
|--|---|-------------------------|--------|--------------------|--------|----------------------------|-------|----------------------------|------|------------|------|-----------------------------|--------|----------------------------|-------|-------------------|-------|------------------------|-------|----------------------------------|--------|
| <ol style="list-style-type: none"> 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 | <p>The minutes of the April Board meeting were approved. The Treas. report was presented by Jack Brandt & approved.</p> <p>Bills:</p> <table border="0"> <tr><td>K. International (Dues)</td><td>801.75</td></tr> <tr><td>K. District (Dues)</td><td>643.25</td></tr> <tr><td>Bank of America (Supplies)</td><td>54.50</td></tr> <tr><td>Nor-Cal Printers (MINutes)</td><td>1.78</td></tr> <tr><td>Allen Owen</td><td>5.76</td></tr> <tr><td>The Write Place (Bulletins)</td><td>107.09</td></tr> <tr><td>Rexall Drugs (Mothers Day)</td><td>15.95</td></tr> <tr><td>Ken Gonsalves " "</td><td>36.00</td></tr> <tr><td>Terry Stringfellow " "</td><td>26.46</td></tr> <tr><td>H'burg Boy Scout Org. (building)</td><td>474.99</td></tr> </table> <p>A motion was made by Allen seconded by Lindsay to pay the billss. Carried.</p> <p>Lindsay Wurlitzer offered to reproduce the minutes in the future. Communications"</p> <p>Request to sell tickets for Pioneer Baseball-no action taken. Report that Humbolt Federal Savings has a conference room available. 9:00 AM to 10:00 PM 7 days a week. Received a patch for the Club Banner from K International. Invitation by Kiwanis Gov. for the Bay area visit of the International President on May 21st. \$22.00 Per person.</p> <p>Old Business:</p> <p>Pres. Glen reported that membership help still needed for the barbeque for the Wine Fest, about thirty needed.</p> <p>New business:</p> <p>Phil Rice reported on the Kiwanis Club participation at fight nite-suggested more public relations. Key Club fishbowl booth was discussed. Cal Brigham reported the H'burg Child Development Center made a request for funds. the committee suggested that \$100.00 be granted.</p> <p>A motion was made by Phil Rice seconded by Jack Brandt to donate \$200.00 to the H'burg Child Development program. Carried. Cal Brigham reported on the Cal. Human Development Corp. request for funds for Camperships at \$75.00 each for low income people. A motion was made by Jim Gentry seconded by Phil Rice for one campership of \$75.00. Carried.</p> <p>Cal Brigham reported on Boys Clubs need for a new roof on their building (\$8000.00 plus). Recommended that action be deferred until next budget year.</p> <p>Allen Owen reported on Wine Scholarship- Deadline for applications May 15ht.</p> <p>Dick Saxton reported on the Jr. College Ag. Farm/ Kiwanis evening plans are all set.</p> | K. International (Dues) | 801.75 | K. District (Dues) | 643.25 | Bank of America (Supplies) | 54.50 | Nor-Cal Printers (MINutes) | 1.78 | Allen Owen | 5.76 | The Write Place (Bulletins) | 107.09 | Rexall Drugs (Mothers Day) | 15.95 | Ken Gonsalves " " | 36.00 | Terry Stringfellow " " | 26.46 | H'burg Boy Scout Org. (building) | 474.99 |
| K. International (Dues) | 801.75 | | | | | | | | | | | | | | | | | | | | |
| K. District (Dues) | 643.25 | | | | | | | | | | | | | | | | | | | | |
| Bank of America (Supplies) | 54.50 | | | | | | | | | | | | | | | | | | | | |
| Nor-Cal Printers (MINutes) | 1.78 | | | | | | | | | | | | | | | | | | | | |
| Allen Owen | 5.76 | | | | | | | | | | | | | | | | | | | | |
| The Write Place (Bulletins) | 107.09 | | | | | | | | | | | | | | | | | | | | |
| Rexall Drugs (Mothers Day) | 15.95 | | | | | | | | | | | | | | | | | | | | |
| Ken Gonsalves " " | 36.00 | | | | | | | | | | | | | | | | | | | | |
| Terry Stringfellow " " | 26.46 | | | | | | | | | | | | | | | | | | | | |
| H'burg Boy Scout Org. (building) | 474.99 | | | | | | | | | | | | | | | | | | | | |

Pres. Glen reported on the FFA parade & bike participation-
the Board approved our participation.

Pres. Glen reported on the Division 32 Golf Tournament Championship
to be held Aug. 19th. at Bennet Valley Golf course.

New member:

Dick Saxton recommended Richard Cooper who is associated with
Mid-Town Realty.

Good of the Club.

Ben Collins made a motion seconded by Cal Brigham to provide Life
Membership status for Waldo Iversen & Fran Branern at \$150.00 each
Motion Carried.

Allen Owen thanked Ben and Marilyn for their hospitality.

Next meeting will be at Bob Malones on June 1st.

Minutes by

Bob Malone

Special Board meeting May 24th

Bills:

The Country Florist 15.90

Glen Davis (golf) 5.00

A motion was made by Bob seconded by Dick to pay the bills. carried

New member.

Richard Cooper

A motion by Phil Rice seconded by Allen Owen to accept Richard
Cooper as a new member. Carried.



OFFICIAL MONTHLY REPORT

Note: This report should be reviewed by your Board of Directors.

This report should be forwarded so as to be postmarked no later than the 10th of the succeeding month. This report consists of 3 copies. Instructions for mailing will be found at the end of each copy.

Month MAY Year 1983

Kiwanis Club of HEALDSBURG CALIFORNIA (State or Province) Key no. 1065

District CAL-NEV-HA, Division Number 32

MEMBERSHIP RECORD (APS = Active, Privileged & Senior members)		Please indicate below the number of members in each class.	
Total—end of previous month (not including Honorary)	<u>83</u>	Active:	<u>77</u>
New Member Adds sent to General Office this month	<u>+ 0</u>	Privileged:	<u>1</u>
Total	<u>83</u>	Senior:	<u>5</u>
Deletions this month	<u>- 0</u>	Total	<u>83</u>
Total—end of this month	<u>83</u>		

DATES	ATTENDANCE RECORD (Active Members Only)				MEETINGS WITH PROGRAMS	
	Month & Day	Active Total on Roster	Active Actually Present	Active on Leave of Absence	Active Credits Makeups	YES
5/3	77	53	5	4	x	
5/10	77	60	6		x	
5/17	77	53	9	1	x	
5/24	77	53	10	4	x	
5/31	77	50	9	1	x	
TOTALS	<u>385</u>	<u>269</u>	<u>39</u>	<u>10</u>		
	A	B	C	D		

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 15
 NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 4

If CHANGE in meeting place, day or time, report here:
 Do you publish a Club Bulletin? Yes No
 Any External Publicity this month? Yes No
 Was Club visited by your Lt. Governor this month? Yes No

ATTENDANCE PERCENTAGE } $\frac{B+C+D}{A} = 82.5\%$
 *This total cannot exceed "A" total

Kiwanis education this month.
 Yes No

INTER-CLUB MEETINGS (Away meetings only)

Date	No. of Members	We Visited	Miles one way	Date	No. of Members	We Visited	Miles one way
5/10	4	UKIAH DOWNTOWN	50				
5/25	7	ROHNERT PARK	25				

SERVICES RENDERED BY THE CLUB

	Activity for month (Yes or No)	Number of Committee Meetings Held	Number in Attendance at Committee Meetings	Number of Projects Completed	Man Hours	Dollars Spent	Number of Kiwanians Involved in Project	Number of Individuals Benefited	Kiwanians Attending Sp. Youth Meetings	Number of Sponsored Youth Clubs	SPONSORED YOUTH
SPIRITUAL AIMS	yes	1	4	1	25	\$					Builders Clubs
YOUTH SERVICES	yes	2	5	1	50	\$ 200					Circle K Clubs
COMMUNITY SERVICE	yes	1	4	1	25	\$			1		Key Clubs
PRESIDENT'S PROJECT	yes	1	5	1	40	\$					Keywanette Clubs
SPONSORED YOUTH	yes	1	6	1	100	\$250					Other: <u>Boys Scouts</u>

(SIGNED) [Signature]
 PRESIDENT

(SIGNED) [Signature]
 SECRETARY

ADMINISTRATIVE CONCERNS: (Matters requiring the attention of the Lt. Gov. or District, use separate sheet)