

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, CA, held at RICH LEHRMANN'S on MAY 4 19 88

Meeting called to order by President Phil RICE

The following Members of the Board of Directors were present: KEITH, COLLINS, ALVES,
McCAFFREY, BRIGHAM, LEHRMANN, HAHN, BRANDT, BESIO, IVERSON.

OTHER MEMBERS PRESENT: GONSALVES, NALLEY, ELZE. LT GOV. BILL THORSEN

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

A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES AS PRINTED. CARRIED.

COMMUNICATIONS:

A LEAVE OF ABSENCE WAS REQUESTED BY BRIGHAM FROM 5/18 to 6/13
A LEAVE OF ABSENCE WAS REQUESTED BY PHIL RICE FOR THE NEXT THREE MEETINGS.

A MOTION WAS MADE AND SECONDED TO APPROVE THE REQUEST FOR LEAVE OF ABSENCES" BY THE ABOVE MEMBERS. CARRIED.

A THANK YOU NOTE WAS RECEIVED FOR THE \$100.00 CONTRIBUTION TO THE INVENTION FAIR.

THE PIANO THAT WAS WILLED TO THE CLUB BY ELMER SANDBORN WAS APPRAISED AT \$10,000.00 to \$12,000.00

BILLS:

NEIL IVERSEN	\$11.27
AMARUSO's (bulletins)	246.42
FEDERATED CHURCH	--160.00
TOTAL	417.69

A MOTION WAS MADE AND SECONDED TO PAY THE BILLS: CARRIED.

TREAS. REPORT:

LOKked OVER BY THE BOARD AND NO PROBLEMS FOUND, A MOTION WAS MADE AND SECONDED TO ACCEPT THE TREAS. REPORT AS PRESENTED.

COMMITTEE REPORTS:

GLEN KEITH REPORTED ON THE WELFAIR OF THE KEY CLUB AND ALSO ON THE YOUTH SERVICES OF THE CLUB.

NALLEY REPORTED ON THE PROGRESS OF THE SCHOLARSHIP COMMITTEE AND THE STUDENT SELECTION COMMITTEE.

A RECOMMENDATION WAS REQUESTED BY THE SCHOLARSHIP COMMITTEE ABOUT NAMING A SCHOLARSHIP FOR SOME PERSON.

THE QUESTION OF THE PIANO WAS AGAIN DISCUSSED, IT WAS DECIDED TO ASK TULLY KNOLES TO GET ANOTHER APPRAISAL FOR THE CLUB TO CONSIDER.

FFA FAIR PARADE:

RICH LEHRMANN WILL HEAD UP THE BIKE GROUP FOR THE PARADE.

NEXT MEETING WILL BE AT MILT BRANDT'S MESS HALL, 2nd WED. IN JUNE.

FRAN BRANERN





OFFICIAL MONTHLY REPORT

FOR MONTH MAY YEAR 1988

Kiwanis Club of

HEALDSBURG

CALIFORNIA

(State or Province)

Key no. 01065

District CAL-NEV-HA

Division Number 32

MEMBERSHIP RECORD

(APS = Active, Privileged and Senior members)

TOTAL — end of previous month (not including Honorary) 1. 88

NEW MEMBER ADDS sent to International Office this month 2. + 0

TOTAL 3. 88

DELETIONS this month 4. - 0

TOTAL 5. 88

TOTAL—end of this month

Please enter Total Number of Kiwanis International Life Members

If permanent CHANGE in meeting place, day or time, report here:

Do you publish a Club Bulletin? Yes No Any external publicity this month? Yes No

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 20

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 13

Please indicate below the number of members in each class.

ACTIVE 6. 78

PRIVILEGED 7. 1

SENIOR 8. 9

TOTAL 9. 88

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	NO
5/3	78	56	5			x	
5/10	78	59	5	2		x	
5/17	78	57	7	4		x	
5/24	78	61	7			x	
5/31	78	56	7	1		x	
TOTALS	390	289	31	7			
	A	B	C	D			

The totals of columns B, C and D cannot exceed the total in column A

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{84}{100} = 84\%$

Kiwanis education this month? Yes No

Was Club visited by your Lt. Governor 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
5/5	7	OAKMONT	25				
5/22	4	PETALUMA	36				

SERVICES RENDERED BY THE CLUB

COMMUNITY SERVICES Continuing to repair the baseball and soccer area at the Fitch Mⁿ. School

COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
yes	1	25	8	many	200.00
yrs	1	30	4	20	50.00
yes	1	15	2	6	30.00
yes	1	20	4	we hope many young people	100.00

SPIRITUAL AIMS Continuing to work with the Shared Ministeries to provide food and lodging for people who are in dire need.

YOUTH SERVICES Two High School students were awarded certificates as outstanding students of the month. Continuing to provide funds and leadership for Boy Scout Troop #21

MAJOR EMPHASIS Two members of the club are involved in the anti-drug and alcohol program that was developed, this is used by the local police.

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS 1
NO. OF KIWANIANS ATTENDING SPONSORED YOUTH MEETINGS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS 12

USE THIS SPACE TO REPORT ON CONCERNS OR ACTIVITIES OF THE SPONSORED YOUTH ORGANIZATIONS

This Key Club is in fine shape with our own ~~KXXXX~~ Glen Keith as advisor from this Club, we feel that everything will be OK next year with the slate of officers that were elected last month.

ADMINISTRATIVE ACTIVITIES (PUBLICITY, INDUCTIONS, FUND RAISING, MEMBERSHIP GROWTH AND EDUCATION, NEW CLUB BUILDING, ATTENDANCE AT CONVENTIONS OR CONFERENCES, SPECIAL EVENTS, ETC.)

Attended the Governors visit at Petaluma. Participated in the Future Farmers Parade.

Signed W. Rice President

Signed Francis Braner Secretary

If more space is needed, use separate sheet of paper.