

OFFICIAL MINUTES

of a regular monthly meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif, held at Ed Langhart on June 2nd 1959

Meeting called to order by President Bob Allen

The following Members of the Board of Directors were present: Malone, Osborn, Huddart, Beahm, Iversen, D. Jackson, Porter, Langhart, H. Miller, G. Miller, Doolan, Allen, I. Rosenberg, Holtzen, Knutsen, Bidwell, I. Rosenberg

ORDER OF BUSINESS

1. Roll Call
2. Read Minutes
Previous Meeting
3. Reports of
Standing and
Special
Committees
4. Reports of
Officers
5. Unfinished
Business
6. Approval
of Bills
7. New Business

The minutes of the previous monthly meeting held on May 5th were approved as read.

Waldo Iversen moved that the Treasurer's report for May be approved as read. Seconded by Ed Langhart and carried.

Treasurer Al Huddart reported that negotiations for a new club insurance policy were still pending and that Jack Mounts advised that we would be fully insured in the meantime. The subject was tabled until the next regular meeting.

Tom Beahm announced the formation of an Athletic Committee composed for the following members.

Tom Beahm, Ch.
By Gibbs
Waldo Iversen
Gerry Miller
Walt Wright

He advised that this committee was ready to take charge of any athletic event the Club might decide to enter into in the future. In the general discussion that followed, several members stressed the value of the bowling program as an important means of promoting fellowship among the members, and indicated that the ~~sponsoring of~~ bowling teams should be considered a permanent function of the Club.

Dick Holtzen advised that the bicycle stickers had not yet arrived. Dates will be set and publicity arranged as soon as they arrive.

Bob Malone moved that plans be made for a picnic during the summer and a ladies Night during the fall. Seconded by Don Jackson and carried.

Bob Allen presented a request from the Key Club for an additional \$75 or less to cover deficits incurred when the boys attended the district convention in San Francisco.

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of a _____ meeting of the Board of Directors of the Kiwanis Club of
_____, held at _____ on _____ 19____

Meeting called to order by _____

The following Members of the Board of Directors were present: _____

ORDER OF BUSINESS

Minutes of meeting held June 2, 1959 - Second Page.

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Bob Malone moved that we pay the Key Club what they actually owe, not to exceed \$75.00. Seconded by Ira Rosenberg and carried.

Bob Allen presented a request from the Russian River Riders for a trophy to be awarded at their summer meet. Ira Rosenberg moved that we authorize purchase of a trophy not to exceed \$10.00. Seconded by Ed Langhart and carried.

The following bills were ordered paid:

St. Paul's Church for June	\$75.00
Kiwanis International	15.63
B.S.A. Troop #21	100.00
Wainscott Stationery	17.24
Nippon Goldfish Co.	127.82
Harry Behney	2.00
Dallas Convetnion	<u>275.00</u>

Roy Doolan moved that we adjourn and that we thank our kind and genial host and hostess for their gracious hospitality, the beautiful flower arrangements, and the promise of things to come.

Respectfully submitted,

Roy Doolan, Sec.