

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of
Healdsburg, held at Rich Lehmann's on June 6 1990
Meeting called to order by President, Ben Collins

1- The following Members of the Board of Directors were present: Ben Collins, Rich Lehmann, Pete Peterson, Chuck Reichel, Carl Elze, Rich Passalacqua, Fred Haley, Jack Brandt, Ernie Biasotti, John Rottlisberger, Ray Baskin, Art Weaver (Lt. Gov.)

ORDER OF BUSINESS

- Roll Call
- Approval of Minutes of Previous Meeting
- Treasurer's Report
- Reports of Standing and Special Committees
- Reports of Officers
- Communications
- Approval of Monthly Membership and Activity Report
- Unfinished Business
- Approval of Bills
- New Business

- 2- Minutes of previous meeting read and approved -
- 3- Treasurer's Report read and approved -
- 4- Western Barbecue at Brandt's Beach \$15.00 single, \$30.00 couple Fred Besio in charge - (Aug. 7, 90)
Carl Elze reported that he had a negative response from various clubs regarding Raven Theatre program for handicapped children -
Board decision to thank Carl Elze for time spent on projects but to drop project until further notice -
- 5- Programs for June and July covered by Jack Brandt. Past programs have been interesting and informative - Thank you Jack
- 6- Bob Patterson granted leave until further notice -
Pete Peterson granted leave during month of July, for European trip -
Board approved contribution of one hundred dollars for Lena Christensen Memorial fund (H.H. School) due to the demise of Bud Christensen.
- 7- No report
- 8- " " "
- 9- Approval to pay bills O.Ked -
- 10- Lt. Gov. Art Weaver announced that Rhonert Park Kiwanis Club will meet Thursday noon Charter night Aug. 11, 1990 Green Oaks Restaurant Gavel & Bell to be provided by H. Kiwanis (over)

10- at the cost of \$ 75.00 (or whatever)

Dues are current now -

Next Board meeting June 11, 1990 River's Bend
Club house; host B. Nalley -

Respectfully submitted,
Barclay Nalley