

OFFICIAL MINUTES

of a regular monthly meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif, held at Tom Beahm on August 4 1959

Meeting called to order by Pres. Bob Allen

The following Members of the Board of Directors were present: Tom Beahm, Nielsen, Schwab, Cadosi, Behney, Barbieri, Bissotti, Baskin, Gerry Miller, Christensen, Allen, Doolan, Campbell, Iversen, Langhart, Osborn, Malone, Rodella, Ira Rosenberg.
Guests: Lt. Gov. Ralph Bell & Nels Larsen.

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 regular monthly meeting held on July 7th were approved as read.

Tom Beahm moved that in the absence of the Treasurer the reading of the July financial report be carried over to the next regular meeting. Seconded by Ira Rosenberg and carried.

Nels Larsen discussed the immediate, inter-mediate and long range plans of the Boys Club Committee, of which he is secretary. He advised that about \$500 more is needed to put the present building in shape for use, and that most of the furnishings and equipment for the building have already been donated.

Ira Rosenberg moved that the net proceeds from the pancake breakfast to be held in October be given to the Boys Club building fund, and that the resulting deficit in our budget be made up by transferring reserve funds. Seconded by Bob Malone and carried.

Bob Malone moved that a pancake race be held in connection with the pancake breakfast and that Kiwanis furnish a round trip ticket to Disneyland to the winner. Seconded by Ed Langhart and carried.

Pres. Bob announced that two new members, Hodges and Carson, were joining the club and that we would reach our goal of a net increase of 5 members by August 10th.

Pres. Bob advised that the Athletic Committee would handle their own funds in future rather than having them included in the Kiwanis accounting system.

Pres. Bob advised the board that the Key Club incurred a liability of \$51.10 for a damaged muffler during their car wash project, and that the insurer of the car, the Farmers Group Insurance Co. refused to pay. A further study of the problem was ordered.

Ernie Biasotti announced that he had appointed two additional co-chairmen for the Pancake Breakfast, Russ Stevens and Roy Doolan.

Tom Beahm moved that in case of death or hospitalization of a near relative of a member, the President may, at his discretion, spend \$5.00 for flowers or a donation

to a charity.

OFFICIAL MINUTES

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

Augst 4th Meeting - Page 2.

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Seconded by Bob Malone and carried.

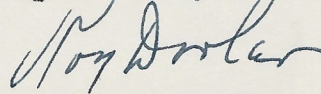
In response to an inquiry by Waldo Iversen, Bob Malone announced that plans were being made to invite all new Healdsburg teachers to lunch with Kiwanis on the Tuesday before school opens in September.

The following bills were ordered paid:

| | |
|---------------------------------|---------|
| Hugh Seaton for paper plates | \$12.50 |
| St Paul's Guild Hall for August | 60.00 |
| Chris Decker | 10.40 |
| District Dues for 2nd half 1959 | 85.05 |

Roy Doolan moved that the meeting adjourn, and that the directors go on record as thanking our genial host, Tom and his charming wife, Wym, for their gracious hospitality this evening, and for the faint aroma coming from the kitchen.

Respectfully submitted,



Roy Doolan, Secretary