

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg held at Fred Haley's on Aug. 1 1990
Meeting called to order by President Ben Collins

1- The following Members of the Board of Directors were present: Ben Collins, Fred Haley, Ernie Biasotti, Ray Baskin, Arnold Santucci, Chuck Reichel, Rich Lehrmann, Bob Allen, Ken Gonsalves

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

- 2- Minutes of July 11, 90 read and approved
- 3- Treasurers report plus unofficial reports during the absence of Pete Peterson read and approved.
- 4- Ken Gonsalves Installation as Lt. Gov. to be held Sept. 14, 90 - Am. Legion Annex
- 5- No reports
- 6- Communications - \$100.00 approved for Mariachi Band - Plaza - Sept. 16, 90 Healdsburg Public Library sponsors - Discussion of members photographs for K. Club picture file - members to pay for own photos and to wear suit and tie
- 7- No report
- 8- Money for travel should be included in budget, proposed by Ken Gonsalves. Incoming President to go to convention set aside \$1000. for this expenditure Rich Lehrmann to check budget for convention
- 9- Approval of Bills - O.K.
Budget to be done: Oct. 1st or no later than Nov. 1st
- 10- Next Board Meeting:
Sept. 5, 90 Arnold Santucci
Respectfully submitted
Barclay Nalley



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CLUB COMMITTEE CHAIRMAN REPORT



COMMITTEE ON BOY SCOUT TROOP 21 MONTH AUGUST, 19 90

No. of Meetings During Month	<u>1</u>	Total Man Hours	<u>18</u>	Total Dollars Spent \$	<u>27.69</u>	Total Persons Benefitted	<u>47</u>
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COMMITTEE ACTIVITIES: Underline activities previously reported but continued this month

August we held off on Troop meetings do to so many famlies away on Vacation and it gave us LEADERS a VACATION on Thursday evenings. We did hold an EAGLE SCOUT BOARD of REVIEW on Wednesday evening, August 15th for our LIFE scout "MARSHALL TURBEVILLE" with eight from the Troop Committee & 1 from the District Advancement PROPOSED ACTIVITES:committee ~~on~~ at 7:PM-9:PM. And Marshall Passed the Review and became our 46th Eagle Scout in Troop 21.

Start meeting again after LABOR DAY on Thurs. Sept. 6th. Back to School.

CLUB Healdsburg Kiwanis CHAIRMAN Neil W. Iversen

CAT. NO. 12450 No Carbon Paper Necessary STREET 446 Piper Street

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Scouts will help serve at Sept. 14 & 18th dinners.

1.50
 50

 5.500