

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif. at the office of Wayne Carr.

Meeting called to order by President Steve Tice at 7:00 p.m. on Feb. 7, 1996.

The following Officers of the Board of Directors were present: Vice President Wayne Carr; Treasurer Jim Birdsong; and Secretary Jerry Strong.

ORDER OF BUSINESS

1. Roll Call - The following Board Members were present: Hunt Conrad, Chuck Reichel, John Uboldi as Guest; and Vince Dougherty.
2. Approval of Minutes of Previous Meeting - A motion was made, seconded and carried to approve the minutes of the last meeting on January 10, 1996.
3. Treasurer's Report - A motion was made, seconded and carried to approve the treasurer's report.
4. Reports of Standing and Special Committees - (A) Chuck Reichel reported on the concern of the 1995 Financial Report and other materials as back up data, to show a better understanding of our financial position as a club. (Please refer to said documents.) Point made: we had to borrow funds from the Project Acct. to pay bills from the General Fund. We are starting out the year \$2,000 in the red. Where are we going? Chuck pointed out that without change we can't go on like this. Kiwanis International has raised the dues. This has an impact on our budget. Vince suggested that this be taken up by the Finance Committee. A report is in the making to be presented to the board. (B) Wayne Carr suggested that on special occasions when spouses are invited to the club functions that the member should pay for the meal of the spouse in order to help the budget crunch. (C) Hunt Conrad suggested that the lotto be beefed up to gain more funds. (D) A letter must be sent to the VALLEY OF THE MOON CHILDRENS HOME stating that we will provide 17 free passes for their use at the Raven Theatre. (E) Wayne Carr announced that the rates for advertising for the Pancake Breakfast have gone up. Advertising must be in by March 19th. Wayne is working on the ads and food volunteers and is doing fine. Vince will call on his friend that works with him to see if he could get a special rate. His friend owns the Healdsburg Tribune. (F) Vince announced that the Membership Committee has new prospects for members.
5. Reports of Officers - (A) Jerry Strong announced that the club has gained \$825.00 from the Kiwanis International through a contest that we won. (B) The Board approved a leave of absence for 6 months to Cal Brigham who is in the Healdsburg Hospital. (C) Robert Maize must have his leave request in writing. Jerry will

take care of this. As of this writing, I have learned that Bob did submit his request with his last check. All is well.

6. Communications - (A) President Tice will call Mark Romani to see if he will be able to fill the position as board member. (B) Nicole Levie will receive a letter instructing her to contact her counselor for appropriate procedures regarding scholarships. (C) The Science Fair - we will help as usual. (D) My Body is Healthy organization will be contacted to ask if they would do a presentation at our club in the future. We have no funds at this time for this organization.

7. Approval of Monthly Membership and Activity Report - Jerry Strong stated that all is ready for the report.

8. Unfinished Business - (A) Vince announced that the Lions Club would like to do a joint venture with our club - a car show in Healdsburg. Could bring in \$20,000 plus dollars. Vince asked permission to investigate this event and give a report of his findings. Sounds good \$\$\$\$!!!!

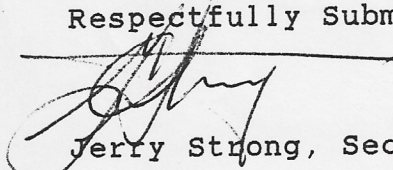
9. Approval of Bills - The Board approved paying all current bills.

10. New Business - (A) Vince and/or Hunt made a motion to give the Science Fair \$250. It was approved by the Board. (B) John Uboldi made a report that he and Don Reukema are greatly looking forward to trying out the new card game. (C) Again, Hunt Conrad expressed his glee for being the Bicycle Brigade Big Dog. AARRFF!!! (D) We will work on dropping numbers from the Lotto Game.

Next meeting will be at Healdsburg Realty, Vince Dougherty.

Meeting adjourned by Too Tall Tice at 8:45 p.m.

Respectfully Submitted,


Jerry Strong, Secretary

\$150⁰⁰ - Cal Nova Dist. Foundation

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif. at the office of Vince Dougherty.

Meeting called to order by President Steve Tice at 7:00 p.m. on March 6, 1996.

The following Officers of the Board of Directors were present: Vice President Wayne Carr; Vice President Alvie Rochester; Treasurer Jim Birdsong; and Secretary Jerry Strong.

ORDER OF BUSINESS

1. Roll Call - The following board members and visitors were present: Hunt Conrad, Dale Lynch, Chuck Reichel, Les Davis, Don Reukema, Vince Dougherty and our guest Lt. Governor "Nick" Poppelreiter.
2. Approval of Minutes of Previous Meeting - A motion was made, seconded and carried to approve the minutes of the last meeting on February 7, 1996.
3. Treasurer's Report - A motion was made, seconded and carried to approve the treasurer's report.
4. Reports of Standing and Special Committees - (A) Jerry Strong reported on the Fitch Mt. Footrace meeting of March 5, 1996. He pointed out that the race preparation was on schedule and that the new radio station KHBG represented by Suzel Deas was very enthusiastic about the event and looking forward to helping us. (B) Vince Dougherty reported on the "car show" event that the Lion's Club and the Healdsburg Kiwanis is eager to work together on. Plans are to have the event at the Rec. Park and that this event could bring in somewhere around \$18 to \$20,000. Also the Fair Board will take care of the insurance part. Vince said there is more to come. (C) Wayne Carr reported on the progress of activities required in getting the Fitch Mt. Footrace started up. The ads are ready in most areas, the schedule is set up and Carr will check with Deas for a radio spot. (D) Discussion was opened on the subject of the Villa Annex - should we stay or find some alternative? We decided to stay. We love it there. We will work out the finances.
5. Reports of Officers - (A) Jerry Strong reported on specific correspondence that was take care of. Specifically, Valley of the Moon Childrens Home and Nicole Levie letters. (B) Vince D. was concerned about the status of Pete Foppiano and his interest as a more active member. (C) It was brought out that Mark McCoppin may have to drop out again because of a tight schedule at work. (D) The members are all paid up in dues. We are ok in that area, but still short on cash per Vince.

6. Communications - The subject of women members came up again and a few members stated that the women they have talked to are not sure that they want to join our club as yet. They want their husbands to join.

7. Approval of Monthly Membership and Activities Report - Jerry stated that the report is under way.

8. Unfinished Business - (A) President Tice will report on "My Body is Healthy" and what to do about this. No funds as last disclosed in the prior meeting. (B) Chuck Reichel brought up discussion that the Board with the in-put of the General Membership approve a formalized statement that the scholarship funds also be awarded to non-academic programs. Awards could also go to students that are going to accelerated specialty schools, such as electrical, automotive, construction, etc. A motion was made and seconded and carried to approve this formalized statement to be taken to the membership for a vote.

9. Approval of Bills - The bills were approved and will be paid per Jim Birdsong.

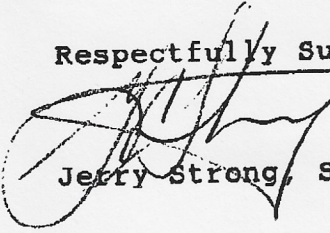
10. New Business - Some discussion ensued regarding the improvement of the presentation of awards to students. Namely, what can we do to make this presentation work better? That's what we are all about - the kids.

Lt. Gov. Nick Poppelreiter, our guest, spoke to us about many activities that are happening under the umbrella of Kiwanis International:

1. May 10th Pt. Reyes Race Way "Tail Gate Party"; the Governor will be there that day.
2. The \$150 award for the outstanding member of the year foundation. Vince made a motion that was seconded and approved to issue this sum for that purpose.
3. The Train to Salt Lake City and many other activities.

The meeting next month will be at Jerry Strong's home with "Dog" as host. Meeting adjourned at 8:45 p.m.

Respectfully Submitted,



Jerry Strong, Secretary

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif. at Wayne Carr's Office.

Meeting called to order by President Steve Tice at 7:00 p.m. on May 1, 1996.

The following Officers of the Board of Directors were present: Steve Tice, President; Wayne Carr, Vice President; Jerry Strong, Secretary; Jim Birdsong, Treasurer; Al Rochester was not present due to an important prior commitment.

ORDER OF BUSINESS

1. Roll Call - The following board members were present: Tom Rackerby, Chuck Reichel, John Bippart, Fred Haley, Les Davis, Mark Romani, and visiting new member, Brian Molsberry.
2. Approval of Minutes of Previous Meeting - A motion was made, seconded and carried to approve the minutes of the previous meeting of April 3, 1996. (Jerry Strong)
3. Treasurer's Report - A motion was made, seconded and carried to approve the Treasurer's Report. (Jim Birdsong)
4. Reports of Standing and Special Committees - (A) Wayne Carr reported that the bills from the Pancake Breakfast are paid and that our take should be around \$6,000. Don Reukema is in touch with the ADD Payment coming in, and when he returns from his trip he will give Wayne a full report of the ADD Payments situation. (Accts. Receivable) (B) Jerry Strong gave a report on the progress of the Fitch Mt. Footrace to date. At this writing, he stated that the committee is right on schedule. (C) Jerry Strong also reported on the status of the quarterly reports for the district and international offices. He stated that we are really late in getting our fees in and he is concerned about the reports themselves. They are to be sent with the fees. The Board suggested that he go ahead and send in the reports without the fees at this time. Jerry agreed to send the reports, minus the fees, to the appropriate offices. Fred Haley said that he would bring up the new dues status again to the members at the next general meeting.
5. Reports of Officers - (A) Steve Tice, President, suggested that the club membership dues statements be presented to the members at two consecutive meetings. Then they should be mailed out to those members that do not receive them. (B) Also, Steve pointed out that the Board or a committee of some sort must decide who will be the Distinguished Member for this year. Next meeting. (C) Steve also mentioned the Sears Point Auction and who would want to or be able to attend. (D) Fred Haley made a motion that \$200 be paid to the Healdsburg Museum for the Landscape Project. It was approved by

the Board.

6. Communications - (A) Rich Iverson asked for a L.O.A. for May 18 through June. Approved by the Board. (B) Art McCaffrey was awarded a L.O.A. for health reasons.

7. Approval of Monthly Membership and Activity Report - Jerry Strong stated that the present reports are under way and in order.

8. Unfinished Business - None at this time.

9. Approval of Bills - Pay the bill at will.

10. New Business - An in-depth conversation regarding women in the Healdsburg Kiwanis Club came up again. All Board Members that were present were in favor of this and feel it is time to seriously pursue the matter now.

The next meeting will be held at John Bippart's. Meeting adjourned at 8:30 p.m.

Respectfully Submitted,



Jerry Strong, Secretary

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif. at the office of Wayne Carr.

Meeting called to order by: Vice President Wayne Carr at 7:15 p.m. on June 5, 1996.

The following Officers of the Board of Directors were present: Vice President Wayne Carr; Treasurer, Jim Birdsong; Secretary, Jerry Strong; and Second Vice President Alvey Rochester.

ORDER OF BUSINESS

1. Roll Call - The following Board Members were present: Tom Rackerby, Chuck Reichel, and Fred Haley.
2. Approval of Minutes of Previous Meeting - A motion was made, seconded and carried to approve the minutes of the last meeting of May 1, 1996.
3. Treasurer's Report - A motion was made, seconded and carried to approve the treasurer's report after much discussion. The Amoruso Printing bill will be paid out of the Special Projects Account, a measure approved by the Board. A greater part of the printing was a service for various projects.
4. Reports of Standing and Special Committees - (A) Jerry Strong reported on the progress of the Fitch Mt. Footrace - it's working. (B) Jim Birdsong reported that Ed Collins would not be able to take the Treasurer's job due to some health complications. We are on the lookout for a new candidate. We thought we had Chuck Reichel, but not yet.
5. Reports of Officers - (A) More talk about the Treasurer's job; and Wayne Carr asked Jerry Strong to talk to Mark McCoppin about a possible interest in being a member and Secretary again. (B) Wayne Carr announced that he would like to have each new member, as well as older members, take time in the meetings and give a little history about themselves. We did this last year to some degree - we all thought this was a good idea. Wayne will pursue this.
6. Communications - Al Rochester reported on his conversation with Fr. Tom Devereaux who felt bad that he can't make all the meetings. Al pointed out that we are all aware of his busy schedule and that we are always happy to see him when he is present. Also Al announced that his son-in-law is interested in becoming a new member.
7. Approval of Monthly Membership and Activity Report - Jerry is working on this report and asked for reports from other committees.

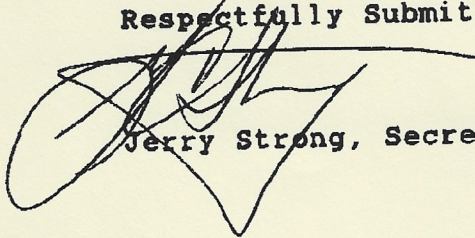
8. Unfinished Business - (A) Jim Birdsong pointed out that we need to pick a member for the Distinguished Member of the Year award to be presented at a later meeting. The Board approved the choice of Clarence Ruonavaara.

9. Approval of Bills - (A) The Board approved to pay the Kiwanis International fees at this time of \$1113.35. (B) We will look into paying the Cal. Nev. HA bills as soon as we are able clearly. (C) The Board approved the payments of all other bills at the advice of Jim Birdsong.

10. New Business - (A) Wayne Carr asked the question - "Why are we behind?" Chuck Reichel and Tom Rackerby assured the Board that under the present arrangement, although it seems we are behind at this early stage, at the end of the year we will be in good shape. Wayne Carr will announce to the members this fact to ease their minds.

After Alvey Rochester gave a long rendition of his body pictures while in the service, Wayne Carr adjourned the meeting at 8:25 p.m.

Respectfully Submitted,



Jerry Strong, Secretary

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif. at the home of Fred Haley.

Meeting Called to Order by President Steve Tice at 7:15 p.m., July 2, 1996.

The following Officers of the Board of Directors were present: Vice President Alvie Rochester, Secretary Jerry Strong, Treasurer Jim Birdsong, Special Projects Treasurer Don Reukema.

ORDER OF BUSINESS

1. Roll Call - The following members were present: John Bippart, Fred Haley, and Guest Allen Owens.
2. Approval of Minutes of Previous Meeting - The minutes were corrected to note that John Bippart was in attendance at the last meeting of June 5, 1996. A motion was made and seconded and carried to approve the same.
3. Treasurer's Report - Moved, seconded and carried to approve after a request was made to ask Vince Dougherty, in writing, to have him give the Board a monthly report on the membership dues and membership standing. Jerry will write a letter to give Vince. So approved. Jim Birdsong, John Bippart will contact all delinquent members. (B) The project account's treasurer, Don Reukema, gave an excellent report of the project account on account that all projects were well accountable. . . . \$14,000 accountability. Good job!
4. Don Reukema gave a report on the progress of the Ornamental Garden being designed and constructed at the museum in Healdsburg by volunteers. Don is the Chairman. He requested that our Kiwanis Club make this project the emphasis for this year and asked if the Board could approve a \$1,000 donation. The Board approved his request. (B) Jerry and Al Rochester gave a report on the last Fitch Mt. Footrace "put it to bed meeting". Jerry will send a thank you card to the KHBG radio station for their support.
5. The reports of officers was intertwined with this report.
6. (A) Secretary Jerry will write a letter to students that requested funds. (B) The Board feels that Hsbg. Kiwanis will support those whom we can in our city and sphere of influence. (C) John Bippart moved that the Board approve a \$100 donation to the Fireworks organization sponsored by the American Legion. Motion seconded and approved. Don Reukema will cut a check at once. (D) The Board wished to send a card to Ed Collins to express our sadness that he must resign due to poor health. We will miss him. (E) The Board has approved support for one or two scouts in the effort to help send them to the Boy Scout camp this year, Troop 21. (F) Chuck Reichel proposed in letter form that for the Pancake Breakfast we make a poster or placemat indicating the donations that each of the sponsors provided. There was much discussion. Al Rochester will work with Chuck and get back to us at the next Board meeting. Also, discussion on how to better organize the Pancake Breakfast ensued.

7. The Monthly Membership and Activity Report is underway.

8. Unfinished Business - (A) An up-date on the emergency Board meeting of June 25th, Kurt Hahn proposed that he head up an acknowledgement dinner for those older members that are not going to be able to be with the club for much longer. (B) Also, we must have a record of the list of outstanding members of the year. Jerry will see to this.

9. Approval of Bills - Jim Birdsong will pay all appropriate bills.

10. New Business - None.

The next meeting will be held at Don Reukema's home August 7, 1996. President Steve Tice adjourned the meeting at 8:45 only to embark on apple pie and ice cream by Billie Jo Haley and companion.

Respectfully Submitted,

Jerry Strong, Secretary

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif. at the home of Don Reukema.

Meeting Called to Order by: President Steve Tice at 7:10 p.m. on August 6, 1996.

The following Officers of the Board of Directors were present: Vice President Wayne Carr, Second Vice President Alvie Rochester, Treasurer Jim Birdsong, and Secretary Jerry Strong.

ORDER OF BUSINESS

1. Roll Call - Present were Dale Lynch, Tom Rackerby, Les Davis, Don Reukema and Vince Dougherty.
2. Approval of Minutes of Previous Meeting - A motion was made, seconded and carried to approve the minutes of the last meeting of July 2, 1996.
3. Treasurer's Report - Approved by the Board after discussion on the following: (A) Don Reukema suggested that funds for specific projects shall be awarded only after all expenditures and contingencies are in writing and approved by the Board. (B) Secretary Jerry Strong's Boo Boo of \$825 be redirected into the appropriate institution. (Kiwanis International received the sum by mistake - it must go to the District Office.) So sorry guys. (C) Vince Dougherty made a report of the membership dues and assessments. (D) Vince Dougherty also stated that the funds from the car show will go to the Key Club. Both treasurers approved of these ideas, as did the Board.
4. Reports of Standing and Special Committees - (A) Vince Dougherty introduced the name of our new proposed member - a little background. (Al Rochester's son-in-law who loves to buy plants.) Ernie Ralston. The Board approved his becoming a member. (B) Vince came on strong on the issue of "My Body is Healthy" - - do we? - - or don't we? - - Tonight is the night that we decide. The Board approved \$500 to be paid to M.B.I.H. each year after a written request that states rationale for funds and how the project is going per the originators. Vince will write a letter to this organization stating the requirements requested by the Board. (C) The Board approved \$200 donated to the Recreation Park in support of remodeling the announcers booth. (D) Discussion of the Western BBQ was made on the subject of the profit margin. Wayne Carr suggested that a statement sheet for all functions (like that used for the Pancake Breakfast) be made for efficient use. The Board asked Wayne Carr and Dale Lynch to team up on this. They complied.
5. Reports of Officers - (A) President Steve Tice requested Tuesday, September 17, 1996 be the date for the Installation Dinner. Also that a cost analysis be made to determine the cost. Approved by the Board. (B) A request was made that Past Presidents be asked if they would like to help with the administration of the Installation Dinner. The Board approved.
6. Communications - (A) Wayne Carr asked about Chuck Reichel's request for poster place mats or other recognition for sponsors. Alvie Rochester stated that this has not happened yet. (B)

Mark McCoppin asked to take on the Secretary responsibility this next year. The Board, upon Jerry's consent, approved his request.

7. Approval of Monthly Membership and Activity Report - The Report is under way.

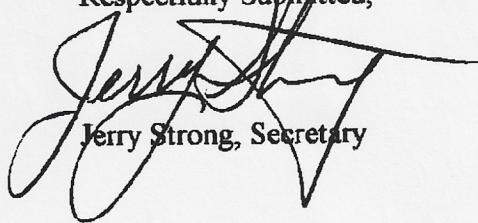
8. Unfinished Business - Intertwined with other reports.

9. Approval of Bills - Will pay all required bills and take up other pertinent bill requests at next board meeting.

10. New Business - (A) The Board requested that Rick Alves make a report to the members at the general meeting regarding the "police support team" in the community. (B) Wayne Carr requested that all in-coming officers attend the August 24th meeting in Windsor at 8:45 a.m.

The next meeting will be announced later. President Steve Tice adjourned the meeting at 8:45 p.m. to a throng of wine, cakes and wood sculpture by Don Reukema. Thanks, Don.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry Strong", written over a printed name.

Jerry Strong, Secretary

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif. at the home of John and Betsy Bippart.

Meeting called to order by Vice President Wayne Carr at 7:20 p.m. on Sept. 4, 1996.

The following Officers of the Board of Directors were present: Vice President Alvie Rochester, Treasurer Jim Birdsong, Treasurer Don Reukema and Secretary Jerry Strong.

ORDER OF BUSINESS

1. Roll Call - Present were Hunt Conrad, Dale Lynch, Tom Rackerby, Chuck Reichel, John Bippart, Fred Haley, Les Davis and Rick Alves.
2. Approval of Minutes of Previous Meeting - A motion was made, seconded and carried to approve the minutes of the last meeting of August 6, 1996.
3. Treasurer's Report - After discussion a motion was made seconded and carried to approve the treasurer's reports of Jim Birdsong and Don Reukema.
4. Reports of Standing and Special Committees - (A) In regards to business of the Fitch Mt. Footrace payment expenditures, Jim Noonan requested knowledge of the requirements for payment to the Cross Country and Track Teams by the Fitch Mt. Footrace organization of the Healdsburg Kiwanis. Jim's efforts are historical within this organization. After much discussion, Hunt Conrad made a motion that the Healdsburg High School Cross Country and Track Teams will receive to share a maximum sum of \$500 or 10% of the gross income of the race each year based on the approval of the incumbent Board of Directors of the Healdsburg Kiwanis Club. It is recommended by this Board of 1995-96 that this procedure be respectfully followed. The motion was seconded and approved by the Board. At this date Don Reukema cut a check for \$350 for the Cross Country Team and \$150 for the Track Team. Jim Noonan respectfully accepted them. (B) Due to personal and business pressure regarding his window of time, Mark Romani asked that he be excused as a member of the Board at this time. The Board approved and will seek a replacement for him. (C) Hunt Conrad made a request and motion that we approve the enlistment of a total of (12) twelve members as writers and (12) members as folders to prepare the weekly news bulletin. As it is the effort is too great for the present staff of twelve. The Board approved his motion. Wayne will assign 12 more people for this task for the up-coming year.
5. Reports of Officers - Jerry Strong along with Jim Birdsong managed to report on the task of "What do we do about the \$5 per member to be paid to the Lt. Governor, Nick Poppelreiter, to help defray his \$2,000 expenses". Hunt Conrad made a motion that the club make arrangements with Neil Iverson to schedule a time whereby the club can do a bag lunch and visit the Boy Scout Hut (newly fabricated). This being a way to save at least part of the sum required (\$800 +). It was seconded by John Bippart and approved by the Board. Wayne Carr will follow through.
6. Communications - (A) Dale Lynch pointed out his concerns that the Commemorative Dinner Presentation honoring our two distinguished members, Francis Passalacqua and Earl Osborn, is

not moving fast enough. Also that not enough members of our club have yet shown interest in buying tickets to this function. Dale asked that three Board Members get together with Kurt Hahn and do some planning. Three will be assigned. Dale was truly concerned about the feelings of these fine gentlemen. (B) Wayne Carr, with the Board's approval, will seek to have a sign made up like that of the Fitch Mt. Footrace depicting the names of all sponsors for the Pancake Breakfast. (C) Wayne is seeking information as to "How to Make a Budget for Next Year". Chuck Reichel and Tom Rackerby will confer.

7. Approval of Monthly Membership and Activity Report - Jerry has this report underway.
8. Unfinished Business - Don Reukema reported that the appropriate checks were cut for the Cross Country and Track Teams this night of August 4, 1996.
9. Approval of Bills - As of this date, no bills will be paid.
10. New Business - Rick Alves made a presentation about the Police Department trading cards that will help kids gain a better awareness of the local police officers in our community. Due to the time, we will take this up at a later Board meeting. Next meeting will be held at the Police Station.

Thank you, John and Betsy, for the tasty victuals.

Meeting adjourned by Wayne Carr at 9:05 p.m.

Respectfully Submitted,

Jerry Strong, Secretary

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the **Kiwanis Club of Healdsburg**, Calif., at: The Healdsburg Police Station with Rick Alves as host.

Meeting Called to order by: President Wayne Carr at 7:05 p.m. on October 2, 1996.

The following Officers of the Board of Directors were present: Vice President Alvie Rochester, Treasurer Jim Birdsong, out going: Treasurer Don Reukema, out going and Secretary Jerry Strong, out going.

ORDER OF BUSINESS

1. Roll Call
2. Approval of Minutes of Previous Meeting.
3. Treasure'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

Special Board 10/22:
Approved \$200. to Healdsburg CASA (Community Advocates for Safe Adolescents) Purpose for Teacher Education, Children education of risks alcohol creates for young people.

1. Roll call, Past President Steve Tice, Tom Rackerby, Chuck Reichel, Les Davis, John Rotlisberger, Allen Owen and Rick Alves.
 2. A motion was made, seconded and carried to approve the minutes of the last meeting of Sept. 4, 1996.
 3. A motion was made, seconded and carried to approve the Treasurers Report after much discussion as follows:
 - A. The administration account owes \$1,700.00 to the Project Fund Account of which the Board is responsible in administering a method of payback.
 - B. Chuck Reichel made a motion that the budget be set up in a way that this amount be paid back systematically, on a monthly basis. It was seconded and approved by the board.
 - C. Don Reukema expressed a need to be replaced in his function as treasurer of the project fund, in that he will be undergoing a knee surgery this means months of recovery. The time frame is after the details of the commemorative dinner. A motion was made to this effect, seconded and approved by the board.
 4. No Special Reports
 5. Reports of Officers - Wayne Carr referred to the By Laws Article 19 - Sec. 1. The issue concerns a need and way to pay both the last Lt. Governor Nick P. and the present Lt. Gov. Russ \$5 per head of the number of members of our club at each respect time. 1995-67 members for Nick Poppelreuter and 1996-71 for Russell Pulman. These fees are to help defray the cost of the Lt. Gov'ts. expenses during his term. Al Rochester made a motion to have this expense built into the budget and to pay these men as we should. It was seconded and carried by the board.
 6. Communications - President Wayne Carr will work to get with his committee to form a budget for this year. Tom Rackerby and Chuck Reichel.
 7. Approval of the M. M. and A Report. Jerry Strong - Secretary is working on this task for submission October 10, 1996.
 8. Unfinished Business - None
 9. Approval of Bills - Jim Birdsong will pay the designated bills.
 10. New Business
 - A. Don Reukema asked that he be replaced as treasurer for the Project Fund due to a future knee operation in November 1996 as specified above #3C.
 - B. Jim Birdsong requested from the secretary that the minutes of this meeting reflect the new authorized signers for the Healdsburg Kiwanis Administrative and Project Fund Bank Accounts for '96 - '97. Signers for the Administrative Account are incoming Pres., Wayne Carr; V.P., Alvie Rochester; Secretary, Mark McCoppin and Treasurer Wil Lingren. Signers for the Project Fund Account are incoming Pres., Wayne Carr; V.P., Alvie Rochester; Secretary, Mark McCoppin and Project Chairman, Rick Alves.
 - C. Dorsey Crogan requested a leave of absence from Sept. 29-Oct. 19, 1996. So approved by the board.
 - D. Also Dale Lynch requested a leave for recovery starting Oct. 1, 1996 for four weeks.
 - E. Rick Alves made an in-depth presentation on the development of Police Trading cards showing the picture of a Police person and personal information about them on the back side. the idea is to help the kids develop some form of relationship with the positive aspect of Police and Police work. Rick requested \$2,000 to be provided by the Kiwanis to support this program. This amount would provide 18 Police Officers 2,000 cards per each, to be distributed through the City of Healdsburg and more. A motion was made seconded and carried by the board.
 - F. Hugo Bawer, Frank J. Motta and Ernie Ralston were voted into the club October 2, 1996.
 - G. The Healdsburg Sharks were awarded \$200 by the Board to help provide awards for the team.
- The meeting was adjourned at 9:10 by our new President Wayne Carr.

Respectfully submitted, Jerry Strong

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the **Kiwanis Club of Healdsburg**, Calif., at: Carr Chiropractic with Wayne Carr as host.

Meeting Called to order by: President Wayne Carr at 7:05 p.m. on November 6, 1996.

The following Officers and Board of Directors were present: Secretary, Mark McCoppin; Treasurer, Wil Lindgren, Rick Alves, Les Davis, Fred Haley, Allen Owen and John Rottlisberger.

ORDER OF BUSINESS

1. Roll Call
 2. Approval of Minutes of Previous Meeting.
 3. Treasure'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. A motion was made, seconded and carried to approve the minutes of the last meeting. Minutes correction to reflect \$100. per month payment to police department for Police Trading Cards.
 3. A motion was made, seconded and carried to approve the Treasurers Report (see report)
Treasurer Wil Lindgren asked that he be given a "Accountability of Dues"
Discussion of Administration Funds and Project Funds - reflected that the board must AVOID mingling of these funds. State tax laws governing club funds would be violated if this happened.
It was motioned, and approved that members mothers and wives would be charged for all lunch meetings at normal charges to raise money for Administrative account.
It was motioned, and approved that the Social Committee would organize a silent auction for the Christmas Dinner and to think of fun ways to make money at other club dinner functions.
 4. No Special Reports
 5. President Wayne mentioned that we have no contract about how many lunch meetings we hold with the Legion Auxiliary. He would like to see Brown Bagger meetings or Outside Field meetings. We will save on Hall and Auxiliary catering cost. We need to give the Auxiliary advance notice. Insurance coverage for outside meetings will need to be checked.
Budget meeting to be announced later in month.
President Wayne received a letter from Pete Peterson about surplus property located at corner of Fitch and Mason Streets. If this area were to be considered as a Park the Kiwanis Board will be asked for assistance in service and material. Credit and publicity would be possible.
Div. 32 Meeting to be held Nov. 16th.
CASA Indorsement motion was made seconded and approved.
Wayne would like to have Bruno Rodella speak on Kiwanis Values: Past & Future. Board approved.
 6. Bids for contributions from the Sheriff's Department and Healdsburg Youth Soccer to be tabled until after budget meeting is held.
L.O.A. - granted to John Bippart, Bob Young and Don Reukema
 7. A motion was made, seconded and carried to approve the Monthly Report.
 8. Unfinished Business - None
 9. Approval of Bills - Wil Lindgren will pay the designated bills.
 10. New Business

The meeting was adjourned at 9:00 by our new President Wayne Carr.

Mark McCoppin , Secretary

Budget Meeting was held November 26th at Tom Rackerby's Office. Tom had prepared the new year's budget. It was discussed and approved by Tom Rackerby, Chuck Reichel, Wayne Carr, Jim Birdsong, Dennis Gary, Wil Lindgren, Jerry Strong and Mark McCoppin.

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the **Kiwanis Club of Healdsburg**, Calif., at: Carr Chiropractic with Wayne Carr as host.

Honored guest: Lt. Governor, Russell Pulman.

Meeting Called to order by: President Wayne Carr at 7:00 p.m. on December 4, 1996. The following Officers Board of Directors and members were present: Secretary, Mark McCoppin; Dennis Gary, Rick Alves, Fred Haley, Allen Owen, Al Rochester, John Bippart, Ken Turnbow, Ted Etheredge, Hugo Bauer, Bob Marmor, Dan Gianni and Vince Dougherty.

ORDER OF BUSINESS

1. Roll Call
 2. Approval of Minutes of Previous Meeting.
 3. Treasure'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. A motion was made, seconded and carried to approve the minutes of the last meeting. Minutes correction: The administration account owes \$1,700.00 to the Project Fund Account of which the Board approved \$100. per month to be paid until there is no more debt.
 3. Dennis Gary is to take over Wil Lindgren's position as Treasurer. Due to Wil's having to leave Healdsburg for Petaluma.

Vince Dougherty discussed the accountability of Dues. Members Bob Marmor and Hugo Bauer will assist in the accounting of senior and regular members dues. Vince suggested that the accounts be entered in Quicken (accounting software). This would provide reports on demand.

Rick Alves will have a Project Report Accounting at next Board meeting.
 4. Bob Marmor - a completed job in chairing the Christmas Dinner, the Legion Auxiliary will cater. Future Christmas Dinner will be December 16th, 1997.

Alvie Rochester reported that five members attended the Santa Rosa Suburban Interclub. The Pancake Breakfast will be held on Palm Sunday at the Villa, new buffet style breakfast.
 5. President Wayne discussed the Budget Meeting and the report that resulted from it. Member Allen Owen pointed out that the board should not go by the report's numbers until a full accounting of funds from Administration and Project were understood. A hold on all contributions to outside requests other than budgeted items are now in effect. The Board will need to focus on the whole financial picture for future needs.

Lt. Governor, Russell Pulman spoke about the By Laws Update, Wayne will set up a committee to complete this task. Russell also talked of the importance of more membership, and other questions were answered regarding the clubs standing with Division 32.
 6. Soroptimist donation of \$250. approved for a Christmas dinner to help 40 poor families with children. All contributions on hold until budget and Fund reports are understood.
 7. A motion was made, seconded and carried to approve the Monthly Report.

Robert Blaser approved as new member.
 8. Budget and Fund Reports - See above.
 9. Approval of Bills - \$10. to State for Non-profit status; \$100 for Xmas candy, Legion Ladies; Molsberry's \$54.28. New Member Apron purchase.
 10. New Business - Lip Sync show benefit for Boys and Girls club, do we want to be in it. Take it to club level for interest.

Lottery ticket will be sold at door until John Uboldi returns from his illness.

The meeting was adjourned at 9:00 by President Wayne Carr.

Mark McCoppin , Secretary