

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the **Kiwanis Club of Healdsburg**, Calif., at: Hugo Bauer's Home.

Meeting Called to order by: President Wayne Carr at 7:05 p.m. on **January 8, 1997**.

The following Officers and Board of Directors were present: Past Pres. Steve Tice, Secretary, Mark McCoppin; Treasurer, Dennis Gary; **Project Treasurer, Rick Alves**; Members, Les Davis, Fred Haley, Allen Owen, Ernie Ralston, Al Rochester, Chuck Richel John Rotlisberger and Ken Turnbow.

ORDER OF BUSINESS

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| <ol style="list-style-type: none">1. Roll Call2. Approval of Minutes of Previous Meeting.3. Treasure's Report4. Reports of Standing and Special Committees5. Reports of Officers6. Communications7. Approval of Monthly Membership and Activity Report8. Unfinished Business9. Approval of Bills10. New Business | <ol style="list-style-type: none">2. A motion was made, seconded and carried to approve the minutes of the last meeting.3. A motion was made, seconded and carried to approve the Project Fund as submitted by Rick Alves.4. Chuck Richel, submitted a projection of a shortage for the Memorial/Scholarship Fund. The fund will be short \$1,300. from last year. Solution: \$625. donation from project fund so that kids will receive the same dollar amount as in the past. A donation to the project fund will be returned after Fitch Mountain Foot Race.5. Administration Report to next board.
Administration and Project Accounts to share Quick Books Software for ease of reporting.6. Gary Dennis reported that the Xmas Party/Dinner was a success.7. A motion was made, seconded and carried to approve the Monthly Report.8. Unfinished Business - None9. Approval of Bills - Dennis Gary and Rick Alves will pay the designated bills.10. Rick Alves - motion to mail the dues every three months, approved. <p>The meeting was adjourned at 9:00 by our President, Wayne Carr.</p> <p style="text-align: right;">Mark McCoppin , Secretary</p> |
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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.



CITY OF HEALDSBURG

Police Department

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CHIEF OF POLICE

Rick Alves

February 10, 1997

Dennis Gary
John Bippart
Wayne Carr

Gentlemen:

I will be in Modesto for the entire week and I wanted to get the information to you that we were going to be discussing after our general meeting on 2/18/97. As you recall, we discussed the need to look at what donations, ect. were expended from the Project Account last year. We felt that this would give us a starting place to budget from for this year.

I am the Treasurer so I would prefer to not get involved in the actual choice of where the funds are expended. I do want to bring to your attention that there has been a prior approved expenditure of \$2,000.00 for assistance in helping the Healdsburg Police Department produce "Cop Cards" for each of 14 employees.

I will have the Project Account books with me at our meeting right after the general meeting on the 18th, see ya there.....

Thank you,

Rick Alves
Chief of Police

Lap/KiwanisProject96

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the **Kiwanis Club of Healdsburg**, Calif., at: Carr Chiropractic , hosted by Wayne Carr.

Meeting Called to order by: President Wayne Carr at 7:05 p.m. on March 5, 1997.

The following Officers and Board of Directors were present: Secretary, Mark McCoppin; Treasurer, Dennis Gary; Members, Les Davis, Fred Haley, Allen Owen, Al Rochester, John Rotlisberger, Don Reukema, and Ken Turnbow.

ORDER OF BUSINESS

1. Roll Call
2. Amend minutes to say that the Fitch Mt. race sponsor KHBG will be providing spot advertising instead of cash.
A motion was made, seconded and carried to approve the minutes of the last meeting.
2. Approval of Minutes of Previous Meeting.
3. Project Report (same) Rick Alves was out of town.
Dennis Gary did an outstanding job working with Bob Marmor in deducing the status of membership dues. He provided a report (on record) that brought accountability back on track. Though dues in arrears are still unaccountable, we can proceed with business, which until now we could not. Dennis will send any member in arrears a past due statement 45 days into the quarter. President Carr will ask membership for an honest accounting of past due and will follow up those he knows are behind.
The Administrative report shows that we will continue to be 1,700. in financial debt per year, we are over extended. Much discussion, Administrative Report Approved.
3. Treasure's Report
4. Reports of Standing and Special Committees
4. Don Reukema reported, Fitch Mt. Foot Race, will now be called "Healdsburg Kiwanis Fitch Mt. Foot Race". T-shirts price was raised. No sponsors would be put on the T-shirts. There are plans to run ads in some running magazines. One of the concerns is that it is in conflict with another race on the same day "The Dippsy" in Marin.
V.P. Al Rochester stated that Pancake Breakfast tickets are selling well.
5. Reports of Officers
5. Wayne reported that Carl Esposti would be working on coming up with a fund raising idea to help the Administrative fund gain control of its finances. This fund raiser will be a event for club members only. One suggestion was "golf for all members".
Wayne attended the Cal-Nev-Ha Convention in Modesto. Now were in for it, he's gotten lots of new ideas. What a (FINE) idea, Ollie.
6. Communications
6. No action on communications.
7. Approval of Monthly Membership and Activity Report
7. John Uboldi dues were waived for first quarter. He is granted Senior status.
Phil Cadosi - now on Senior status.
Monthly Report. approved.
8. Unfinished Business
8. Al Rochester and Bruno Rodella will meet on March 10th in Cloverdale to scope out the area for a potential new club.
9. Approval of Bills
9. Approval of Bills - Dennis Gary and Rick Alves will pay the designated bills.
10. New Business
10. Seniors, (Senior Status) will now pay 50¢ more per lunch fee. From \$6.50 to \$7.00.
American Legion Auxilliary have asked for an increase of 25¢ per meal. A negotiating committee will be appointed. Tabled to next meeting.

The meeting was adjourned at 9:20 by our President, Wayne Carr.

Mark McCoppin , Secretary

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the **Kiwanis Club of Healdsburg**, Calif., at: Healdsburg Police Station, hosted by Rick Alves(Even though he was not here.)

Meeting Called to order by: President Wayne Carr at 7:06 p.m. on June 3, 1997.

The following Officers and Board of Directors were present: Administrative Secretary, Dennis Gary, Secretary, Mark McCoppin; Members, Al Rochester, Allen Owen, John Rotlisberger, Don Reukema, Les Davis, Fred Haley & Dan Gianni. Also Present was New member Dan Maraviglia.

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.
	3. Admin. Report - Dennis Gary reported that the club was still doing well with a bank statement of 4,400. in the account. Board OK'd.
	The Board passed a motion that the club pay back the remainder of amount owed project fund (\$700.)
	Lt. Rick Alves was absent from meeting, but provided a report of the account through Pres. Wayne Carr. Question about clarity, so the Board requested the Project Report be broken down into categories by the next Board Meeting.
	4. Letter from Frank Motta, Youth Services Committee, proposed that these requests for money be paid to: My Body Is Healthy, \$500; HHS Senior Breakfast (food), \$100.; Healdsburg Community Pool (to maintain Kiwanis sign at the pool), \$250. and that \$1,100 should be earmarked for other seasonal needs. The Board approved money for Senior Breakfast and Community Pool, but requested more information from My Body Is Healthy, as to what the money would be spent on.
	Pancake Committee (Al Rochester) will send letters to remaining members who have <u>not</u> paid up for their Pancake Tickets.
	5. The prospective Cloverdale Club has been CLOSED OUT. To many service clubs for a small town was the feeling for potential Charter Members of which only 3 showed up. Cloverdale will be reconsidered after planned building projects are completed and the town population increases.
	Key Club Status -It is now on the International "Suspended status" List as of May 22, 1997. This will keep the Charter intact until the Key Club International Board Meeting in July of 1998. This means reactivation may be possible next year.
	Lunches: The policy is that all Guests Pay! Exceptions: Potential New Members, Student Award - Student and Parents, Lt. Governor of our District 32.
	6. See 4.
	7. Report Approved.
	L.O.A. for Vince Dougherty was given for month of June.
	Dan Gianni interviewed and recommended Patricia Williams, she was approved for membership. Patricia is sponsored by Les Davis.
	8. Brandt's Beach Western BBQ will be held on August 12th.
	9. Approval of Bills - Dennis Gary and Rick Alves will pay the designated bills.
	10. A new Lt. Gov. gets \$5.00 per member each new term for expenses. Next year the membership will pay from the Administration Fund \$6. per member. The extra \$1. will go to Circle K Lt. Gov. for his/her expenses.
	The meeting was adjourned at 8:50 by our President, Wayne Carr.

Mark McCoppin
Secretary

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the **Kiwanis Club of Healdsburg**, Calif., at: Healdsburg Police Station, hosted by Rick Alves

Meeting Called to order by: President Wayne Carr at 7:06 p.m. on JULY 3, 1997.

The following Officers and Board of Directors were present: Project Treasurer, Rick Alves, Secretary, Mark McCoppin; Members, Al Rochester, Allen Owen, John Bippart, John Rotlisberger, Don Reukema, Fred Haley & Hugo Bauer.

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.
 3. Project Report - Rick Alves presented his Accounts of Breakfast Final and Fitch Mt. Foot Race Final. Records on file. Breakfast Ad Account Receivables still \$00. owed. Everyone agreed on a job well done! Thanks Rick.

Dennis Gary not present, accounts next meeting. Dues went out for the quarter. \$700. was paid to the Project Account, this makes us paid in full for the loan last year.
 4. Key Club - Jerry Strong will talk to Frank Motta. Lee Gunnerson will help next year, but not run it. Board for next year urged to loosen purse strings so we can compete with Rotary Club's High School Youth Club.

Programs - Don Reukema reported that he has speakers lined up in regard to the Wine Industry.

Scholarships - Cardinal Newman High School kids are eligible for our Scholarships.
 5. International dues hike of \$9., club will absorb this raise.

Brandt's Beach Western BBQ will be held on August 12th.

Installation Dinner: Sept. 30th.

Pres. Carr will contact Bruno Rodella in regard to setting up a Young Children Priority One program for next year.
 6. Donated \$100 to Scouts to help sponsor the 4th of July Breakfast.
 7. Report Approved.
 8. None.
 9. Approval of Bills - Dennis Gary and Rick Alves will pay the designated bills.
 10. New Project to be explored by Bob Marmor about his proposal to beautify the south end of town.

Kurt Hahn (not present) has proposed a Fund Raising Dinner to honor Art McCaffery and Milt Brandt. It is tabled until he submits a plan and budget to the Board.

The meeting was adjourned at 8:50 by our President, Wayne Carr.

Mark McCoppin
Secretary

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the **Kiwanis Club of Healdsburg**, Calif., at: Healdsburg Police Station, hosted by Rick Alves

Meeting Called to order by: President Wayne Carr at 7:06 p.m. on AUG. 6th, 1997.

The following Officers and Board of Directors were present: Treasurer, Dennis Gary; Project Treasurer, Rick Alves, Secretary, Mark McCoppin; Members, Al Rochester, Allen Owen, John Rotlisberger, Don Reukema, Les Davis, Ken Turnbow & member Ernie Ralston.

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.
 3. Dennis Gary reported the Administrative account was doing well. A round of applause for Gary, Wayne and the Board members for a tough year of straightening out the club financial picture.

Project Report - Rick Alves presented his accounts of the bills paid and to be paid and the C.D. account. (Record on file).
 4. Kurt Hahn was present to propose a Dinner to honor two of Healdsburg's distinguished citizens, Art McCaffery & Milt Brant. He was given the go ahead to chair the event and secure the Villa for \$512. The event will be held Nov. 21st, a Friday.

The board approved that the Club History files of Earl Osborn, Club Historian might well be kept at the Library.

Special committee on South Healdsburg Beautification, Dennis Gary, Bob Marmor, Patricia Williams and Al Rochester had met and were going to look into properties and any intervention that might be possible. Kurt Hahn, City Financial Planner commented that the properties were held by certain families that probably would be tough to negotiate with.
 5. Installation Dinner: Sept. 30th.
 6. Donations: for Fitch Mt. School Day Camp (Scholarship for needy children) \$100. Healdsburg Boys & Girls Club - (funding for club activities) \$250. Little League Sign \$100. School peer helpers, (student counselors) \$500.
 7. Erle Cook and Bill Senteney resigned from the Club.

Clarence Rounavaara granted a L.O.A. August thru September.

Voted to make Tom Passalacqua as a new member.

Report Approved.
 8. None.
 9. Approval of Bills - Dennis Gary and Rick Alves will pay the designated bills.
 10. Governor Nelson will receive a club gift of \$5.

The meeting was adjourned at 8:45 by our President, Wayne Carr.

Mark McCoppin
Secretary

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the **Kiwanis Club of Healdsburg**, Calif., at: Healdsburg Police Station, hosted by Rick Alves

Meeting Called to order by: President Wayne Carr at 7:06 p.m. on September 3, 1997.

The following Officers and Board of Directors were present: Treasurer, Dennis Gary; Project Treasurer, Rick Alves, Secretary, Mark McCoppin; Members, Al Rochester, Allen Owen, John Rotlisberger, Don Reukema, Les Davis, John Bippart & member Patricia Williams.

ORDER OF BUSINESS

1. Roll Call
 2. Approval of Minutes of Previous Meeting.
 3. Treasure's Report
Project Report - Rick Alves presented his account of the Project Funds.
Check for the amount of ^{\$ 5,394.81} ~~\$6,000~~ from project account, money made from the Fitch Mt. Foot Race scholarship fund raiser, will be given to the Scholarship Fund at the Installation Dinner. Approved.
 4. Reports of Standing and Special Committees
\$2,000. will be given to the World Iodine Deficiency Disorder (IDD Project) an amount that will come from our Charity Fund collected weekly this year. This will be a targeted amount for next year as well. Approved.
 5. Reports of Officers
 6. Communications
 7. Approval of Monthly Membership and Activity Report
 8. Unfinished Business
 9. Approval of Bills
 10. New Business
4. Special committee on South Healdsburg Beautification, Dennis Gary, Bob Marmor, Patricia Williams and Al Rochester had met and were going to look into properties and any intervention that might be possible. Hurt Hahn, City Financial Planner commented that the properties were held by certain families that probably would be tough to negotiate with. Would continue to get a parcel map and write owners with their concern.
5. December 2nd Lt. Gov. will make a visit to the club. December 3rd Lt. Gov. will make a visit to the board.
- Discussion with Patricia Williams who will chair the Key Club this school Year, will plan the financial picture etc. A school advisor will become an honorary club member, and start the Key Club rolling.
6. Donations: \$2,000. to I.D.D., \$6,000 to Scholarship Fund, \$350. to Healdsburg Museum for a digital camera. It will be labeled that it was donated by our Healdsburg club. Approved.
7. Hunt Conrad leave of absence was extended to the next quarter.
- Pete Foppiano who has had poor attendance and failed to pay his dues will be dropped from the roster until he can bring his account current.
8. None.
9. Approval of Bills - Dennis Gary and Rick Alves will pay the designated bills.
10. Welcome upcoming President, Al Rochester and congratulate President, Wayne Carr for his accomplishments this past year.

The meeting was adjourned at 8:45 by our President, Wayne Carr.

Mark McCoppin
Secretary

NOTES: JOHN BIPPART NEEDS
SPEAKERS FOR THESE
DATES: 10/14
10/21 ✓
10/28

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the **Kiwanis Club of Healdsburg**, Calif., at: Healdsburg Police Station, hosted by Rick Alves

Meeting Called to order by: President Al Rochester at 7:06 p.m. on October 1, 1997.

The following Officers and Board of Directors were present: Past President; Wayne Carr, Project Treasurer; Rick Alves, Secretary; Mark McCoppin; Members, Allen Owen, Les Davis, John Bippart, Fred Haley, Jack Brandt, Rich Lehrmann, Ken Turnbow, Lee Gunnerson & Hugo Bauer.

ORDER OF BUSINESS

1. Roll Call
 2. Approval of Minutes of Previous Meeting.
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 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.
 3. Dennis Gary was not available.
Project Report - Rick Alves presented his account of the Project Funds.
Profit form Installation Dinner to be given to Administrative Account.
Budget was descussed at length, some items to be included were passed, Lt. Gov. Budget of \$444. from Admin Fund. \$1000. for Key Club. Boy Scout Budget to be same as last year.
Budget Meeting to be held with club Accountants and Officers at a later date.
Tabled items: Boys & Girls Club & French Club.
\$2,000. will be given to the World Iodine Deficiency Disorder (IDD Project) an amount that will come from our Charity Fund collected weekly this year.
 4. Wayne Carr will look into a refund from the Healdsburg Tribune that was a rebate from Pancake breakfast Ad.
 5. Key Club was an Issue for new Board and President, and Lee Gunnerson said that they were coming along, and no money was needed at this time. Al and I felt the Key Club could use an infusion, to help with flyers and other promotional needs. Jack Brandt and Rich Lehrmanns arguments held that we should let them do on their own with supervision and only donate time and consutation. Board rested.
 6. See 2.
 7. Vern Losh was approved for club membership.
Stamps O.K. to purchase for Secretary needs.
Pete Foppiano who has had poor attendance and failed to pay his dues will be dropped from the roster until he can bring his account current.
 8. None. New Board.
 9. Approval of Bills - Dennis Gary and Rick Alves will pay the designated bills.
 10. Welcome upcoming President, Al Rochester , New Board and talk of budget and Fund Raising to continue.

The meeting was adjourned at 9:00 by our President, Al Rochester.

Mark McCoppin
Secretary

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the **Kiwanis Club of Healdsburg**, Calif., at: Healdsburg Police Station, hosted by Rick Alves

Meeting Called to order by: President Al Rochester at 7:06 p.m. on December 3, 1997.

The following Officers and Board of Directors were present: Treasurer, Dennis Gary; Secretary; Mark McCoppin; Members, Allen Owen, John Bippart, Rich Lehrmann, Lee Gunnerson, Dan Gianni & Hugo Bauer. Lt. Gov. Lee Hanson was there for his annual visit. Pete Peterson & Bob Marmor as guest speakers.

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.
 3. Rick Alves was not available.
Admin. Report - Approved as submitted by Dennis Gary. Quick books and its functions were discussed and all is on disk should anything happen to Dennis. Bob Marmor handles the dues and the system is working well, says Dennis.
 4. The beautification committee talk by Pete Peterson & Bob Marmor was a big topic of discussion on money from the club, being given to produce a proposal to beautify so. Healdsburg Ave. Last years board started a committee to look into a community project and this is a result from that action. The proposal will be handled by Landscape Architect J. Stouman, correlated by Pete and Bob to be given to City Council who will possibly take money from City Hall Property which was sold this year and apply it to the project. Land Owners will be met and assured that no cost will be required from them and their property will also become more valuable because of it. Kiwanis Club is the Motivator.
Membership Committee to keep picture frames stocked in Club Closet for certificates we give at meetings. To come form Admin. Account. Name Tags for Guests also.
Arguments were that the club should not be concerned with political matters, and that it would be a violation of club policy. Also that money from the club would be spent before anything was even certain of happening.
The benefit would be that the club would receive publicity (hopefully not negative) and also a sign would state that we were part of the street scape project. \$250. OK'd by board. All l's, two no votes. **BOB MARMOR**
 5. Dennis Gary's report suggested that paid speakers be brought to meetings to promote publicity and membership for the club. This would be a once a month deal with flyers and newspaper ads. Dennis Gary and John Bippart to head committee. Mark McCoppin (me) volunteered to set artwork for advertisements. ("A fine job Oly." Oliver Hardy, 1924)
Lt. Gov. Asked the usual yearly questions. We passed.
He also volunteered a Kiwanis sign that he had in his garage. this could be put at the annex to state that we meet there.
 6. City said that 5 wine glasses were missing at the Community Service Dinner, \$10. fee.
Cheyanne Lewis a Circle K Lt. Gov. Asked for any amount to help her this year to offset costs. International Chair to be phoned to get some idea of how much support needed.
 7. Ed Smith was approved for club membership. LOA til Feb. for Mark McCoppin.
Don Reukema to fill secretary position while I am out for surgery/recovery.
 8. Ken Turnbow asked to be relieved as board meeting. Board acted in this way, next votee with the next highest vote from club election will fill seat. Announce at meeting.
 9. Approval of Bills - Dennis Gary and Rick Alves will pay the designated bills.
 10. Inclusive.

The meeting was adjourned at 9:10 by our President, Al Rochester.