

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 3/4/98.

The following Officers and Board of Directors were present: Project Treasurer; Rick Alves, Secretary, Mark McCoppin; Board, Rich Lehrmann, Lee Gunnerson, Don Reukema, Allen Owen, Jack Brandt, Dann Gianni, Hugo Bauer & Past Pres.; Wayne Carr

ORDER OF BUSINESS

1. Roll Call
 2. Approval of Minutes of Previous Meeting.

An Auditing Committee consisting of John Bippart & Hugo Bauer was assigned to look into dues in arrears. Dues from now on are past due after 30 days.

Rick Alves Project Report; Balance 3/1/98 - \$3,323.24. Certificate of Deposit to mature 4/30/98 - 3,295.32. Funds to be available \$6,619.16.
 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 did not attend, but supplied a report of the Administrative Account to the board. There was some confusion by members as to the amount we have and the amounts overdue. Membership dues etc.

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Rick Alves Project Report; Balance 3/1/98 - \$3,323.24. Certificate of Deposit to mature 4/30/98 - 3,295.32. Funds to be available \$6,619.16.
 4. Project Committee - Rich Lehrmann reported of the local projects his committee came up with for the club to sponsor.
 - Healdsburg High School (HHS) Gazebo in the Quad Area. ~~The price \$4,500.~~ The Kiwanis members to do the assembly. A nice project that will display the Kiwanis Emblem for years to come. The woodworking club of HHS could also be asked to participate. Plans will need to be drawn, will ask architects for donation or discount (maybe \$200.)
 - Bleachers at the Jr. High Gym. Now lacking a section for visiting schools. Cost \$3,500. for wooden pullout benches. A nice project that will display the Kiwanis Emblem for years to come.
 - HHS Baseball Program needs help. We will donate \$500. To build dugouts and finish play area. City and Capital Lumbar to participate as well.

Projects approved: It is in our budget.
 5. Al Rochester and Don Reukema to attend Santa Clara, Cal-Nev-Ha, Mid Winter Convention
 6. Quadriplegic, Toni Spence asked for anything up to 2,042.50 for computer purchase. Jr. College student. Board declined help due to person living out of the area.
 7. Rich Iverson L.O.A. approved for April.

Ron Kron approved for membership to be inducted March 24.
 8. Fitch Mt. Foot Race proceeds go to Scholarship Fund each year. This was a vote aproved by the general membership. (Now noted in the minutes)

\$400. to be paid for Key Club members ~~to go to the Mid-Winter Conference.~~
 9. Don Ruekema is to be reimbersed \$30. from Administrative Account for out of pocket expenses.
 10. None

The meeting was adjourned at 8:50 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 Don Reukema at 7:05 p.m. on 6/2/98.

The following Officers and Board of Directors were present: Secretary, Mark McCoppin; Board, Allen Owen, Jack Brandt, Richard Norgrove, John Bippart & Past Pres., Wayne Carr. Member, Jerry Strong.

ORDER OF BUSINESS

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| 1. Roll Call | |
| 2. Approval of Minutes of Previous Meeting. | |
| 3. Treasure's Report | 2. A motion was made, seconded and carried to approve the minutes of the last meeting. |
| 4. Reports of Standing and Special Committees | 3. Administrative Account - Resolution made that a review of the present Admin. reporting system be done.

Also there must be a budget adopted before the 98/99 year.

Motion OK'd that a report be given to the board detailing the Names and amounts per quarter on past member dues. 1 opposed. |
| 5. Reports of Officers | 4. Don Reukema reported that all but 3 of the ad money was in. No report on member tickets. Now looking at a profit close to \$7,000. for the Pancake Breakfast.

John Bippart and Jerry Strong reported on the Foot Race to come June 14. Predict 250 runners at \$12 to \$18 for each registration. Close to \$5,000 in sponsors.

Medals for the race, Kiwanis emblem on one side, changeable race year on the other, was designed by Bear Republic's Artist. Medal will be presented on a ribbon. Thank you, Richard Norgrove for presentation shown at board meeting. |
| 6. Communications | 5. Don Reukema will ask for or appoint a Chamber Representative next year.

Pete Peterson or Bob Marmor will be asked to report status of Beautification Committee in relation to the city. What it means to publicity of the club?

Old members come back, new cook! Exclaimer should be put in bulletin.

Club 75th year? |
| 7. Approval of Monthly Membership and Activity Report | 6. Community Pool asked for money to continue our sign at the pool. Board response: all funds committed this term.

A file cabinet to be placed at the museum, was OK'd to purchase for our club history files to be kept in. |
| 8. Unfinished Business | 7. Gary Rosenberg is a 50 year member as of February 1998. On July 14th (tentatively) a meeting to honor him, he is a past president.

Earl Osborn given Honorary Status. Senior member until Sept. 98, then at next reporting he will need to be reported as an Honorary Member. |
| 9. Approval of Bills | 8. Chili cook-off booth. No one interested at the club meeting! |
| 10. New Business | 9. Monthly bills will be paid. |
| | 10. Board Meetings will now be held 2nd Tuesday of each month. |

TUESDAY

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 Don Reukema at 7:05 p.m. on 8/20/98.

The following Officers and Board of Directors were present: Admin. Treasurer, Dennis Gary; Project Treasurer; Rick Alves, Secretary, Mark McCoppin; Board, Les Davis, Allen Owen, Jack Brandt, Richard Norgrove and Rich Lehrmann.

ORDER OF BUSINESS

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2. A motion was made, seconded and carried to approve the minutes of the last meeting.
 3. Administrative Account - O.K.
Project Account - O.K.
Scholarship plaques & Engraving = \$113.57 to be paid by project account.
John Bippart - will ask members in arrears to set a pay schedule or write a letter of resignation.
 4. Project Report - Rich Lehrmann that the Jr. High Bleachers figure was not correct and that it was a can't do.
So instead the board O.K.'d a Illuminated Message Sign for the wall facing Fitch Street to be purchased for \$3,000. A plaque will be near crediting Healdsburg Kiwanis as the donor.
Bulletin Chair, Les Davis - would like to change "The Builder" format to one that might be more interesting to members. Board O.K.d as long as it stays within the budget.
 5. T.V. and video machine purchase was discussed. The goal would be to have them for guest speakers or kiwanis education. Maybe a member could donate a working used unit was a possibility suggested. Tabled for future meeting.
 6. Project - KZST sell books, Board not interested.
 7. O.K.
Bob Maize O.K. to Senior Status. Jay Behmke resigned.
L.O.A. for Kurt Hahn- O.K.
Hugo Bauer, Fred Haley, John Dayton given L.O.A. for meetings missed due to unfortunate circumstances.
Martin Edwards - not granted L.O.A. he needs to pay for dues in arrears and attend regularly or send a letter of resignation.
 8. Gazebo Project at the High School, in process of getting materials list.
 9. Monthly bills will be paid.
 10. Board Meetings will now be held 2nd Thursday of each month.

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 7:05 p.m. on 9/10/98.

The following Officers and Board of Directors were present: Admin. Treasurer, Dennis Gary; Project Treasurer; Rick Alves, Secretary, Mark McCoppin; Board, Allen Owen, Jack Brandt, Dan Maraviglia and Lee Gunnerson.

ORDER OF BUSINESS

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2. A motion was made, seconded and carried to approve the minutes of the last meeting.
 3. Administrative Account - Arrears will be discussed at next Board. About 4,800. in arrears.
Project Account - O.K.
 4. Appreciation Dinner tickets and notices were made for Nov. 20, 1998.
Installation dinner to be held Sept. 29, 1998 at noon meeting
Program Round Table - 22nd & 29th of December, 1998.
Christmas Dinner will be held December 15th. - LUNCH
Key Club needs new advisor. (Mark McCoppin and Jack Brandt agreed to share the responsibility at the Sept. 15th club lunch meeting)
 5. Boy Scout Committee: Scout leader conduct in question, complaints from fellow leaders about Men only, or ladies step to the back and leadership courses refused to be taken. Big concern for the Board to act immediately. Dan Maraviglia will contact District Scout Commissioner to relay our wishes that the Scoutleader comply with the rules or resign. The Healdsburg Kiwanis Club is the charter sponsor for Troop 21. It is our responsibility to make sure this problem is resolved or face possible lawsuit.
 6. Healdsburg High Hound's Bark (school paper) asked for \$250. to cover debt and provide start-up costs. The debts are \$150. The board O.K'd \$150.
 7. John Bippart granted L.O.A. - 10/27 — 11/17
New Member Paul Garayalde - O.K.'d for membership.
 8. Final financial results of the Foot Race - \$5,535. including \$400. in recievables which will be paid.
 9. Monthly bills will be paid.
 10. Audio/Visual unit to be purchased for the club. \$399. for 20" or 25" VCR player in T.V. combo. Stand \$50. ? Board O.K.'d \$500. to be spent.

Mark McCoppin
Secretary