

KIWANIS CLUB OF HILLSDALE BOARD MEETING
Sept 20, 2011 @ 7:30 P.M.

Meeting called to order at 7:30 by President Osbourne.

ATTENDANCE: Osbourne, White, B. VanArsdalen, J. VanArsdalen, Caswell, Caulkins, Hastings, Roberts, Scoville,

Board Members 2011-2013: Rowen, Rowe

Absent: Levack, Garnjobst, Hermann

REPORTS:

Minutes of August 30 Board Meeting Moved by Caswell to approve with correction of Mott shower date of Feb. 28, 2012. 2nd Caulkins Approved

Treasurer's Report: Osbourne moved, Caulkins 2nd to approve as presented

Correspondence: Kiwanis International Foundation Thank you Banner donation (Val will get information to present at the next Bd. Meeting) Lt. Gov. for Division Council meetings.

New Financial Transactions: Val moved to have Treas. Pay bills that were over budget.

Membership Committee: No Report

Other committee Reports: Human & Spiritual inquired about prayer tents, Youth Services No Report YCPO Children's Christmas Party Dec. 3. Service Leadership Key Club is meeting for the new school year, Builders Club will work at Senior Citizen's Day at the fair. Circle K is up and running. Aktion Club now meeting , K-Kids is beginning. Fund Raising Oct. 10th bagging at the Market House.

Unfinished Business: Cold Springs Park will be a program Oct. 25th . Club Social Outing Report at Oct. 24th meeting. VP vacancy

New Business: Storage, Shrink wrap for trailer: Discussion. Don will report at Oct. 24th meeting

2011-2012 Budget Proposal: Osbourne presented the proposal. White moved to accept as presented. Approved.

FLE Oct. 29 Novi: Hermann, Osbourne, J. Van Arsdalen will attend. This is open to all members of club.

Installation of Officers will be October 4th, 2011.

No further business.

Meeting adjourned at 9:00 P.M.

Respectfully submitted,

Joan Van Arsdalen, Sec.