

Kiwanis Club of Hillsdale
Board Meeting
December 26, 2011

Meeting Called to order at 7:00 P.M.

IN ATTENDANCE: Hermann, Osbourne, J. Van Arsdalen, B. Van Arsdalen, Scoville

Excused: Roberts, Brook, Leave of Absence: Rowen

Absent: Hastings, Rowe, White.

Quorum was present .

REPORTS:

Minutes: none presented acting secretary Roberts was absent. Will present them in Jan.

Treasurer's Report:

Total Current Assets:\$ 34,199.74. Total Net Assets \$34,199.74. Motion by Osbourne, 2nd Scoville to accept as amended. (error was in receipts should be \$9758.75 not \$6,57.25)

Approved.

Communications: District Office , Community Foundation, Law Enforcement Academy, St. Peters Free Clinic, Domestic Harmony.

New Financial Transactions: None

Report from Membership Committee:

Bill reported 5 new applications for membership: Timothy Walker, Theresa Walker, Timothy Groves, Jennifer Rodgers, Alicia Edison. Motion to accept all five by Toml, 2nd by Bill Approved.

No Leave of absence.

No resignations

OTHER COMMITTEE REPORTS:

Human & Spiritual Values: Don Scoville reported he has begin for Clergy Appreciation Day.

Service Leadership: K-Kids at Bailey School was chartered Dec. 15. Still working on AKtion

Fund Raising: Cheese sale, Flag project will meet Jan. 19th 7:00 P.M. at Van Arsdalen's

Unfinished Business:

Banner Sign: No Report

Cold Springs Park: Recommend a Fact finding committee. Will move ahead with this.

Investment of Funds: Tom & Bill met with Brett King and bought to utilities.

NEW BUSINESS:

Circle K Project: Kids Against Hunger: We will wait for communication from Circle K

Invitation Detroit #1 Birthday: No action

Chili Cook-Off Feb. 25, 2012 Ticket/Fees Charges, License: Bill to get the license and people to work on the door. Joan will get the judges.

Division Business: Division Council to be in Adrian Feb. 9 at 7:00 P.M.

Next meeting Jan 23rd.

Respectfully submitted,
Joan Van Arsdalen, Sec.

REMINDER: WE STILL HAVE CHEESE TO SELL: Mild Cheddar, Colby, combo packs (2), butter, 1/2 horseradish.