

Kiwanis Club of Hillsdale
Board Meeting
January 23, 2012

Meeting called to order at 7:00 P.M. by President Hermann

IN ATTENDANCE: Hermann, White, Osbourne, J. Van Arsdalen, B. Van Arsdalen, Hastings,
Roberts, Rowe, Brook, Scoville

Absent: Rowen

REPORTS:

Minutes of November & December 2011 were presented. Motion to approve Nov. minutes with corrections of Rowe instead of Rose by B. Van Arsdalen 2nd by Osbourne approved. Motion to approve December minutes with correction of \$6,507.25 in place of \$6,57.25 by Osbourne 2nd by White approved.

Treasurers Report: Total Current Assets \$32,3734.06, Total Net Assets \$32,3734.06. Motion to accept presented by Osbourne, 2nd by White Approved. Form 990 to IRS has been filed.
Communications: CAPA, FCA Academy

New Financial Transactions: None

Report from Membership Committee: No new members proposed. Leave of absence Request by Bob Scholl for Feb. & Mar., Don Scoville for Feb. Mar. & Apr. Moved to accept by White 2nd by Roberts Approved

Other Committee Reports: Human & Spiritual Values: Clergy Appreciation will be in May.

Youth Services: Bug and Terrific Kids in Gier Elementary and Bailey.

Community Services: Frank Schaldach to be honored on Sat.

YCPO: 45 Childrens gifts 137 family members gifts \$392.15 left from budget. Motion by J. Van Arsdalen 2nd by Osbourne to give a check for \$392.15 to Healthy Beginnings for gas cards. Discussion followed. Approved.

Service Leadership: Key Club is getting ready for Chili Cook-Off. Builders, Key and Circle K assisted with Head Start Christmas Party. K-Kids, and Key Club Rang Bells for Salvation Army.

Public Relations: Lisa to call radio Station for Chili Cook-Off.

Unfinished Business:

Banner Sign: No info. Yet. Continue to report

Beth Caswell has been appointed chair of nominating committee.

Cold Springs Park. Situation report: Scoville said he is waiting for a reply from Rob Miller on property.

AKtion Club: Working with John Beal from Manner Foundation. More to follow.

Chili Cook-Off Feb. 25, 2012. Question about entertainment. Discussion. Decided it was not needed. 4 Chili Cooks and 8 vendors at this time.

Flag Meeting Jan. 18th summary given by Osbourne

Delegates to International Convention June 29-July 1, 2012. White Motion for Karl Hermann, & Joan Van Arsdalen to be delegates Bill Van Arsdalen to be an alternate 2nd by Scoville. Approved

Board Minutes to membership and/newsletter? Not needed as minutes are not official until they are voted on at the next meeting.

Club Excellence Training Feb. 18 in Mt. Pleasant. White and Hermann will attend

Division Council Meeting: Feb. 9th 7:00 P.M. Adrian. Bill, Joan, Karl and Tom will attend.

Meeting Adjourned at 8:40 P.M.

Respectfully submitted,
Joan Van Arsdalen, Sec.

REMINDER; WE STILL HAVE CHEESE TO SELL,