

Kiwanis Club of Hillsdale  
Board Meeting Minutes  
February 27, 2012

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

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

EXCUSED: Rowen, Scoville

**Reports:**

**Minutes:** moved by Osbourne 2<sup>nd</sup> by White to approve as written. Approved

**Treasurer's Report:** Total Current Assets \$37,632.21 Total Net Assets \$37,632.21 Motion by J. Van Arsdalen 2<sup>nd</sup> by White to approve as presented. Passed

**Communications:** Kiwanis International Foundation Skip a Meal, Request for club to buy T-Shirt from Gov. Wilson for \$10.00 some profit to go the Eliminate Project. Discussion on club shirts not a t-shirt Motion to shop for a club shirt by J. Van Arsdalen 2<sup>nd</sup> Brook. Passed

**New Financial Transactions:**

Bailey School prefers to have the Terrific Kids Program not in the budget. Bill moved to approve \$85.00 for Terrific Kids program at Bailey School. 2<sup>nd</sup> by Roberts Approved. BUG program to go to Davis Middle School..

Special Meeting Feb. 21, 2012 memo from Lt. Gov. Hitch for clubs to give money for Governor's gift at Spring Divisional Mar. 3<sup>rd</sup>. White moved and Roberts 2<sup>nd</sup> to give \$25.00 to Governor's gift which will go to Michigan Foundation in her name.

**Report from Membership Committee:**

**Proposed new members:** brochures given at Chili Cook-Off possible new member gave name And contact has been made.

No Leave of Absence request or resignations.

**OTHER COMMITTEE CHAIR REPORTS;**

Youth Services: Bicycle Reading will be in March.

YCPO Healthy Beginnings will update in May on money given to the program.

Service Leadership: AKtion club will have a report in March.

Fund Raising: Osbourne gave a brief report on Charitable Trust and will report to the entire club.

**NEW BUSINESS:**

Donation to Life Challenge: Discussion If they pay for the \$40.00 booth fee we will pay them \$50.00 for the set up and take down.

Kiwanis One Day: Challenge Rotary to help pick up trash on the Rotary Bike Path.

Fishing Derby will be June 9<sup>th</sup>

Chili Cook-Off: Health Department will charge \$5.00 for each chili booth. When we get our license. Moved by Roberts to raise the Chili Booth fee to pay for the license. 2<sup>nd</sup> by Brook Discussion. Approved

Gumball machine at Gary Gray Physical Therapy.

Honorary Member: Bill Lee was nominated to become an honorary member by White 2<sup>nd</sup> Roberts Approved.

Meeting adjourned at 8:45 P.M. Next meeting MARCH 26, 7:00 P.M.

Respectfully Submitted,  
Joan Van Arsdalen, Secretary

