

KIWANIS CLUB OF HILLSDALE
Board Meeting Minutes
March 25, 2012

Meeting called to order at 7:02 P.M. by President Karl R. Hermann

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

EXCUSED: Rowen, Scoville.

Guest: Rob Miller

Reports: **Minutes** of Mar. 26 Board Meeting: Moved by B. Van Arsdalen 2nd by Osbourne to approve as written. Approved

Treasurer's Report: Total Current Assets \$40,666.42 Total Net Assets \$40,666.42.

J. Van Arsdalen moved R. Brook 2nd Approved.

Communications: CLE July 14th at Kalamazoo. Joan & Val. To attend. Michigan District for ad in Convention Program. Vote taken unanimous no. Kids Fest.

New Financial Transactions: None

Report from membership Committee:

Resignation from Nola Baker husband will be working in Kalamazoo and aging father needs Help. Motion by J. Van Arsdalen 2nd by Osbourne to accept with regrets. Approved.

Other Committee Reports:

Young Children: White reported Great Start was having a diaper collection to begin in April.

Service Leadership: AKtion Club has begun and will meet the 1st & 3rd Fridays in the month.

Public Relations: Brook is working on a ½ year plan for the Daily News.

Fund Raising: Mailed out the renewals for the Flag Project. Need to cover new streets for New subscriptions.

Unfinished Business:

Banner Sign Nothing we will drop it.

Nominating Committee: Beth Caswell will report to club in April

Cold Springs Park: Robert Miller gave a report. B. Van Arsdalen moved to approve the purchase of 4 acres adjacent to Cold Springs for \$12,000 plus the closing costs. Roberts 2nd approved. This will go to the Charitable Trust Board for Action.

Club Person for Eliminate Project: Emily Amburgey is considering.

Shirts for club:

New Business:

Kiwanis One Day will be done April 14th with Rotary. Rain date will be April 21. J. Van Arsdalen will work with Eric Masey for details.

Other Business:

Kids Fest will be held June 20, 2012 B. Van Motion to refer to Youth Committee Osbourne 2nd . Approved

Meeting Adjourned at 8:40 P.M.

Respectfully Submitted,
Joan Van Arsdalen, Sec.

Meeting of Charitable Trust Board March 27, 2012, 1:05 P.M.

Present: Tom Osbourne, Chair. Joan Van Arsdalen, Sec. Trustee Bud Heinowski, Dave Watkins.

Osbourne moved to transfer \$12,000. from Charitable Trust to Kiwanis checking account to purchase four (4) acres adjacent to Cold Springs Park. Approved.