

**KIWANIS CLUB OF HILLSDALE
BOARD MINUTES
APRIL 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, Brook, Rowe, Rowen

ABSENT: Roberts. EXCUSED: Scoville.

Reports:

Minutes of Mar. Meeting: Moved to accept as presented by Osbourne, 2nd White Approved

Treasurer's Report: Total Current Assets: \$39,121.96. Total Net Assets \$39,121.96. Moved by Osbourne to accept 2nd by White. Discussion, Approved.

Communications: Special Olympics (bring before the club to see if they are interested.) Motion to give to Inter Club chair by Hastings 2nd by Rowe. Approved, Prayer Breakfast at Jackson D.T. Four going.

New Financial Transactions: None

Report from Membership Committee: No new proposals, Leave of Absence Request, No resignations.

Other Committee Chair Reports: Human & Spiritual Values: Nothing

Youth Services: Terrific Kids @ Gier possible assembly on Apr. 30.

YCPO: Diapers, wipes etc. for Giving Kids a Great Start through the month of April

Service Leadership: AKtion Club Report. Meet on the first and third Friday of the Month at Montgomery House in Jonesville 4:00 P.M. Key Club Seniors, Circle K Seniors will get a Certificate from Kiwanis thanking them for their service.

Fund Raising: Osbourne reported on fundraising.

Unfinished Business:

Nominating Committee: Election will be 2nd week of May.

Cold Springs Park: Report on buying the 4 acres by Osbourne. Discussion. The Club Foundation Will pay the \$12,500 and the Closing costs to come from the Kiwanis Account.

Kid's Fest, American 1 Credit union/Daily News, June 20, Fair Grounds, Val taking the lead.

New Business:

Flag meeting location is in Van Arsdalen's basement. Letter from County Commissioners stating They will pay for 16 Flags for the Courthouse lawn. This is a one time only.

Division Council will be May 10 7:00 P.M. Jackson. Location to be announced

Michigan District: June 14 Onsted Golf Outing, June 15, Michigan District (Ann Arbor) Golf Outing proceeds to the Michigan Foundation.

No Further Business Adjourn at 8:23.P.M.

Respectfully Submitted,
Joan Van Arsdalen, Sec.

Next Meeting to be May 28th, 2012 &:00 P.M.

