

KIWANIS CLUB OF HILLSDALE BOARD MINUTES
JULY 23 2012

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

ATTENDANCE: Hermann, White, J. Van Arsdalen, B. Van Arsdalen, Osbourne, Roberts, Scoville, T Rowe, Rowen.

ABSENT: Brooke, Hastings was excused.

REPORTS:

Minutes of June 25: Motion by White to approve with discussed changes 2nd Osborne. Approved
Treasurer's Report: Total Current Assets \$44,272.25, Total Net Assets \$44,272.25. Motion to approve
By Osbourne 2nd White Approved.

Communications: KIF thank you for Annual Gift Giving Oct. 2011.

New Financial Transactions:

Amended Budget: Suggested to move around \$10,000.00 to investments. Discussion. Motion made by
White to move \$5,000 into utility stocks, 2nd Roberts Discussion. Amended to investment vehicles with
\$5,000 restricted for Cold Springs Park. More discussion. Question called by Scoville. Approved.
Motion to move \$5,000 to investment and \$5,000 investment restricted for Cold Springs Park.
Approved.

Payment of Bills:

\$472.04 current taxes for Cold Springs purchase. Since this belongs to the Trust this bill is given
to Trust for payment.

Membership: No new members, leave of Absence or Resignations

Fund Raising: Golf Outing is Aug. 1st. Things look good. We should have 25 teams. Did we want to order the
same amount of nuts as

last year? We have only a few cans left. Motion by White to order 50 cases same as last year 2nd
Scoville. Approved.

Unfinished Business: Rowen said he forgot the company of Mendee & Burke to the list. Motion by White to
Add Mendee & Burke to the six other companies who had supported the flag inception. 2nd by Rowen .
Approved. Motion by B. Van Arsdalen to rescind the purchase of \$100.00 gift cards. 2nd Osbourne.
Much discussion. Vote by show of hands 3 to rescind 5 not. \$700. in gift cards seven to JohnnyT's and
7 to Olivias.

Cold Springs Park: Report by Scoville who will attend the City Council on the first Monday in August.
Recommended that the committee attend with him he has been placed on the agenda.

Club Chair for Eliminate: Lisa Roberts volunteered. Thank You Lisa.

New Business:

Procedural Guidance to Requests for donations Rowen and Scoville passed a draft and ask for input
From board at Aug. 27 Board Meting.

President suggested we support Early Head Start (baby cribs) to future budget. The cribs cost about
\$100. 00 each. This would be a YCPO Project.

Flag etiquette concern from letter in newspaper. Discussion. Recommended to just ignore it. Jim to
write an article for newsletter and give it to Janet.

The Trailer needs a new hitch. Motion by Rowe 2nd by Roberts to purchase new trailer hitch. Approved

Suggestion to use Blue Cup for Eliminate. Take to club for approval on Tuesday. Club approved on July 24th.

Division Council Meeting August 9, 7:00 P.M. Addison. Tom, Karl, Roger, Val, Joan & Bill to attend.

Michigan District:

Voted to send the Kiwanis of Michigan Foundation \$100.00 check in lieu of a gift for Silent Auction.

Meeting Adjourned at 8:50 P.M.

Next meeting

Respectfully Submitted,
Joan Van Arsdalen, Sec.