

KIWANIS CLUB OF HILLSDALE
BOARD MINUTES
AUGUST 20, 2012

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

ATTENDANCE: Hermann, White, Osbourne, J. Van Arsdalen, B. Van Arsdalen, Scoville, Brook Rowe, Rowen, Hastings. Incoming Board Member Janet Lee.

Excused: Roberts.

Reports:

Minutes of July Meeting: Motion by B. Van Arsdalen to accept as written 2nd Osbourne . Approved

Treasurer's Report: Total Current Assets \$41,510.21. Total Net Assets\$41,510.21. Motion by

Osbourne to accept as presented 2nd by Rowen Approved.

Communications: Ladies Beautification League for support of mural at Fields of Dreams. Motion by White to give them \$100 , 2nd Brook Approved. Letter from Aaron Kempa for donation to Eagle Scout project (defibulator) . Bill moved to give \$100. Roger 2nd Approved. Letter from Girl Scouts: discussion of Keeping Girl Scouts \$250. lack of motion. Motion dies.

New Financial Transactions: Investments made : Johnson & Johnson, Conoco Phillips.

Bill of \$371.70 to American Copper & Brass for flags. Don moved, Roger 2nd Approved.

Report from membership Committee:

Suggested to get a letter to new members.

Resignations: Georgia Mason (no longer working in Hillsdale)

Other Committee Reports:

Community Service: Nancy Hastings reported Blood Drive collected 26 pints.

Service Leadership: AKtion Club going to Vestaburg for Convention Sept. 14-15. Beth and Joan to accompany.

Fund Raising: Osbourne & Karl will sell them on Wildwood Drive.

Unfinished Business: Rowen reported gift cards were purchased and presented .

Flag etiquette: Discussion on Letter to the editor. Let sleeping dogs lie. Put in writing for newsletter and members.

Cold Springs Park: Approval of Long Range planning presented to city council. Letter to be written with 27 names on the list.

New Business: Date to plant and retrieve Flags Aug. 30 Sept. 12. Flag work party Aug. 25, 10 A.M..

Combined Service Club Day: Basketball game at Hillsdale College. Joan will check and report.

Val to take meeting Sept 18, 25th to be determined .

Installation of Officers will be Oct.2nd at regular meeting.

Next Board Meeting Oct. 1st 7:00 P.M.

Respectfully submitted

Joan Van Arsdalen, Sec.