

Roger

KIWANIS CLUB OF HILLSDALE BOARD MINUTES
February 11, 2013

Meeting called to order at 7:03 by Pres. Brook.

In attendance: Brook, Hermann, B. Van Arsdalen, J. Van Arsdalen, Hastings, Lee Osbourne,
Absent: Roberts. Excused White, Rowe, Rowen, Guest: Emily Amburgey.

First order of Business: Moved by J. Van Arsdalen, 2nd by Hermann to appoint Emily Amburgey to the board because we have no Vice President. Approved.

Reports:

Minutes of Jan 7th meeting presented: moved by B. Van Arsdalen to approve as corrected 2nd by Osbourne. Approved

Treasurer's Report: Moved by Osbourne to accept as presented 2nd by Hermann. Approved
Total Current Assets \$42,098.46. Total Net Assets \$42,098.46. Moved by B. Van Arsdalen to invest \$5,000. - \$7,000 at Ed. Jones account. 2nd by Hermann. Approved

Communications: E-mail from 1st Lady Fran Babbage. Kiwanis International to participate in Idea Fair at International Convention. Key Club to help them support "Children's Miracle Network" by hosting a Dance Marathon. Report from Eliminate that we have given \$5,938.
Distinguished Member form from International.

Membership: Application from Charles Bianchi (recommended by Rob Miller) Hermann moved to accept, 2nd by Osbourne. Approved

Leave of absence: Bob Scholl from Jan. 23 - April 10th. Osbourne moved to grant 2nd by B. Van Arsdalen. Approved

Resignations: None.

Committee Chair Reports:

Youth Services: March is Reading Month. Dave & Rob working on the Bicycle Reading.

Will send 2 or 3 student to Police Academy.

Fellowship of Christian Athletes 2.

Public Relations: Cold Springs Park article in Newspaper Thursday. Meet with Michigan State University Landscape Architect Class at

11:30 Thursday for a walk through and lunch after at Michindo.

Kiwanis Business:

Spring Divisional Mar. 2nd at Adrian. Tecumseh is host.

International: Delegates for International Convention. Osbourne moved to have Bill & Joan Van Arsdalen as delegates. 2nd by Hermann. Approved.

Unfinished Business:

Chili Cook-Off members will meet Fri. ^{Feb 15} ~~Mar 1st~~ at 9:15 P.M. to set up

New Business:

Discussion on 1/3 weekly drawing. Motion to allow visitors to receive \$20.00 if the right card is drawn & place it back in the deck by Hastings, 2nd Hermann. Approved

Discussion of meeting day for Board brought up by B. Van Arsdalen & Osbourne because the bank statement doesn't get to us on time for the 2nd Monday. The board meeting will be the 3rd Monday. Adjourned at 8:25 P.M.

Respectfully Submitted,
Joan Van Arsdalen, Sec.