

Kiwanis of Hillsdale Board Minutes  
April 22, 2013

Meeting called to order 7:04

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

Reports: **Minutes of Mar 18, 2013** Moved by B. Van Arsdalen 2<sup>nd</sup> by White to approve as presented. Approved  
**Treasurer's report:** Hermann moved Osbourne 2<sup>nd</sup> to approve as presented. Approved.

New Financial Transactions:

1. J. Van Arsdalen moved White 2<sup>nd</sup> to support 3 more students for Key Leader  
Approved.
2. B. Van Arsdalen moved Lee 2<sup>nd</sup> to give \$100.00 to S. Petrisin campaign for International V.P.  
Approved
3. P. Byers and wife prepared lunch for the club on April 16<sup>th</sup>. Motion by Lee 2<sup>nd</sup> by Amburgey to credit his lunches for 3 mo. Approved

**Communications:**

1. Business Professionals Club: Courtney Roden State 1<sup>st</sup> place winner requested support for International competition in Orlando. Lee moved White 2<sup>nd</sup> to approve \$200.00 for International competition. Approved.
2. Children's Miracle Network, Hillsdale Conservation District.
3. Dawn Routledge for concession wagon at Fly In Aug. 24. Give to Dave Watkins.

**Membership:**

1. Proposed new member Jerry Dihle. Roberts moved White 2<sup>nd</sup> to accept Jerry Dihle. Approved

**Committee Chair Reports:**

1. Human & Spiritual Values: Lee reported May 7<sup>th</sup> for Clergy appreciation.
2. Youth Services: Key Club Installation May 8<sup>th</sup>.

**Kiwanis Business:**

1. Division Council May 11<sup>th</sup>.

**Unfinished Business:**

1. Report of nominating committee: Pres. Roger Brook, Pres. Elect ? V.P. Cindy Rowe. Board: Emily Amburgey, Chuck Bianchi, Bill. Lundburg. Still working.
2. club revised by laws nothing

Next Board Meeting **May 20<sup>th</sup> @7:00 P.M.**

Adjourned at 8:42

Respectfully Submitted,  
Joan Van Arsdalen, Sec.