

Kiwanis Club of Hillsdale Board Meeting
May 20, 2013

Meeting called to order 7:05 by Pres. Brook

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

Reports:

- a. Minutes of April Meeting Motion to accept as printed 2nd by Roberts Approved
- b. Treasurer's report Moved by Lee 2nd by Osbourne to accept as presented Approved Total Current Assets \$50,884.77 Total Net Assets \$50,884.77.
- c. Communications: Michigan District CLE for Pre. & Sec. 2013-14. Joan & Roger to attend reminder of By-Laws to be completed by Sept. 1, 2013
- d. Membership: Nothing

Committee Chair Reports:

- a. Youth Services: 5 Scholarships will be presented 3 to Hillsdale, 1 to Pittsford, 1 to North Adams, 49 Terrific Kids honored at Gier & Bailey Elementary Schools
- b. Cold Springs Park: Work of students is in progress at MSU. Will report in Fall Term

Calendar Updates: July 3 Parade line up at Manning St. Parking Lot by 2:30, July 19-20 Sidewalk Days, Ice Cream Social , Aug 24th Fly In for Crossroads Farm, Hillsdale County Fair Sept. 22-28

New Business:

- a. Cold Springs Park needs to be mowed,D. Scoville will look in to it. Patron of the ponds Osbourne moved B. Van Arsdalen 2nd to approve \$500.00 to Adapt a pier, discussion Question called 7 yes 1 no.
- b. Request from Humane Society for support. B. Van Arsdalen motion to donate \$150.00 2nd by Lee Approved.
- c. Kimball Camp Fire: Motion by Lee to approve \$200.00 to help. Approved
- d. J. Van Arsdalen Division Chair presented to the board for Hillsdale to become a Model Club for the Eliminate Project. After positive discussion, President Brook asked Lisa, Janet & Joan to meet and bring report to next board meeting.

Next Board meeting June 24th, 2013 7:00 P.M.

Adjourn 8:25

Respectfully submitted,
Joan Van Arsdalen, Sec.