

KIWANIS CLUB OF HILLSDAALE BOARD MEETING
June 24, 2013

Meeting called to order at 7:03 P.M. by President Brook.

In Attendance: Brook, J. Van Arsdalen, B. Van Arsdalen, Hermann, White, Rowe, Roberts, Osbourne, Hastings, Amburgey, Rowen. Ex. Lee.

REPORTS:

- A).Minutes of May 20,2013: Roberts Motion to accept as presented. Osbourne 2nd .Approved.
- B).Treasurer's Report: Hermann moved to accept as presented. 2nd White. Approved.
Osbourne presented a sheet showing us just where we stand on Budget and Actual finances Through May 31,2013.
Rowen presented a bill for \$26.49 for a receiver for trailer that hauls the flags and cheese. Approved. He also asked for \$15.00 for gas for truck from Leutheuser's for distribution of Flags. Hermann moved to pay \$15.00 Hastings 2nd . Much discussion. This is only a one Time payment. Vote 6 Yes 3 No. Passed.
- C). Communications: Hillsdale Garden Club use of flags for Mrs. Stocks Park Tea Aug 6th. White moved to allow them to put them along the fence. Osbourne 2nd . Approved.
Request for funds for a special bike for a 9. yr. old boy costing \$1500.00. Tele phone #437: 5863. We need a request form for financial help. Draft to be presented at July board meeting. District Convention delegates need to be selected.
Nuts Order: need to know how many we need to order.
Crowell Theatre for White Christmas: Amburgey will take charge of this.

Committee Reports:

- A). Service Leadership: AKtion Club will be in July 3rd Parade. Help will be needed from Kiwanis Club. Take to club.
- B). Cold Springs Park: Meeting to take place July 11 with M.S.U. So far no mowing.

Calendar Updates: Schedule given by Pres. Brook.

Kiwanis Business:

Kiwanis International: Eliminate Division Chair J. Van Arsdalen presented what it takes to become a Model Club. Discussion pro and con. Motion by Hermann to present club members about becoming a Model Club. 2nd by Roberts Club Chair. Will be presented at June 25 meeting by Roberts.

Unfinished Business:

Club revised by-laws: Roberts motion to accept 1-10 Hermann 2nd . Approved.

New Business:

July 4th gathering at Broad St. Market. Sidewalk Days July 19-20. Ice Cream Social.
Max Drake Golf Tournament.

NEXT BOARD MEETING JULY 22, 2013.

Respectfully Submitted
Joan Van Arsdalen, Sec.