

KIWANIS CLUB OF HILLSDALE BOARD MEETING
July 22, 2013

Meeting called to order at 7:00 P.M. by Pres. Brook

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

Guest: Tom Donihue

Tom Donihue Troop #175 Hillsdale spoke about need for a sponsor Cost \$20.00 annual to register form
Need to attend board meeting. 12 boys are in the troop. No decision. Will be voted on next month.

REPORTS:

Minutes of June 24, 2013 meeting: Hermann motion to approve as written, 2nd by Roberts, approved ;

Treasurer's Report: Total Current Assets: \$51,541.30. Total Net Assets: \$51,541.30. B. Van Arsdalen moved to approve as presented 2nd Rowen. Approved

Communications: Mi. Dist. Office, Draft 2 request form for donations reviewed and suggestions for changes were made. Will bring back in Aug. Steve Hinson Eliminate Project

Committee Reports:

Service Leadership: AKtion club to have a picnic and horse demonstration Aug. 14th in Jackson.
Cold Springs Park: Bush hog needed to mow the 4 acres. Community input in Aug.

Kiwanis Business:

Division 11: Division Council meeting in Addison Aug. 8th.

Michigan District: Convention delegates, Brook, J. Van Arsdalen, B. Van Arsdalen

International: Hillsdale Club pledged to become a Model Club for the Eliminate Project.

Unfinished Business:

Mandatory club policy document prepared for presentation to members for vote in Aug. Optional club policy document will be prepared by Brook for approval at Aug. board meeting.

New Business:

Nut sale recommendation by B. Van Arsdalen 55 cases for total \$5,115.00. Moved by Osbourne 2nd by Hermann. Approved.

Program Preparation:

Set Up for weekly meetings.

Inter clubs: Double Round Robin completed

Concessions trailer: Ice Cream Social July 19 – 20.

Golf Tournament: Help needed. Aug. 7th.

Next Board Meeting Sept. 30, ?

Respectfully Submitted,
Joan Van Arsdalen, Sec.