

KIWANIS OF HILLSDALE BOARD MEETING

August 25, 2013

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

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

Guest: Don Scoville

Reports:

Minutes of July 22nd were presented: Osbourne moved to accept as written 2nd B. Van Arsdalen. Approved.

Treasurer's Report: Total Current Assets: \$53,687.91. Total Net Assets: \$53,687.91. Moved by White to accept as written 2nd by Rowen Approved

Communications: Leave of absence for Karl Hermann Sept 4 – Sept 29th, Jim Rowen Sept. 13 – late April 2014. Thank you from Kiwanis International for Pledge to be a Model Club.

Membership: Mike Cripe transfer from Wyandotte 1000. President asked Sec. to send a letter to Jennifer Rogers, and Alicia Edison concerning balance of 2012-2013 dues.

Committee Reports:

YCPO: White will chair the Children's Christmas Party.

Service Leadership: AKtion Club to Camp Sept. 20-21, 2013.

Cold Springs Park: Students from M.S.U. have sent their preliminary reports and will come for another walk through Sept. 6th. Lunch will follow at Michindoh Conference Center at 12:30. Community forum Sept. 4th 7 – 9 P.M. at Library.

Budget Committee to meet August 28th 7:30 P.M. at Van Arsdalen's

Induction of new officers will be Oct. 1st, 2013 at regular meeting.

Unfinished Business:

Club optional policy document presented by Pres. Brook. B. Van Arsdalen moved to approve, J. Van Arsdalen 2nd Approved.

New Business: Kiwanis Club of Hillsdale Donation Policy & request form presented by Rowen. White moved to approve as edited. 2nd by Roberts. Approved. Next Board meeting moved to Sept. 30, 2013 as regular day was Hillsdale County Fair.

Adjourned at 8:30 P.M.

Respectfully Submitted

Joan Van Arsdalen, Sec.