

KIWANIS OF HILLSDALE BOARD MEETING
September 30, 2013

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

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

Guest: Don Scoville

Reports: Minutes of Aug. 25 meeting: White moved to accept as written. Amburgey 2nd approved.

Treasurer's report: White moved to accept as presented Osbourne 2nd approved.

Communications: St. Peters Free Clinic, Kiwanis International Foundation.

Membership: John Ourensma White moved to accept for membership. Osbourne 2nd Approved.

Approval of Club Budget for 2013-14 Ammendment to place \$2500.00 for Cold Spring Park by Amburgey, 2nd Lee. Approved Motion to accept the budget as amended by Lee 2nd by White. Approved.

Committee Chair Reports: YCPO Christmas Party Dec. 7th

Service Leadership: AKtion Club Camp at Vestaberg. 9 attended

Cold Spring Park: Meeting Oct. 1 at M.S.U. with Paul for Master Plan. Randy Yagiela, Heinowski and Scoville to attend students presentations.

Calendar was updated

Kiwanis Business: Division 11: Division Council Meeting November 14, in Brooklyn.

Michigan District: Fall Leadership Mt. Pleasant Oct. 19, 2013

New Business: Kiwanis Directory is going to printer.

Customer Appreciation Day at Market House October 14. Will be paid \$500.00

Plus all donations from the Hot Dog Stand.

Unfinished Business: 1. Boy Scout troop. Some discussion. J. Van Arsdalen moved \$30.00 to sponsor.

Roberts 2nd. Approved: Janet Lee volunteered to be Kiwanis advisor.

2. Bill Lundberg resigned as Pres. Elect because of job. B. Van Arsdalen Moved to accept with Regrets, Lee 2nd. Approved Then asked for a leave of absence until May 2014. Lee moved to Accept White 2nd. Approved

Next Board Meeting October 28, 2013

Meeting adjourned at 8:35 P.M.

Respectfully Submitted
Joan Van Arsdalen, Sec.