

KIWANIS OF HILLSDALE BOARD MEETING

March 24, 2014

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

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

Excused: Hastings

Absent Amburgey.

REPORTS:

- Minutes of Feb. 24, 2014: White moved to accept as printed. Rowe 2nd seconded. Approved
- Treasurer's Report: Moved by Osbourne to accept as presented. J. Van Arsdalen 2nd Approved
- Communications: Hermann leave of absence from Hermann for April 16-May 27th. Moved by White to accept. 2nd Roberts Approved.
- Membership: Robert "Bob" Flynn, Neal Brady for membership. Osbourne moved to accept both to membership. Approved. Both have had orientation and will be inducted March 25, 2014.

Committee Reports:

- Human & Spiritual Values: Lee reported Clergy Appreciation Day will be May 13th.
- Service Leadership: Circle K & Key Club have been contacted for help on Kiwanis One Day.
- Kiwanis Business:
- Division 11: Division Council Meeting May 8, at Onsted, CLE training will be July 12 Kalamazoo, 19 Novi, 26 Mt. Pleasant.

New Business:

- Flag letters to be readied on April 8th
- Moved \$1,000 from Key Club budget and send to Eliminate by Hermann, 2nd White Approved
- Name badges should be replaced: Hermann moved to give the secretary permission to order 2nd by Rowe. Approved
- Family Counseling Center grant for \$500.00 Moved by Lee 2nd by Roberts Approved.

Old Business:

- Chili Cook-Off meeting Report March 6, 2014. Attending Bob Flynn, Roberts, Caswell, Van Arsdalen's Suggestions are:
 - 1) Timing to stop chili samples
 - 2) Silent Auction to close earlier
 - 3) Choose a Theme And have soft music
 - 4) Raffle
 - 5) Categories for chili
 - 6) Save The Date post cards sent in October.
- Nominations:

Trustees: Jackie Wickham, Chuck Bianchi, Pat Knight.
Treas. Bill Van Arsdalen,
Sec to be appointed,
Vice Pres. Lisa Roberts,
Pres. Elect, Cindy Rowe, Pres. ???
- Kiwanis One Day:

April 12th to be Kiwanis One Day. Rotary Is working with Kiwanis to prepare .

Next Board Meeting April 28, 2014

Meeting Adjourned

Respectfully Submitted,
Joan Van Arsdalen, Sec.