

KIWANIS OF HILLSDALE BOARD MEETING

April 28, 2014

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

In attendance: Brook J. Van Arsdalen, B. Van Arsdalen, V. white, Osbourne, Hastings, Amburgey, Roberts.

Absent: Hastings, Lee, Rowe, Hermann.

Guests: Key Club, National Honors Society: Brandon Bisher, Alex White, Summer Wells , advisor, Don Scoville
Cold Spring Park.

Business was to report and recruit help for work day etc. for Jim Inman Park at HHS. Video was shown.\

Clean up is May 4, 1-7P.M.

REPORTS:

Minutes of Mar.24, 2014: Moved by White to accept as presented 2nd Roberts. Approved.

Treasurer's report: Moved by Roberts 2nd Amburgey to approve as presented. Approved.

Communications: Joe Garnjobst leave of absence Mar. 1 through August 2014. Osbourne moved White
2nd approved. Michigan District: Children's Miracle Network, Key Leader, Extra Mile Award,

Membership: Susan French: B. Van Arsdalen moved to accept White 2nd Approved. Will be inducted
April 29, 2014.

Committee Chair Reports:

Human & Spiritual Values: Clergy Appreciation May 13,

Youth Services: Key Club Root Beer Float Sale, Girls Locker Room, Jim Inman Park, Induction May 14 7:00 P.M.

KIWANIS BUSINESS:

Division 11: May 1st Jackson Downtown Prayer Breakfast, May 8th Division Council Onsted

OLD BUSINESS:

Nominations: Karl & Tom presented the slate of officers for 2014-15. Since we have no president-Elect

We will have President by committee. Pres. – Elect Cindy Rowe, Vice-Pres. Lisa Roberts, Treasurer

B. Van Arsdalen, Sec. to be appointed, Board members 2014-15 Amburgey, Hermann, Osbourne,
Wickham, Bianchi, Knight

Cold Spring Park:

Don Scoville has spoken with the city officials and will not accept the park unless we have a due care document. White moved to support Due Care Document for \$3,000. Roberts 2nd Approved. Surveyor will be extra.

NEW BUSINESS:

Bill reminded the board that Sept. 17, 2014 Hillsdale Kiwanis will be 90 years old. And we should be planning a birthday party. A committee will be formed and plans made.

Next Board Meeting will be May 19th. At 7:00 P.M. because of Memorial Day being on our regular Board Meeting Day.

Respectfully submitted,

Joan Van Arsdalen, Sec.