

## KIWANIS OF HILLSDALE BOARD MINUTES

June 23, 2014

Meeting called to order at 7:05 by Pres. Brook.

In Attendance: Brooke, J. Van Arsdalen, B. Van Arsdalen, White, Lee, Hastings, Hermann, Amburgey, Roberts, Osbourne. Ex. Rowe

Add to agenda: Delegates to District Convention, Meals on Wheels, News Letter, 5<sup>th</sup> Tuesday meeting.

### REPORTS:

- Minutes: White moved to accept as written, Hermann 2<sup>nd</sup>. Approved
- Treasurer's Report: Hermann moved to accept as presented, 2<sup>nd</sup> White. Approved
- Communications: Thank You from Proud Equestrians for monetary support.
- Membership: Steven Sczyco, Larry Burger Jr. White moved to accept for membership pending the dues payment. Roberts 2<sup>nd</sup>. Approved. Proposed that Jennifer Rodgers be dropped from membership as she hasn't paid dues for 2013-14 and has not communicated with the treasurer after repeated attempts about membership. (Karl will talk with Jim Rowen as his dues are in arrears.)

### COMMITTEE CHAIR REPORTS:

- Service Leadership: AKtion Club to participate in All American Parade July 3<sup>rd</sup>
- Community Service: Cold Spring Park Don Scoville working on special permits etc. White is working of Student of the month form.

### KIWANIS BUSINESS:

- Michigan district: Convention Kalamazoo Aug. 14-17.

### OLD BUSINESS:

- Flag project: will need to make more flags for July 4<sup>th</sup>.

### NEW BUSINESS:

- Ladies Beautification League letter regarding mural. Amburgey proposed we donate \$1,000. Roberts 2<sup>nd</sup> Approved
- Club Leadership Education July 12, 19, 26. Roger, Joan and Bill will attend in Mt. Pleasant.
- Delegates to District Convention: Karl moved Roger, Joan, Bill be delegates for Hillsdale. Amburgey 2<sup>nd</sup>. Approved.
- Meals on Wheels: Some members hesitate to sign up because need more job shadowing.
- Newsletter: Items need to be with Janet by the 15<sup>th</sup> of the month.

NEXT BOARD MEETING JULY 28<sup>TH</sup>, 2014 AT 7:00 P.M.

Meeting adjourned at 8:27 P.M.

Respectfully Submitted,

Joan Van Arsdalen, Sec.