

KIWANIS CLUB OF HILLSDALE BOARD MINUTES

July 28, 2014

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

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

No additions to the agenda.

SECRETARY POSITION for 2014-15: Amburgey moved to appoint Joan Van Arsdalen, 2nd Lee, Approved.

REPORTS:

- a) Minutes of June 23 meeting: Moved by Lee to accept at written, 2nd by Hermann. Approved
- b) Treasurer's report: Moved to accept by Roberts 2nd Lee. Approved
- c) Communications: AKtion Club \$78 to Eliminate, \$513.26 to Eliminate Thank you International Foundation, Ladies Beautification League for \$1,000, District Office(By Law changes for convention)
- d) Brian Christensen request for help to play basketball in Europe.
- e) Membership: Drop Jennifer Rodgers

COMMITTEE REPORTS:

- a) Youth Services: Aktion Club will be going to Camp at Vestaburg in Sept. Bailey will be doing the BUG Program in 2014-15.
- b) Public Relations: New Ideas

KIWANIS BUSINESS:

- a) Division 11: Division Council in Addison Aug. 7th
- b) Michigan District: Convention Aug.14-17 in Kalamazoo Brook, J. and, B. Van Arsdalen delegates.

CALENDAR UPDATES:

- a) Blood Drive August 22 Kiwanis Sponsors.

OLD BUSINESS:

- a) Women's Beautification League Mural Project Kiwanis will honor Bob Scholl for his 65 years membership in Hillsdale Kiwanis.
- b) Brian Christenson request for monetary help to go to Europe to play basketball denied. Reason was it didn't fit our mission.

NEW BUSINESS:

- a) Kiwanis hats for new members Janet moved to pay \$205 and order 12 Amburgey 2nd ,Approved. B. Van will take care of ordering.
- b) District Convention Silent Auction for Kiwanis of Michigan Foundation: Hermann will contact David's and have a Wine Basket made.
- c) 90th Birthday Party: Roger will do an e-mail. Amburgey will chair.
- d) Date for budget meeting: August 18th.
- e) Date for installation of new officers: Sept 30th.
- f) Board Member for 2014-15: B. VanArsdalen moved to appoint Tom Osbourne, J. Van Arsdalen 2nd Approved
- g) Funds for Cold Spring Park: Osbourne ask that we move some funds from project account to Park fund .

NEXT BOARD MEETING AUGUST 25TH !

Respectfully Submitted,

Joan Van Arsdalen, Sec.

