

KIWANIS CLUB OF HILLSDALE BOARD MINUTES

August 25, 2014

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

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

No additions to agenda.

Reports:

- a) Minutes of July 28 meeting: Moved by B. Van Arsdalen 2<sup>nd</sup> by Lee to approve as presented  
Approved.
- B) Treasurer's Report: Motion by Amburgey 2<sup>nd</sup> by Hermann to approved as presented.  
Approved.
- C) Communications: Scholarship request by Judy Bixler for \$300.00 for Bailey/Gier String  
Approved.
- D) Request for \$120.00 for special shoes for former AKtion club member. Approved.
- E) Request from Karl Hermann for leave of Absence Sept. 10-29. Osbourne Motion to accept  
Roberts 2<sup>nd</sup>. & yea 1 abs.

COMMITTEE REPORTS:

- A) Service leadership: Bug program will begin in Sept. for Bailey School. AKtion Club will be going to Vestaburg for District Convention Camp Out Sept. 18-19.

Calendar Updates:

- A) Oct. 7<sup>th</sup> Induction, Nov. 11 for recognition.

New Business:

- A) Proposed budget for 2014-2015 presented by Chair Tom Osbourne
- B) Installation for new officers Oct. 7<sup>th</sup> J. Van Arsdalen presiding.
- C) Youth protection Guidelines discussion. Program will be presented to entire club Aug. 26<sup>th</sup>
- D) Nut Order: Discussion. Lee made motion to order 65 cases Hermann 2<sup>nd</sup> Approved

Next Board Meeting Sept. 29, 2014 at 7:00 P.M.

Adjourn 8:00 P.M. Respectfully Submitted, Joan Van Arsdalen, Sec.