

KIWANIS OF HILLSDALE BOARD MINUTES

September 29, 2014

Meeting called to order at 7:02 by Pres. Brook

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

14-16 Board members: Wickham, Bianchi. Absent: White, Hastings.

Guest: Don Scoville.

No additions to agenda.

REPORTS:

- A) Minutes of Aug. 25, 2014: Osbourne moved to accept as written. Hermann 2nd. Approved
- B) Treasurer's Report: Lee moved to accept as presented 2nd Amburgey. Approved
- C) Communications: District Office (concerning membership, distinguished club & Kiwanians, FLE, Girl Scouts regional office. No Action taken.
- D) Membership: Nothing

COMMITTEE CHAIR REPORTS:

- A) Service Leadership: AKtion Club attended camp in Vestaburg, Builders Club assisted with Senior Citizen's Day at Hillsdale County Fair, Circle K had 5 members help with Fair Parking.

KIWANIS BUSINESS: Nothing.

CALENDAR UPDATES:

- A) Children's Christmas Party will be December 6. Cindy Rowe asked just how many children we could have. General consensus was 40 maxium.

OLD BUSINESS:

- A) 90TH Anniversary for Hillsdale Kiwanis will be Nov.22 at Hillsdale College Dow Center Rms. A&B. Social Hour will be 5:30. Dinner at 6:30. Amburgey made a motion for the board to allocate \$1,000 for expenses. Roberts 2nd. Approved

NEW BUSINESS:

- A) Don Scoville updated the board on the Cold Springs Park. He had a letter from Hillsdale School Supt. stating they will participate. Committee needed to meet with Community Foundation, Grant Writer to get things moving forward.

Next Board Meeting will be **OCTOBER 27, 2014 AT 7:00 p.m.** Meeting adjourned at 7:50 P.M.

Respectfully Submitted, Joan Van Arsdalen, Sec.