

KIWANIS CLUB OF HILLSDALE BOARD MINUTES

November 24, 2014

Meeting called to order at 7:02 P.M. by Roger Brook

In Attendance: Brook, Rowe, J. Van Arsdalen, B. Van Arsdalen, Hermann, Osbourne, Bianchi, Wickham.

Excused: Amburgey, Knight. Absent Roberts.

Additions: Don Scoville (Cold Spring Park) Have had a meeting with city engineer. Surveyor is now working. \$2700 for surveyor not \$1700. Reminder this is a 5-10 year project. Dec. 3 a meeting at city hall time TBA

Consent Agenda

Minutes of October meeting No minutes, will have them for December meeting.

Treasurer's Report: Budget was read. Moved by Bianchi to accept as presented 2nd Hermann. Approved.

Mott Shower will be Mar. 3rd, 2015.

Communications: District Chair for Youth Services (YCPO) Winnie Brys youth services was attached and read. Bianchi moved to accept Osbourne 2nd. Approved

Old Business: C. Rowe reported on Youth Protection Guidelines workshop at Fall Leadership Education. Suggested that all Kiwanis members have background checks. Will do a program in January on this issue.

New business:

Lunch menu was discussed and Joan will talk to the Market House and report at the December meeting.

Committee Chairs: Inter Club Tom Osbourne Chair Steve Sczytko will assist.

Roger will get with Joan and try to get organized.

Children's Christmas Party will be December 6th. Help with shopping. Cookies etc. Looking for Santa!!!!

Meeting adjourned at 8:35 P.M.

Respectfully submitted,

Joan Van Arsdalen, Sec.