

KIWANIS CLUB OF HILLSDALE BOARD MINUTES

December 22, 2014

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

**In Attendance: Brook, Rowe, Roberts, J. Van Arsdalen, B. Van Arsdalen, Hermann, Amburgey, Osbourne, Knight.**

**Excused: Wickham, Absent Bianchi. Guest DonScoville**

**Consent Agenda: Motion by Roberts to accept consent agenda, 2<sup>nd</sup> Aburgey Approved.**

**Communications: Kimball Camp, Kiwanis International,**

**Kiwanis Business: Detroit #1 Birthday Party. \$100. Per person Jan. 24, 2015**

**Calendar Updates:**

**Joan will e-mail Roger about t-Kids & Bug.**

**Old business:**

- a) **Club Survey**
- b) **Basketball Game @ Hillsdale College**
- c) **Brief Presentation of Youth Protection Guidelines Jan. 20<sup>th</sup> by Lisa Roberts & Jackie Wickham. Guidelines to be put in New Member orientation folder. Background checks at CAA or Hillsdale High School.**

**New Business:**

- a) **President- Elect – Cindy Rowe has taken a new position with Branch County ISD and must resign from Pres.-Elect Position. Effective immediately.**
- b) **Club committees appointed by Pres. Brook Membership: Lisa Roberts & Pat Knight. Youth Services & YCPO: Joan Van Arsdalen & Cindy Rowe. Community Service: Emily Amburgey. Fund Raising: Bill Van Arsdalen. Human & Spiritual Values, Public Relations open.**
- c) **New Member: Leroy "Lee" Cook. J. Van Arsdalen moved to accept, Knight 2<sup>nd</sup> Approved.**
- d) **Scoville asked to have a financial report on Cold Springs Park. Osbourne will prepare.**

**President for Jan. Feb. Mar. will be Beth Caswell, April, May June to be Tom Osborne.**

**Nest Board Meeting January 26, 2015**

**Meeting adjourned at 8:25 P.M.**

**Respectfully Submitted,**

**Joan Van Arsdalen, Sec.**