

KIWANIS CLUB OF HILLSDALE BOARD MINUTES

January 26, 2015

Meeting called to order at 7:00 P.M. by Sec. J. Van Arsdalen

In Attendance: Roberts, B. Van Arsdalen, J. Van Arsdalen, Hermann, Amburgey, Osbourne, Bianchi, Wickham, Knight. Absent: Rowe, Excused: Brook.

Amburgey was appointed to scribe the minutes.

Consent agenda: Minutes of Dec. Board, Treasurer's Report. Motion by Bianchi 2nd Osbourne to approve as presented. Motion passed.

COMMUNICATIONS: Kiwanis International Thank You for \$595.43 to Eliminate project, Fellowship for Christian Athletes July 13-17 Albion College, Salvation Army Kettle Drive 92 ¾ Hrs. \$5,490.07 collected. Kiwanis International Convention Delegates chosen by Feb. 28. Registration fee \$275 before Apr. 1, Hotel \$165. Per night plus taxes.

Leave of Absences: Karl Reiner Hermann, Don Scoville, Steve Sczytko, Bob Scholl

DIVISION BUSINESS: Division Council Feb. 12, 7:00 P.M. Tecumseh hosting,

INTERNATIONAL : Convention Indianapolis June 25-28, 2015 2 delegates

CALENDAR UPDATES: Tom flag in & out dates, Terrific Kids Feb. 12 Gier 2 P.M., Feb. 27 Bailey 10:30

OLD BUSINESS: Club Committees: Membership Growth & Education Co-Chairs Lisa Roberts & Pat Knight

Public Relations: Chair: Karl Rainer Hermann, Youth Services: Chair Joan Van Arsdalen, Community Service: Chair: Emily Emburgey, Fund Raising: Chair: Bill Van Arsdalen.

NEW BUSINESS: New Member Applications: Carola Thomas (CAA) Motion to accept by J. Van Arsdalen, 2nd B. Van Arsdalen, Approved. Ted Jansen (Previous Indiana Kiwanian), Bianchi motion to approve, 2nd by J. Van Arsdalen. Approved. Induction to be Feb. 17

Service Club Night at Hillsdale College Basketball Game Feb. 5th 7:00 P.M. Approved

Bill Van Arsdalen made a motion to give CAA \$605.00 for shoes, boots, underware, & socks for the Head Start Children who need them. This was left from the CAA Christmas Party. Bianchi motion, 2nd Knight. Approved.

Community Shower Great Start FYI.

NEXT BOARD MEETING FEBRUARY 23!!

Adjourned 8:30 P.M.

Respectfully Submitted,

Joan Van Arsdalen, Sec.