

KIWANIS CLUB OF HILLSDALE BOARD MINUTES

February 23, 2015

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

In attendance: Brook, J. Van Arsdalen, B. Van Arsdalen, Amburgey, Osbourne, Bianchi, Wickham.

Absent: Hermann, Roberts, Rowe, Knight

Additions to agenda: Cold Spring Park, Friends of Mitchell Research Center

Consent agenda: Motion by Bianchi to accept as presented 2<sup>nd</sup> Osbourne Approved

Youth Services: Key Club not going to District Convention (date conflicts with Artragues at high school), Fund Raising, and Chili cook-off set Friday night at 9 P.M.

Communications: Key Leader, Fellowship for Christian Athletes

Division business: Division Council meeting cancelled Feb. 12; LT. Governor will set a new date later. Spring Divisional April 25.

Calendar Updates: Mar. 27 Bailey Terrific Kids, Bug recognition and Bicycle drawing. Kid's fishing Derby June 13, Michigan District Convention Detroit Aug. 27-30.

Old Business: International delegates two allowed: Bianchi moved for Bill & Joan Van Arsdalen to represent Hillsdale Kiwanis, Wickham 2<sup>nd</sup> Approved

President Elect: B. Van Arsdalen moved to appoint Charles Bianchi 2<sup>nd</sup> J. Van Arsdalen Approved 5 Yes 1 abstention.

New Business: Financial Cold Spring Park Bill of \$1577.33 from Elements Studio Lansing. Total for this Landscape Architect is not to exceed a total of \$8,000. Discussion. B. Van Arsdalen moved to pay the bill chuck 2<sup>nd</sup> Approved. Community Service: Mitchell Research Center \$15.00 annual membership dues. Bianchi motion to pay the dues Wickham 2<sup>nd</sup> Approved

NEXT BOARD MEETING MARCH 23, 2015

Respectfully Submitted,

Joan Van Arsdalen, Sec.