

Kiwanis of Hillsdale Board Minutes

July 27, 2015

Meeting called to order by Pres. Brook at 7:15 P.M.

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

Absent: Wickham, Knight (Ex).

Guest: Bob Flynn, Steve Sczytko, Don Scoville, Bud Heinowski

Additions to agenda: Cold Spring Park Report

Consent agenda for May Board Meeting: Motion by Roberts to approve 2nd by Bianchi Approved.

Committee Chair Reports: Community Services: Blood drive August 6th

Communications:

Thank You Hillsdale Community Library Summer Program, Report form to fill in for Youth Services/Early Childhood. Report sent in July 23, 2015.

Michigan District of Kiwanis International By-Laws – As Last Amended through May 2015.

Kiwanis of Michigan Foundation Proposed Budget.

Letter from Gov. Rebecca Hildreth concerning the re-divisional realignment option.

Old Business:

Don Scoville reporting on Cold Spring Park: Has had meetings with Railroad (owned by state) Architect & M. Dot. Scoville & Bianchi will walk the new lot. Bianchi will bush-hog before next meeting. Heinowski's concern about the entrance should be off Highland and the hot spots must be covered first. Must show that we are working on this project.

New Business: The church is not available for the August 25th noon meeting. Van Arsdalen's will host a picnic at 1791 Steamburg Rd. at 6:00 P.M. Bob Flynn will help with games.

Administrative account is in deficit.

Much discussion followed: Hermann motion to put the fruit sales to adm. Acct. 2nd by Roberts. Approved

Delegates at International Convention voted to raise the dues by \$10.00. additional \$4.00 for Officers & Directors insurance. Total \$14.00.

Motion by Bianchi to raise lunches to \$7.00 as of Oct. 1st. 2nd Osbourne. Discussion. Approved

Budget Committee Meeting Sept. 16 at Van Arsdalen's 7:00 P.M.

Next Board Meeting AUGUST 24TH 7:00 P.M.

Respectfully Submitted,

Joan Van Arsdalen, Sec.