

KIWANIS OF HILLSDALE BOARD MINUTES

September 21, 2015

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

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

Additions to agenda: none

Consent agenda: Motion by Amburgey 2nd by Osbourne to accept as presented.

Committee Chair Reports:

Youth Services: K-Kids at Gier School, Brianna Crall advisor. Cassy Grey Kiwanis Advisor, AKtion Club not going to Camp out in Jackson. Circle K to help with Fair Parking, Key Club to help with Senior Citizens Day.

Fund Raising: Gourmet Nuts ordered, Cheese order forms out, Customer Appreciation Day Market House Oct. 8.

Communications: Greater Hillsdale Humane Society, Dues from Michigan District, Kiwanis International, etc.

Old Business:

- a. Fair Parking: need more volunteers
- b. Student of the Month: Jackie Wickham proposed to only have 1 senior from each school honored each month. Motion by Bianchi to accept proposal 2nd by B. Van Arsdalen. Approved . Jackie will send letters to schools informing of month of recognition.
- c. Fruit Sales: Roberts motion not to sell this year 2nd by Amburgey. Discussion. 8 yes ,1 no. Approved.
- d. Transfer of funds: Osbourne motion to take \$2500 from checking account and \$3000 from Money Market Account and add \$5500 to investment Account. Bianchi 2nd Approved.

New Business: Motion to do Customer Appreciation Day. Osbourne 2nd. Approved

Next Board Meeting October 26.

Respectfully Submitted,

Joan Van Arsdalen, Sec.