

KIWANIS OF HILLSDALE BOARD MINUTES

October 26, 2015

Meeting called to order by Pres. Bianchi

In Attendance: Bianchi, Roberts, J. Van Arsdalen, B. Van Arsdalen, Brook, Osbourne, Watkins, Sczytko, McCluer, Flynn.

Excused: Knight, Wickham. Guest K.R. Hermann.

Minutes of September Board Meeting: Flynn motion to accept as presented. 2<sup>nd</sup> Roberts. Approved

Treasurer's Report: Osbourne moved to accept as presented. 2<sup>nd</sup> Wickham. Approved

Committee Reports:

Youth services: J. Van Arsdalen reported Circle K will meet in room 237 Kendall Hall and will plate dictionaries.

Community Services: Flynn reported he will have a committee meeting by Nov.

Membership Growth & Education: Roberts reported she had some ideas about membership. Discussion followed it was decided she would present a program sometime in December to get all members involved.

Fund raising: B. Van Arsalen reported the Chili Cook-Off date had been set (Feb. 27<sup>th</sup>). Cheese orders will be in Tuesday cheese will be picked up Nov. 4<sup>th</sup>. Fruit will not be a project this year.

Public Relations: Nothing

Calendar Updates: Nov. 12 Division Council Brooklyn to host, Children's Christmas Party Dec. 5<sup>th</sup>, Chili Cook-Off February 27.

Communications: Meals On Wheels Perennial Park, Allison Mach about wheel chair ramp, Referred to Men With Vision, District Office. K>I> will not be awarding Distinguished Club Award, However the District will have Distinguished/ Outstanding Club Award. Donation Request from Jonesville High School Robotics. Discussion: Several High Schools have this program and could be requesting donations. Watkins moved we wend them \$250.00 Flynn 2<sup>nd</sup> Approved. Suggested we try to find a Kiwanis decal to place on the projects for recognition.

Old Business:

Proposed budget for 2015-2016 presented. Motion by Flynn to accept with changes. Sczytko 2<sup>nd</sup> Approved.

New Business :

Kiwanis Charitable Trust members include: Osbourne, J. Van Arsdalen, Miller, Heinowski, & Watkins.

Could use two more members.

Funds will be needed if we are to continue to give books for the Elementary Schools to speakers. Approved.

NEXT Board meeting NOV. 23, 7:00 p.m.

Respectfully Submitted,

Joan Van Arsdalen, Sec.