

## KIWANIS OF HILLSDALE BOARD MINUTES

January 25, 2016

Meeting called to order by Pres. Bianchi @ 7.08

In Attendance: Bianchi, Roberts, Wickham, J. Van Arsdalen, B. Van Arsdalen, Osbourne, Knight

Guest: Bud Heinowski concerning Cold Spring Park

Excused: Brook, Sczytko, McCluer, Flynn, Absent: Watkins

Minutes of October and November minutes were accepted as presented. No meeting in December because of weather, so no minutes for December.

Treasurer's Report was presented by Treasurer: No questions. Motion by Osbourne 2<sup>nd</sup> J. Van Arsdalen to approve as presented. Approved

### COMMITTEE REPORTS:

Youth Services: Key Club is preparing for Chili Cook-Off and considering District Convention. This is the same week-end as Artrageous at high school.

Community Service: Meeting held and suggested a sign for Cold Springs Park, Roadside pickup, Meals on Wheels

Membership: Nothing to report

Fund Raising: Chili Cook-Off Feb. 27, Possibility of more flags in Jonesville.

Public Relations: Nothing

Calendar Updates: International Convention Toronto June 23-26. Terrific Kids Gier School Feb. 18, Mar. 17

Correspondence: Kiwanis International Foundation, Kimball Camp, Domestic Harmony, Police Academy, Salvation Army correction on report 114 hrs. worked \$5490.07 Collected.

### OLD BUSINESS:

1. Cold Springs Park: concerning grant from Community Foundation, Tom will meet with Don Scoville at the Community Foundation to clear up what it can be used for.
2. Division Council: February 11 at Hillsdale. Jackie Wickham will be in charge of preparations.
3. Chili Cook-off license. \$35.00 plus \$5.00 for each booth.

### NEW BUSINESS:

1. Written policy for use of club money: Secretary to make up two request forms one for Budgeted Items and one for Non Budgeted Items. Moved by Osbourne 2<sup>nd</sup> by Roberts.
2. Stipend for Service-Leadership Advisors. Motion by Knight 2<sup>nd</sup> by Osbourne to offer \$300.00 for Key Club advisor, \$150.00 for K-Kids & Builders Club. Payable at the end of the school year.
3. Forward Thinking Grant from Michigan Community Credit Union: Motion to apply with Gier School for shoes & boots. By Osbourne 2<sup>nd</sup> by Wickham. Approved

Board Comments: Osbourne talked with Theresa Donihue concerning the Boy Scout troop. Information for Kiwanis

Meeting adjourned 8:25.

NEXT BOARD MEETING FEBRUARY 22, 2016

Respectfully Submitted,

Joan Van Arsdalen, Sec.