

KIWANIS OF HILLSDALE BOARD MINUTES

February 22nd 2016

Meeting called to order at 7:00 P.M. by Pres. Bianchi

Guests present: Karl Rainer Hermann, Kiwanian, Bud Heinowski, Kiwanian, Jake Hammel, City Maintenance Dept.

In attendance: Bianchi, Roberts, Wickham, J. Van Arsdalen, B. Van Arsdalen, Brook, Osbourne, Knight, McCluer, Flynn

Excused: Watkins, Sczytko.

Minutes of January 25, 2016 board meeting: Motion by B. Van Arsdalen, 2nd by Knight to accept as presented. Approved

Treasurer's Report: Flynn moved Osbourne 2nd to accept as presented. Approved.

Committee reports:

YOUTH SERVICES: Circle K and Key Club will help with set up, take down and participate in Chili Cook-Off. K-Kids cannot help with the coat check. Aktion Club will sell cotton candy at Chili Cook-off with the help of Dee Blair.

COMMUNITY SERVICE: Cold Spring Park sign sample presented. Approximate cost is \$500.00 will finalize for March meeting.

MEMBERSHIP: Program for club to be presented in February.

FUNDRAISING: Chili Cook-Off, February 27, will be working on Flag project.

CALENDAR UPDATES:

Feb. 28th Club Boards to select delegates to International Convention. Roberts moved to have Bill & Joan Van Arsdalen represent Hillsdale Kiwanis Club June 23-26 in Toronto.

March 17th: Terrific Kids Gier School 10:A.M.

OLD BUSINESS:

Cold Spring Park: Bud Heinowski spoke with facts from 2000. \$29,000 has been spent and the estimation of 1.2 million dollars to complete. This is a neighborhood park. We have about 6 parks in the city. Need to have a maintenance fund for future of park. Mr. Hammel said the Maintenance Dept. is down to 7 people, we would need approx \$65.00 per mo. For Port A John, plus mowing, trash pickup. Etc.

We have received \$20,000. From Community Foundation but some will need to be returned because they won't pay for anything we paid before Dec. 1, 2015.

We have a starting plan #1. Cover hot spots, #2. Parking area off Glendale Street. #3 Must be handicap accessible. #4 Sidewalk off Glendale \$15,000? City would like to be part of finalized project.

Written policy/use of club money. Knight moved Flynn 2nd Approved. (Policy attached)

Chili Cook-Off Feb. 27: 12 Arts & Crafts, 17 Chili Cooks, Art Guild, Beverly Surratt. Monetary donations are down.

NEW BUSINESS:

Knight reported the program committee would need more volunteers for the rest of the year.

Bianchi said the meetings would begin at 12:10.

Communications:

Thank You from Domestic Harmony, Fellowship for Christian Athletes, CAPA, Hillsdale Soccer Club requesting donation for 2016 goal for children ages 4-14. B. Van Arsdalen, Flynn 2nd to give \$250.00 Approved.

NEXT BOARD MEETING MARCH 28th 2016. 7:00 p.m.

Respectfully submitted,

Joan Van Arsdalen, Sec.