

KIWANIS OF HILLSDALE BOARD MEETING

May 23, 2016

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

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

Minutes of May Board meeting: Moved by B. Van Arsdalen to approve as presented 2nd Roberts. Approved

Treasurer's Report: Motion by Flynn to approve as presented 2nd by Wickham. Approved.

Osbourne Proposed 2015-2016 Budget Changes for remaining of current year. Osbourne moved to accept the changes Brook 2nd. Approved

Correspondence: none

Committee Reports:

Youth Services: 31 kids honored at Terrific Kids Gier School. Boy Scout Troop proposed we sponsor a Cub Scout Troop. Charter cost would be \$30.00 a year. Brook motion to charter the organization 2nd Osbourne Approved.

Fund Raising: Flag Project going well. All American Celebration July 3. Van Arsdalen's had a meeting with Deborah Young about parking lot for the county fair. We have the offer to use for July 3 and fair parking using our Kiwanis Insurance policy.

City has been contacted about drilling holes in the sidewalk for flags. There will be a charge to do this

Motion by Flynn to allow up to \$2,000 for drilling of holes. 2nd by B. Van Arsdalen Approved

Membership Growth:

Calendar Updates: All American Celebration Watkins will have the trailer at Hillsdale County Fair Grounds. Discussion about charging for parking on July 3rd. The board felt that was not a good idea.

July 15: Sidewalk sales ice cream social.

July 16: Chamber Car Show.

Old Business:

Cold Springs Park: Chuck sent letter to Don Scoville asking for phases plan and how to finance.

Shoe project from Spring Divisional. Good job Kiwanians!

Youth Services: Wickham reported on meeting for Children's Christmas Party in Dec. Flynn motion to accept the changes as presented by committee. 2nd McCluer. Approved

Meeting adjourned 7:55

Respectfully submitted,

Joan Van Arsdalen, Sec.