

KIWANIS OF HILLSDALE BOARD MINUTES

July 25 2016

Meeting called to order at 7:02 by Pres. Bianchi

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

Excused: Roberts, Knight

Guest: Bud Heinowski

Minutes of June Board Meeting: Moved by Flynn to accept as presented 2nd B. Van Arsdalen Approved

Treasurer's Report: Moved by Osbourne to accept as written 2nd by Sczytko Approved

Communications: Request from Teresa Bertke (Hillsdale City Fire Dept.) for donation for "Safe Haven" Baby Box. Moved by Flynn 2nd Osbourne to table until more information could be received.

Kiwanis of Michigan Foundation letter: can you keep a Kiwanis Secret? Osbourne moved not to participate, Wickham 2nd Approved.

District Office: Amendments at District Convention. Bill V. Moved Bob F. 2nd to have the delegates listen and vote as they see fit.

Committee Reports:

Youth Services: AKtion Club picnic July 26 Baw Beese Lake 6:00 P.M.

Community Services: nothing, Membership Growth: Nothing, Fund Raising Max Drake Golf Outing and Fair Parking in September. Public Relations: nothing

Calendar Updates: Aug. 3 Max Drake Golf Outing, August 11 Kiwanis Sponsored Blood Drive, August 11 Division Council meeting Addison attending: Bianchi, Brook, B. Van Arsdalen, J. Van Arsdalen,

August 23: No noon meeting. Potluck at Van Arsdalen's. August 25-27 District Convention Lansing.

Delegates Roberts, Wickham, J. Van Arsdalen.

Old Business: Cold Springs Park: Presidents Overview. General Feeling was the committee needs to meet and

Priorities set. 1st things first. Motion made by Flynn to cap the hot spots 2nd by B. Van Arsdalen. Approved

New Business Request from Kings Cupboard for help in finding a driver to go to Grand Rapids and get food for Them to distribute.

Dave Watkins told the board that the downtown business association may not have sidewalk sales next year and we should think about taking the Ice Cream social to the car show which will be July 17.

Board comments: none Meeting adjourned at 8:25 P.M.

Respectfully submitted,

Joan Van Arsdalen, sec.