

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of
Coldwater, held at Elks Temple on April 7, 1936
Meeting called to order by _____
The following Directors were present: Baum, McConnell, Hungerford, Carlisle, Kelsey
Watson, and Hadley

ORDER OF BUSINESS

1. Roll Call
2. Read Minutes
Previous Meeting
3. Reports of
Standing and
Special
Committees
4. Reports of
Officers
5. Unfinished
Business
6. Approval
of Bills
7. New Business

No

No

None

None

None

None

Received the Resignation of Douglass Watson as secretary of the club -- resigning because of outside work which takes up his time. Moved and seconded to accept. Passed. Many expressions of regret at losing Doug.

Moved and seconded to appoint George Kelsey as secretary. Passed.

Moved and seconded to buy glasses for an underprivileged boy at the high school, who had dropped out and had been persuaded to get back in again by Lloyd Latchaw, Kiwanian. Passed. (Name of this boy is unknown by me.)

Moved and seconded to appoint Clarnece Lee to fill the vacancy on the board of directors and as chairman of the Membership and Classification Committee. Passed.

Discussed invitations to prospective members. The following were passed upon:

Mr. Nelson, Sales Mgr., W. P. Cement Co.
Merton H. Wallace, Mgr. Coldwater Co-ops.
Mr. Walter Warner, Texaco Distributor
Joe Ivaska, Mgr. Hillsdale Mfg. Co.
M. L. Pillsbury, Graham & Willys Dealer

The name of Ernest J. Russell was referred to the Membership and Classification Committee.



George C. Kelsey, Secy