

# OFFICIAL MINUTES

of a Special meeting of the Board of Directors of the Kiwanis Club of  
Coldwater, held at Celebration Hall on JAN 4 '36 19  

Meeting called to order by Pres C Mc Connell

The following Directors were present: Kelsey Hugaford Stoddard Baum Hadley  
& Officers

## 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

*Special meeting for Lt. Gov.  
Bernard E Davis — to answer  
question of Lt. Gov. regarding the  
management of Club —  
no further business*