

OFFICIAL MINUTES

of a Called meeting of the Board of Directors of the Kiwanis Club of
Caldwaller, held at Parrish House on March 26 1935
 Meeting called to order by Pres L. J. Gist
 The following Directors were present:

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

L. D. Watson appointed Secretary
 Branch County Savings Bank. named official Depository
 Ralph Miller Elected to office of Club Musician
 Pres. is voted power to accept 3 mo. Program to be prepared by W. Inglish
 Plans laid to attend meeting in Battle Creek on 1935
 Stuken, Whitte Veenstra + J. Watson on trans. Committee.
 Motion made, Ap + Carried to set up Petty Cash Fund for Sec. \$10.00
 Motion made, Apr. + Carried to hold Board Meetings after 1st
 Reg. meeting in month.
 Committee to select place of meeting - Kibbey Grover (McConnell)
 Vote Carried to authorize signing of charter + payment of fees -

