

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the Kiwanis Club of
Coldwater, Michigan, held at Doug's Cafe on August 4, 1936
Meeting called to order by President, Carl McConnell
The following Directors were present: McConnell, Hadley, Hungerford, Gist, Lee,
Carlisle, Baum, and Kelsey

ORDER OF BUSINESS

1. Roll Call None
2. Read Minutes
Previous Meeting No
3. Reports of
Standing and
Special Committees None
4. Reports of
Officers By secretary on condition of meal fund, showing a surplus of \$22.36, and by treasurer on general fund, with a balance of about \$20.00, and unpaid bills of \$29.00 to International, and \$3.75 to the District.
5. Unfinished Business
6. Approval
of Bills None
7. New Business Discussed reports on cooking and meals by Mrs. Butters.

Passed on as prospective members:
Phil Whitten
Fred Anderson

Voted to have the secretary drop the following from the membership because of non-attendance, according to the by-laws:
Leon Green
Chas. Howe
Malcolm McCort
John T. Jackson

Moved by Gist and seconded by Baum to make Al Smead a member of the board of directors to fill the place vacated by the dropping of McCort. Carried.

Discussed various activities and new members.

Discussed the proposition of Hugh Crouch to come in and spread his membership fee over a few months. Moved and seconded to take his note, and let him pay it over a period of five or six months. Carried.

George C. Kelsey
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