

## Lake Pacor Home Mortgage

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**Sent:** Wednesday, September 29, 2004 3:07 PM  
**Subject:** Minutes of the 9/27 Organizational Meeting as reported by Win Hall, Temporary Secretary

At 12:10 PM Lt. Governor, Dick Ridenour, called the meeting to order and asked Win Hall to give the invocation. Then Dick called upon those present to introduce themselves. The meeting was then turned over to Governor Chuck Nagy, who spoke about Kiwanis as primarily a service club which may benefit the members in business and certainly will give all a sense of what is going on in the community and who heads area agencies of government and public service.

Win Hall read the 30 names of those who have petitioned to charter the club and to become charter members. Governor Nagy handed out Kiwanis pins to all present.

Bill Swano reported the results of the nominating committee. Bill circulated a list of the committee's recommendations. Lt. Governor Dick suggested the nominations be set aside until later in the meeting.

April Worthington recommended that the club be named "The Kiwanis Club of Tri-Cities, Grand Haven/Spring Lake", which was accepted by those present.

Bill Swano recommended that the club meet at Snug Harbor. Motion was made by Bill Swano and seconded by Dave Heiss for club meetings to be held at Snug Harbor. Motion carried.

Motion was made by Leon Stille and seconded by Deb Davis that the club meet on Wednesday of each week starting at 11:45 AM and adjourning at 1:15 PM. Motion carried. The first meeting at Snug Harbor will be held on October 6, 2004.

Motion was made by Tammy Pohl and seconded by Steve Hass to set the new membership application fee at \$50.00 after the Charter Meeting. Motion carried. The new membership application will remain at \$35.00 up to the Charter Meeting.

Motion was made by Tammy Pohl and seconded by Cheri Eshenaur that the annual dues be \$100.00. These dues would be for the International and Michigan District dues. Motion carried.

Motion was made by Leon Stille and seconded by Dave Heiss for the club to incorporate within one

year. Motion carried.

Motion was made by Tammy Pohl and seconded by Deb Davis to set the Annual Meeting the first Wednesday of May 2005. Motion carried. For the purpose of information, the Annual Meeting must be held between April 1st and May 15th.

Motion was made by Dave Heiss and seconded by Steve Hass to cast a unanimous ballot for those nominated by the Nomination Committee. Motion passed.

The elected officers are:

President	Leon Stille
President-Elect	Dan Leisher
Vice-President	Tamra Pohl
Treasurer	Cheri Eshenaur
Secretary	April Worthington

The elected Board of Directors are:

Bill Swano  
Steve Hass

Motion was made by Bill Swano and seconded by Steve Hass that three more Directors be elected during the October 6th meeting bringing the number of Directors to the minimum number of five. Motion carried.

Motion was made by Bill Swano and seconded by Cheri Eshenaur that the Standard Form for Club Bylaws be accepted. Motion carried.

After the regular meeting a short board meeting was held for the following purposes:

- Approve the day, time and location of club meetings.
- Authorize payment of dues.
- Authorize the Macatawa Bank as the depository of club funds.
- Approve Treasurer to sign checks. In the absence of Treasurer signing checks, either the President or President-Elect are authorized to sign the checks.
- The Board will hold monthly meetings.
- Agreed to set date for Charter Night which should be within the next 2 months. Governor suggested December 1, 2004 as a tentative date. Exact date will be determined later.

Meeting adjourned at 1:30 PM.

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**Sent:** Tuesday, October 19, 2004 12:06 PM  
**Subject:** 10-13-2004 meeting minutes. Kiwanis Club

From: Secretary April Worthington

Tri-Cities Kiwanis Club Grand Haven/Spring Lake

11:45 the meeting was called to order by Pres. Leon Stille.

Winfield Hall gave the invocation, followed by the introduction of the members present and guests.

Pres. Leon Stille then led the club in the Pledge of Allegiance.

Guest John Bordoffen, from The Grand Rapids Key Club Suggested we have a formal ceremony installing the newly elected officers.

John first installed the Board Members, Bill Swano, Steve Hass and Win Hall. And then he followed with the installation of the officers Secretary-April Worthington, Treasurer-Cheri Eshenaur, Vice-Pres.-Tamra Pohl, Pres-elect-Dan Leisher, President-Leon Stille. All Board members and Officers were presented with a Kiwanis pin.

The next meeting will be held at The Snug Harbor 10-20-2004 @11:45.

Leon Stille designated April Worthington as the official name tag holder for the club.

There will be a guest speaker from The Santa House @ the meeting on the 20th.

The Club members recommended we come up with ideas for raising money for the club, The Happy Dollars fund was recommended again.

Club dues are due by or on Oct. 27th, please get with Cheri Eshenaur.

Tamara Pohl has confirmed plans to have the Charter Night Dinner @ The Tri-Cities Museum on Dec 1st at 7PM. There wont be a meeting scheduled for 11:45 that day, because of the Dinner that evening. Cheri Eshenaur reported that all accounts were open and available for the Club.

Special introductions were made for first time attending members, Rich Cole, John Queen, Patrick Moran and Mike Pontz.

Guest were then introduced, Dan Martin.

And Special Guests from The Grand Rapids Key Club, Harold Derks and John Bordoffen.

Guest Dick Ridenaur from The Grand Rapids Key Club then spoke about his club and the members. Special Thanks to Dick for an outstanding job getting our club started and for all the over the top help we have recieved from him and several members of The Grand Rapids Key Club.

An additional reminder of dues and membership fees.

Also Pres. Leon Stille had us set a goal for community projects to be identifies by the first of the year.

And recommended The Autism Information Center and the Autism Society of Ottawa County.

See everyone on the 20th at Snug Harbor @ 11:45.