

**Bay Village Kiwanis Club**  
**Board Meeting (abbreviated)**

**October 10, 2017**

Roll Call

Present: McMasters; Oldrieve; Mosier; Waddle; Bauer; Colleran; Comiensi; Keener

Quorum is present

Absent: Stavlas; Taylor; L. Potter; Bauknecht

Secretary's Report

- No Report

Treasurer's report (Bauknecht)

- No Report

Committee Reports

- **Membership**
  - Linda Cleary presented herself for membership into Club. Motion for approval by Keener
  - Second: Waddle – Approved
- **Youth Services**
  - Proposed attending “Boo Village” on 10/28 to hand out candy: Waddle
  - Second: Mosier -- Approved

New Business

- Motion to request Kiwanis Foundation provide \$2,000 towards grants to Bay Village Educational Foundation : Bauer
  - Second: Comiensi – Approved
- Motion for Stan Grisnik to communicate with Lake Erie Nature & Science Center (LENSC) on Kiwanis' support for making new wood signs: Waddle
  - Second: Mosier--Approved

Motion to adjourn: Waddle

Second: Mosier

Meeting adjourned