

**Kiwanis Club of Willowbrook/Burr Ridge**

**Minutes of the February 15, 2018 Board Meeting**

Lavonne Campbell called the meeting to order at 12:55pm

Attendees were: Bud Coglianesi, Lavonne Campbell, Terry Brazier, Glen Batson, Bev Bednarik, Kris Fauske and Gaye Wagner.

November minutes were read. Bud moved and Glen seconded. They passed unanimously. December minutes were read. Bud moved and Glen seconded. They passed unanimously. January minutes were read. Glen moved and Bud seconded. They passed unanimously.

**President's Report:** None

**Secretaries Report:** None.

**Treasurers Report:** None

**New Business:** An audit committee was appointed. Terry and Leroy will audit the treasurer's books before the next board meeting.

The Lt Governor requested a donation of \$75.00 to pay for an amador medal for Mary Carlson. We discussed whether or not she already received one from our club. They will look into it and it will be discussed at the March Meeting.

Glen moved and Kris seconded make a donation for the Bowl-a-thon for Spastic Paralysis. Motion passed unanimously.

**Old Business:** None

**Check Authorization:**

Glen moved and Kris seconded make a donation for the Bowl-a-thon for Spastic Paralysis. Motion passed unanimously.

Glen moved and Kris seconded to adjourn. Meeting was adjourned at 1:00pm.

Respectively Submitted

Terry Brazier