

**Capital City Kiwanis Club  
Brokaw-McDougal House  
January 7, 2008**

A special meeting of the Capital City Kiwanis Club at the regular luncheon meeting was called to order by President-Elect Fred Williams at 12:20 pm. (See attendance record for members present)

Fred turned the meeting over to Donna Wells, Chair of the bylaws committee. She stated that the bylaws that had been circulated did not change our operating procedures in any way. She stated that the revisions were simple changes to conform to Kiwanis International pro forma bylaws.

Approval of the revised bylaws as circulated was moved by Tom Duggar, seconded by Ed Joyce, and passed unanimously.

Meeting adjourned at 12: 24 pm.

Respectfully submitted,

*Bob Henderson*

Robert K. Henderson  
Secretary/Treasurer