

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at the Harker Heights United Methodist Church, Harker Heights on July 14, 2015.

The meeting was called to order by: Pete Laessig

The following board members were present: Pete Laessig, Charles Sweeney, Vivian Marschik, Randy Stone, Richard Dinwiddie, James Hoyle, Diane Thompson, Esabell Zellmar,
Others present: None

Approval of the minutes of the previous meetings: The minutes for May & June will be forwarded by email from Vivian Marschik for review and approval. The board voted on and approved.

Treasurer's Report was made by Randy Stone

Charles Sweeney made a motion to approve the report as read Pete Laessig 2nd the motion
Voted on and approved.

Discussions held: The certificate of deposit matured. The balance above the original \$10,000 was transferred to the Activities account \$5,234.05.

Reimbursement to Charles for two new rolls of tickets for weekly raffle. Esabell Zellmar made a motion to approve it. Charles Sweeney 2nd it. Vote on and approved.

Harker Heights Chamber of Commerce membership dues renewal is \$110.00 plus \$5.50 above as a donation. James Hoyle made a motion to approve the full amount, Charles Sweeney 2nd the motion. Voted on approved.

Report of Standing & Special Committees:

Unfinished business: _____

New business: Application for membership for Tracy Griffith. Dick Dinwiddie made the motion to accept her application, Esabell Zellmar 2nd the motion. Membership was voted on and approved.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Pete Laessig made the motion Esabell Zellmar 2nd. Meeting adjourned