

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at the St Paul Chong Hasang Catholic Church, Harker Heights on February 14, 2017

The meeting was called to order by: David McClure

The following board members were present: David McClure, Bill Griffith, Jody Nicholas, Vivian Marschik, Randy Stone, Patty Brunson, Steve Carpenter, Darrel Charlton, Mariko Cross, Dick Dinwiddie, Jos Portmann, Eszell Zellmar, Charles Sweeney

Others present: none

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik. Jody Nicholas made a motion to approve the minutes as read: Steve Carpenter 2nd the motion. Voted on and approved. Changes made: None

Review of monthly Report: Vivian Marschik emailed the report to the club officers

Correspondence: _____

Treasurer's Report: was emailed by Randy Stone

Esabell Zellmar made a motion to approve the report as read, Charles Sweeney 2nd the motion. Voted on and approved.

Discussions held: David McClure asked if we had enough to continue to give (5) \$1500 scholarships or do we need to go back to \$1000. Randy said we are OK to give the same as last year. (1) will still be the Stewart C Meyer JROTC scholarship. Darrel Charlton will meet with the new commander at HHHS. They assist in choosing the candidates and the recipient.

Report of Standing & Special Committees: Pancake Supper – Jody Nicholas said everything is going along fine. Try to sell supper tickets and raffle tickets. Fire and police have tickets donated so they can eat free. Patty has been taking care of that. Bill Griffith has donated tickets for them also. Dick has been giving the children's tickets to his daughter that is a school teacher to give to children in hopes they will bring their parents. Jody has sold children's tickets also.

President's Report: Membership drive/club growth/retention. Dave stressed the importance of encouraging the club members to take advantage of the many community events to network to recruit and retain new members. He is working on making teams for recruiting.

He would also like to have a chairperson to start some interclub meetings again. We enjoyed having Waco Sr. visit us and we could do the same but need someone to organize it.

Unfinished business: _____

New business: Easter Sunrise Service is April 16th. Volunteers will be needed. The clergy asked if a collection could be done for a specific charity. More information will be provided later.

Flag Program – Darrel Charlton the next delivery will be Memorial Day in May

Memorial Day Parade – will be on the Saturday before Memorial Day and we can plan to participate

Club Evaluation: _____

Division Business: Regional Conferences are being held now. Gary Honaker will get the information when the next one is being held for anyone wanting to attend

International Business: _____

Adjournment: Esabell Zellmar made the motion Charles Sweeney 2nd. Approved. Meeting adjourned