

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 January 13, 2015.

The meeting was called to order by: Pete Laessig

The following board members were present: Pete Laessig, Charles Sweeney, Jeanette McNiesh, Vivian Marschik, Randy Stone, James Hoyle, Patty Brunson, Jos Portmann, Esabell Zellmar, Paul Loughran
Others present: Norm Dunbar & Darrel Charlton

Approval of the minutes of the previous meeting: The minutes were read by: Vivian Marschik
Charles Sweeney made a motion to approve the minutes as read. Esabell Zellmar 2nd the motion. Voted on and approved.

Review of monthly Report _____
Correspondence: _____

Treasurer's Report was made by Randy Stone

James Hoyle made a motion to approve the report as read Jeanette McNiesh 2nd the motion
Voted on and approved.

Discussions held: The CD we have is now \$15,000 but it was voted on at the business meeting that it will be reduced at the renewal time to the original amount of \$10,000. The \$5000 will be used for scholarships only.

Report of Standing & Special Committees: Pancake Supper: Norm Dunbar is going to see if he can get us a little free entertainment. Two local men sometimes perform at charity events. Lynn Wooley from the local talk radio is in a band and Bell County Deputy Brian Gowan. He will contact them to see if one would come and do just a few songs. Also Waco Meats he used last year is selling out but he has another contact he will try. We plan to continue to get about 120 lbs of bacon and 40-50 lb of sausage. Jeanette McNiesh reported she picked up a \$50 gift card from Walmart and Sam's Club will also be donating \$50. HEB left her on hold so she will go see them tomorrow. Darrel Charlton reported on the raffle items. (see attached list) Esabell Zellmar made a motion to allow \$250 for the 2 gift card baskets of \$125.00 each. Charles Sweeney 2nd the motion. It was voted on and approved.

Darrel plans to donate the cost of the painting to be done by Joe Friddle. He also plans to donate a one week vacation timeshare near Tyler TX. Raffle tickets will be 3 chances for \$10.

Vivian Marschik asked that David McClure be the masters of ceremonies again this year since he did such a good job last year. Pete nominated Dave, it was 2nd, the club voted and he has the job. Hope he accepts.

Unfinished business: Norm Dunbar reported to the board some other options for a meeting location. He considered 3 things: privacy & size of accomodations, wi-fi capability & menu. Taqueria #3 on FM 2410 has a separate meeting room, wi-fi, a few non-Mexican food options and the lowest prices. Pete would like to see about a buffet option to speed up the meal time. IHOP has a separate meeting room, wi-fi, varied menu but higher prices. Razoozs doesn't have a totally separate room, wi-fi and higher prices. James Hoyle asked that we make a list of the disadvantages of our current meeting location to see if those can be rectified before a vote to move is made. Darrel Charlton returned to Indian Oaks to pick up the Christmas baskets. He said we didn't get a lot of the baskets back. We used large heavy duty paper plates for part of the residents that we didn't have enough baskets for. He asked about whether we should only do Easter baskets or continue both. Charles asked about it not being a children's program but Pete said having the Key Club involved was a good reason to continue. Vivian Marschik will be asking the Builders club to be involved with the Easter Baskets. Since it is a student project as well we should consider continuing.

New Business: Vivian Marschik asked if we would like to have a 100th Anniversary Cake for Kiwanis next week. Patty Brunson suggested the one that has cupcakes made into a cake. Esabell Zellmar made the motion to pay for one. Jeanette McNiesh 2nd. It was voted on and approved.

Vivian Marschik asked for \$200 for food and supplies to do a Key Club & Builders Club installation night at the HH Activity Center. Parents and our club members would be invited. Pete Laessig suggested we also get a plaque for Alice Page for helping to get the Key Club started. She is passing it on to a new faculty adviser. James Hoyle made the motion, Jos Portmann 2nd it and it was approved.

Club Evaluation: _____
Division Business: _____
International Business: _____

Adjournment: James Hoyle made the motion Pete Laessig 2nd. Meeting adjourned