

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 January 12, 2016

The meeting was called to order by: Charles Sweeney

The following board members were present: Charles Sweeney, Jeanette McNiesh, Vivian Marschik, Randy Stone, Patty Brunson, Steve Carpenter, Darrel Charlton, Richard Dinwiddie, Jos Portmann, Esabell Zellmar.

Others present: None

Approval of the minutes of the previous meeting: The minutes were emailed to board members by Vivian Marschik. No corrections were requested/reported.

Treasurer's Report was emailed to board members by Randy Stone

Randy Stone made a motion to approve the minutes and treasurer's report as reported: Steve Carpenter 2nd the motion. Voted on and approved.

Discussions held: None

Report of Standing & Special Committees:

Unfinished business: Charles Sweeney submitted a budget for the 2015-16 year for approval. He and Randy Stone based it on the previous year's expenditures. A blanket \$5000.00 was submitted for miscellaneous contributions and service projects. Scholarships and Admin expenses remain the same. An additional scholarship will be presented in honor of Ray Kolin from funds donated by his friends and family for this purpose. Esabell Zellmar made the motion to accept the budget as presented. Darrel Charlton 2nd the motion. Voted on and approved.

New business: Esabell Zellmar asked the club for consideration for some financial assistance for her granddaughter who will graduate from Temple HS this year. She was told to have her granddaughter write a letter to the club for consideration.

Mid Winter Conference is Feb 6, 2016. No members have indicated they will attend at this time.

Darrel Charlton asked for \$50.00 to have a nice plaque for Bob Dunlap for to recognize all his years of doing the billing for the flag program and making the arrangements for the Community Easter Sunrise Service. Esabell Zellmar made the motion Jeanette McNiesh 2nd the motion. It was voted on and approved. Darrel Charlton will have it made and invite his wife when we present it.

Club Evaluation: _____

Division Business: Mid Winter Conference Feb 6th

International Business: _____

Adjournment: Steve Carpenter made the motion Randy Stone 2nd. Meeting adjourned