

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 March 20, 2018

The meeting was called to order by: David McClure

The following board members were present: David McClure, Jody Nicholas, Darrel Charlton, Vivian Marschik, Randy Stone, Steve Carpenter, Norm Dunbar, James Hoyle, Esabell Zellmar, Charles Sweeney

Others present: None

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
Randy Stone made a motion to approve the minutes as read: Esabell Zellmar 2nd the motion. Voted on and approved. Change made: None

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

Correspondence: None

Treasurer's Report: was emailed by Randy Stone

Norm Dunbar made a motion to approve the report as read, Steve Carpenter 2nd the motion. Voted on and approved.

Discussions held: Darrel Charlton asked if we still had enough money to keep the scholarships at \$1500. Randy said yes at this point we can. David McClure said each year in January we should look at the finances to see if the scholarship will be \$1000 or \$1500. Steve Carpenter made a motion to approve reimbursement of \$338.20 for pancake supper expenses of supplies and the gift card raffle. Norm Dunbar 2nd the motion. It was voted on and approved.

President's Report: Nominations for club officer and directors are needed. Jody Nicholas will be the next club president and she can begin talking to members she would like to work with.

David McClure will check with the high school to see what date and what time (lunch or dinner) for the scholarship awards

Easter baskets for Indian Oaks will be on Tuesday, March 27, 2018 with the Builders Club assisting

Report of Standing & Special Committees: It was suggested by Norm Dunbar and Darrel Charlton that a standing committee should be formed for fundraising for the pancake supper. Many businesses need several months ahead to approve funds to be donated.

Unfinished business: It had been suggested previously that we don't meet on the 5th Tuesday of the month. It will save several hundred dollars in lunch costs. Darrel Charlton made the motion to bring this to the club at the next meeting for a vote.

New business: It was suggested that local organizations that we support each year and budgeted for should be presented with our donation at the time they come to speak. Peaceable Kingdom will be coming next week. Esabell Zellmar made a motion to donate \$250, Charles Sweeney 2nd the motion. It was voted on and approved.

The club would like to have a picnic for Builders & Key Clubs. Vivian Marschik suggested Apr 7th as the city of Harker Heights is having a park cleanup day. We could do the community service and have our thank you picnic all at the same time. We will have to check with the students and teachers if this will work. We have our area at the HH Community Park Pavillion and playground.

Club Evaluation: Discussion scheduled on May 8th as the meeting program

Division Business: _____

International Business: _____

Adjournment: Randy Stone made the motion Norm Dunbar 2nd. Approved. Meeting adjourned