

## 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 November 10, 2015

The meeting was called to order by: Charles Sweeney

The following board members were present: Charles Sweeney, Jeanette McNiesh, Bill Griffith, Vivian Marschik, Randy Stone, Patty Brunson, Steve Carpenter, Darrel Charlton, Richard Dinwiddie, James Hoyle, Jody Nicholas, Jos Portmann, Esabell Zellmar ,  
Others present: None

**Approval of the minutes of the previous meeting:** The minutes were read by: Vivian Marschik  
Steve Carpenter made a motion to approve the minutes as read. Patty Brunson 2<sup>nd</sup> the motion. Voted on and approved. Patty Brunson suggested the minutes be emailed before the board meeting to reduce the time needed for the meeting. Any additions or corrections can be discussed at this time.

Review of monthly Report \_\_\_\_\_  
Correspondence: \_\_\_\_\_

**Treasurer's Report** was made by Randy Stone

Jeanette McNiesh made a motion to approve the report as read Dick Dinwiddie 2<sup>nd</sup> the motion  
Voted on and approved.

**Discussions held:** \$625 has been received for the scholarship fund in memory of Ray Kolin

**Report of Standing & Special Committees:** Pancake supper – Bill Griffith handed out a letter to be used to solicit donations for the pancake supper. Randy Stone reminded us we are a 501© 6 and cannot be deducted on personal income tax returns. So far 308 adult tickets & 104 children's tickets have been handed out to members.

**Unfinished business:** David McClure is still looking into information about BINGO. Randy reminded us this would entail much more bookkeeping and a more detailed tax return.

**New business:** Charles Sweeney reviewed his goals to increase membership, increased flag subscription sales and if members have other ideas for additional fundraisers.

Michael Cleghorn asked to be withdrawn due to unforeseen circumstances. Steve Carpenter made the motion to accept his resignation, Darrel Charlton 2<sup>nd</sup>. It was voted on and approved.

Darrel Charlton made a motion to donate \$200 for the Harker Heights Santa Pal Charles 2<sup>nd</sup> the motion. It was voted on and approved.

Jeanette McNiesh suggested we do something for Christmas at the December 15<sup>th</sup> meeting that had been assigned to Michael Cleghorn. It was agreed upon to ask members to contribute at least \$5.00 each and we make up Christmas baskets for needy families. We can check with Carolyn Dugger at HHES or the Santa Pal program to find families for the gift baskets.

Patty Brunson asked the members be emailed that it is "Pack the Pantry" month for the HH food care center and donations can be dropped off in several locations such as City Hall and HH Activity Center.

Vivian Marschik asked for up to \$50 for candy to hand out at the Christmas parade and reimbursement for water and snacks for the students in the parade. Dick Dinwiddie made the motion Steve Carpenter 2<sup>nd</sup> the motion. Voted on and passed. Indian Oaks Christmas baskets around \$225 is needed. Esabell made the motion, Darrel 2<sup>nd</sup> Voted on and approved. Key Club & Builders Club Installation night about \$200 is needed for food etc Darrel made the motion Randy 2<sup>nd</sup> Voted on and approved.

Darrel Charlton asked that we keep the HARP and Boys & Girls Club in mind as worthy causes to donate to during the year.

Club Evaluation: \_\_\_\_\_

Division Business: \_\_\_\_\_

International Business: \_\_\_\_\_

Adjournment: Charles Sweeney made the motion Esabell Zellmar 2<sup>nd</sup>. Meeting adjourned