

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 June 14, 2016.

The meeting was called to order by: Charles Sweeney

The following board members were present: Charles Sweeney, Jeanette McNiesh, Bill Griffith, Randy Stone, Steve Carpenter, Darrel Charlton, James Hoyle, Jody Nicholas, Jos Portmann, Esabell Zellmar

Others present: _____

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.

Review of monthly Report: emailed to the club officers

Correspondence: _____

Treasurer's Report was emailed by Randy Stone

Steve Carpenter made the motion to approve the report as read. James Hoyle 2nd the motion. Voted on and approved.

Discussions held: _____

Report of Standing & Special Committees: _____

Unfinished business: Thank you to Norm Dunbar & Vivian Marschik for participation in the HH Memorial Day Parade . Fundraiser with Freddy's for the HARP program earned about \$800.00

New business: James Hoyle made the motion to sponsor Adaptive Bowling for \$350. Jody Nicholas 2nd the motion. Voted on and approved.

\$1,000 has already been approved for HH Elementary. Darrel Charlton said grades 3-4-5 will be provided jeans and shoes.

New Flag schedule : July 4th, Aug 20th, Sept 5th & Sept 10th.

Darrel Charlton said we need to start to recruit new members and that next year's scholarship luncheon should be held in the larger room to accommodate more guests.

Delegates for the District Convention should be pre-approved before the event.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Jeanette McNiesh made the motion Bill Griffith 2nd. Meeting adjourned