

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 December 8, 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, Steve Carpenter, Darrel Charlton, James Hoyle, Jody Nicholas, Esabell Zellmar

Others present: None

Approval of the minutes of the previous meeting: The minutes were sent by email and two corrections made at the meeting by Vivian Marschik and resent after the meeting.

Esabell Zellmar made a motion to approve the minutes. Steve Carpenter 2nd the motion. Voted on and approved.

Review of monthly Report _____

Correspondence: A request for donation for CKI was received

Treasurer's Report was sent by email from Randy Stone

Jeanette McNiesh made a motion to approve the report as read Jody Nicholas 2nd the motion

Voted on and approved.

Discussions held: NONE

Report of Standing & Special Committees: None

Unfinished business: None

New business: Charles Sweeney and Randy Stone will get together to create a budget for the 2015-16 year
New service project was requested for approval from the club from Bill Griffith. He makes signs for reserved parking at Nolan MS. The money goes for the United Way campaign at their school. He donates the materials and his time. He would like to put the Harker Heights Kiwanis on the sign. Vivian Marschik made a motion to approve the service project Esabell Zellmar 2nd the motion. It was voted on and approved. He will report his hours each month for the monthly service report.

The money collected from the club members at the Dec 15th meeting will be used to buy a gift card for a needy family. Esabell suggested Carolyn Dugger be consulted for a recommendation of who should receive it.

Vivian Marschik will check for the best prices for the fruit and treats for the Indian Oaks Christmas plates. Probably Sam's Club. Also the water and a snack for the students marching in the Christmas Parade.

Club Evaluation: _____

Division Business: _____

International Business: Charles has asked Lt Gov Chuck Lauer to check on what donations to International are used for.

Adjournment: Randy Stone made the motion Bill Griffith 2nd. Meeting adjourned