

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 August 14, 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, Mariko Cross, Norm Dunbar, James Hoyle, Charles Sweeney

Others present: none

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik, recorded by David McClure. James Hoyle made a motion to approve the minutes with **2 corrections**, Darrel Charlton 2nd the motion. Voted on and approved. **Changes made:** 7a. approval of up to \$400 reimbursement 7c. renew our Harker Heights Chamber of Commerce dues of \$115.50

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

Correspondence: _____

Treasurer's Report was emailed by Randy Stone

Charles Sweeney made a motion to approve the report as read, Darrel Charlton 2nd the motion. Voted on and approved. Discussions held: (in new business: website renewal)

President's Report: August and September we can continue to push for increasing our membership

Report of Standing & Special Committees: None

Unfinished business: Citizenship Award committee needs to meet this week to put together criteria for 3 schools, HH Elementary, EHMS & HHHS. Check with Lisa Youngblood about meeting at the library. Committee: David McClure, Steve Carpenter, Jody Nicholas, Darrel Charlton, Norm Dunbar & Vivian Marschik
Installation of Officers: Jody Nicholas has the date chosen of Saturday, September 29th at 6 pm. Location is still up for discussion.

Directors: 2 are needed for the 2018-19 year.

New business: Renewal of our website for \$300. Vivian Marschik made a motion to approve the renewal, Steve Carpenter and Norm Dunbar 2nd the motion. It was voted on and approved. (the cost has increased due to new security measures required on the the servers. Our webmaster has had to rebuild our website more than once because of these measures and the cost of our space on the server has increased)

TX/OK Convention: The next one will be in Denton TX. Jody Nicholas said there had been a discussion of delegates being able to vote electronically. The idea was favorable received but tabled for further discussion.

Dictionary Project: David McClure will talk to Anthony Triola to see if he is still involved and if we can get involved again.

Flag Program: David McClure will continue talks with the HH Chamber about a joint venture on FM 2410 for our flags being placed with the crepe myrtles

Darrel Charlton would like to keep open a discussion of more fundraising such as a golf tournament in the cooler months of the year. Also our newest member Bobby Whitson is an auctioneer if we had a fundraiser in that area.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Norm Dunbar made the motion to adjourn. Darrel Charlton 2nd . Approved. Meeting adjourned