

## 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 July 11, 2017

The meeting was called to order by: David McClure

The following board members were present: David McClure, Vivian Marschik, Randy Stone, Steve Carpenter, Darrel Charlton, Mariko Cross, Dick Dinwiddie, Norm Dunbar, Jos Portmann, 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: Steve Carpenter 2<sup>nd</sup> the motion. Voted on and approved. Change made: None

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

Correspondence: \_\_\_\_\_

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

Norm Dunbar made a motion to approve the report as read, Esabell Zellmar 2<sup>nd</sup> the motion. Voted on and approved.

Discussions held: Darrel Charlton asked if the dues were going to go up to \$130 for the year to KI/TX/OK. Randy said he did not receive any notification of that. Darrel would like for TX/OK to provide a year end statement of the spending for the year.

Members would like to know what their dues go for. Charles Sweeney said he has asked several times but has not received any information. David McClure will be asking questions at the convention in August.

**President's Report David McClure:** Membership drive. Continue talk to people about Kiwanis. It is important for the club to get new members. He would also like to have some interclubs with others in our division 23. We will check into the dates and times of the other meetings. Norm Dunbar suggested that the Waco Srs. And West can be in the same day. Dave will ask Mrs Shoemaker and Leslie Francis if they would like to attend out the remainder of Gen Shoemakers membership for this year.

Report of Standing & Special Committees: None

**Unfinished business:** TX/OK Convention – choose the delegates. David McClure, Richard Dinwiddie and Gary Honaker. By laws to be voted on appear to be just admin policies that do not affect the club's workings.

**New Business:** The club will pay for the delegates registration fees, & 2 nights lodging but not meals or entertainment.  
Darrel Charlton made a motion to renew the HH Chamber dues and a 5% donation. The Membership is \$115.50. Norm Dunbar 2<sup>nd</sup> the motion. It was voted on and approved.

Jos Portmann suggested that we decrease the amount of meals served since attendance is lower. Vivian Marschik will check the past attendance sheets to see what the numbers attending indicate.

Darrel Charlton made a motion that the club pay ½ of the registration fees for new members joining. Norm Dunbar 2<sup>nd</sup> the motion. It was voted on and approved.

Darrel Charlton brought up that we should donate to one of the charities listed on Gen Shoemakers Obituary. Randy Stone suggested it be \$500 to the KISD Education Foundation in Gen Shoemaker's name. Charles Sweeney 2<sup>nd</sup> the motion. It was voted on and approved.

Esabell Zellmar made a motion that \$250 be donated to Peaceable Kingdom, Steve Carpenter 2<sup>nd</sup> the motion. It was voted on and approved.

Randy Stone will check with Patty Brunson on a city youth program to sponsor such as adaptive bowling and what the cost will be.

Purchasing a kayak for Heroes on Water was nixed since we should focus on children's needs first.

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

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

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

**Adjournment:** Norm Dunbar made the motion Esabell Zellmar 2<sup>nd</sup>. Approved. Meeting adjourned