

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at the Harker Heights United Methodist Church, Harker Heights on February 17, 2015.

The meeting was called to order by: Pete Laessig

The following board members were present: Pete Laessig, Charles Sweeney, Jeanette McNiesh, Vivian Marschik, Randy Stone, Richard Dinwiddie, James Hoyle, Patty Brunson, Steve Carpenter, Jos Portmann, Diane Thompson, Paul Loughran

Others present: guest Anna Mae Walker

Approval of the minutes of the previous meeting. The minutes were read by: Vivian Marschik
Jos Portmann made a motion to approve the minutes as read with one correction. Dick Dinwiddie 2nd the motion.
Voted on and approved. Change made: The gift card baskets for the raffle will be for \$125.00 each

Review of monthly Report _____
Correspondence: _____

Treasurer's Report was made by: Randy Stone

Steve Carpenter made a motion to approve the report as read Jeanette McNiesh 2nd the motion

Voted on and approved/not approved. If not passed changes made: _____

Discussions held: None

Report of Standing & Special Committees: Pancake Supper: Darrel Charlton will take home the syrup dispensers and wash them, Jeanette has 2 cash boxes and 3 bank zipper bags to separate all the sales of tickets, & raffles Vivian talked to Big Hoss and they will bring the coffee, ice tea, sugar, creamer & cups, serving line needs help. Key club should be able to help there and Builders club will help in the dining room and with door prizes. Payment to the KISD kitchen workers must be handled through the district and Jeanette will be taking care of that. Laurri Hoyle will also be helping her shop for the supplies for the dinner.

Unfinished business: Steve Carpenter attended a meeting at the Taqueria #3 and found it to be crowded, noisy, food took about 35 minutes, no place to set up a screen etc. Also Pete saw how a meeting went there and both thought it would not be a good move to there.

New business: Charles Sweeney asked if the club would be putting up flags for the Army Marathon. Pete will be talking with Norm & Darrel about doing something in Harker Heights. Jeanette said HHHS JROTC will have 2 of the water stops.

Jeff Miller has requested to be withdrawn. Paul Loughran made the motion to accept his resignation, Charles Sweeney 2nd it. Voted on and approved. Ron Rainosek has moved out of the area. A motion to withdraw him was made by Charles Sweeney, Paul Loughran 2nd. Voted on and approved. Gladys Swindle will also be withdrawn due to her death on Feb 12, 2015.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Steve Carpenter made the motion Dick Dinwiddie 2nd. Meeting adjourned