

## 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 May 10, 2016.

**The meeting was called to order by:** Charles Sweeney

The following board members were present: Charles Sweeney, Jeanette McNiesh, Vivian Marschik, Randy Stone, P Steve Carpenter, Darrel Charlton, Richard Dinwiddie, James Hoyle, Jody Nicholas, Jos Portmann, Esabell Zellmar  
Others present: David McClure

**Approval of the minutes of the previous meeting:** The minutes were emailed by: Vivian Marschik  
Steve Carpenter made a motion to approve the minutes as read. Randy Stone 2<sup>nd</sup> the motion. Voted on and approved. No changes

**Review of monthly Report:** email to officers

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

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

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

**Discussions held:** Darrel Charlton asked previously what the \$5 per member donation to the Kiwanis Foundation is used for. Charles Sweeney checked with other higher up Kiwanis members and our Lt Gov. Chuck Lauer about what the Kiwanis Foundation does with the money donated and all said it is used for all very legitimate causes. The Ray Kolin Scholarship Fund will be awarding the money on May 31, 2016. It will be presented by Alice Kolin. She donated additional funds so the amount will be \$1,555.00 for Nona Zellmar.

**Report of Standing & Special Committees:** Scholarship committee David McClure - gave an update that the scholarship recipients have been selected, all have been notified, those not selected received a thank you letter, special guests have been invited such as the principal and counselor and Jeannie Davis and Mari Meyer. Darrel Charlton will notify the club of the JROTC recipient after the selection on Wednesday.

**Unfinished business:** Esabell Zellmar made a motion to donate the \$5.00 per member to the Kiwanis Foundation, Randy Stone 2<sup>nd</sup> the motion. It was voted on and approved. We have 30 members so it will be \$150.00

**New business:** Vivian Marschik made a motion to approve the Dictionary Project, headed up by member Anthony Triola as a HH Kiwanis service project. Anthony will report his service hours each month for the montly report. Esabell Zellmar 2<sup>nd</sup> the motion. It was voted on and approved.

Randy Stone made a motion to sponsor the HH Adaptive Bowling League. Esabell Zellmar 2<sup>nd</sup> the motion. It was voted on and approved. Randy Stone will check on the cost. It will probably be around \$350.00

Darrel Charlton made a motion to donate \$500.00 to Peaceable Kingdom. Jeanette McNiesh 2<sup>nd</sup> the motion. It was voted on and approved.

Darrel Charlton made a motion to donate \$1000 for Harker Heights Elementary School for new jeans and shoes for needy children for the start of school in August. Esabell Zellmar 2<sup>nd</sup> the motion. He will check with Carolyn Duggar how the donation can be handled with the school.

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

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

International Business: We will make a donation to the Kiwanis Foundation

**Adjournment:** Randy Stone made the motion all members 2<sup>nd</sup>. Meeting adjourned