

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at St Paul Chong Hasang Catholic Church, Harker Heights on May 12, 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, Steve Carpenter, Diane Thompson.

Others present: David McClure

Approval of the minutes of the previous meeting: The minutes were read by: Vivian Marschik

Jeanette McNiesh made a motion to approve the minutes as read. Charles Sweeney 2nd the motion. Voted on and approved.

Review of monthly Report _____
Correspondence: _____

Treasurer's Report was made by Randy Stone

Dick Dinwiddie made a motion to approve the report as read Charles Sweeney 2nd the motion
Voted on and approved.

Discussions held: The CD will be brought to the original \$10,000 amount when the term in up so an additional \$5000 will be transferred to the activity fund. Randy had some expenditures to reimburse Bob Dunlap for the flag program. He had \$144 for envelopes and \$49 for stamps. Dick made the motion to approve. Charles 2nd. It was voted on and approved.

Report of Standing & Special Committees:

Unfinished business: _____

New business: Dick Dinwiddie made a motion to donate \$200 to the Scottish Rite Hospital in memory of Joe Boyer. Charles Sweeney 2nd the motion. It was voted on and approved.

Charles Sweeney made a motion to increase the scholarship amount to \$1500 for each of the 6 recipients for this year only. Jeanette McNiesh 2nd the motion. It was voted on and approved.

Vivian Marschik asked for approval to have and end of the year meal for the Builders Club. Money had been previously approved for an installation ceremony with the Key Club that we didn't get to have. Pins and certificates will be given out at the May 20th Adopt-a-Spot project.

A new President Elect will be needed by June 1st deadline to report the 2015-16 officers.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Jeanette McNiesh made the motion Steve Carpenter 2nd. Meeting adjourned