

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 12, 2016.

The meeting was called to order by: Charles Sweeney

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

Others present: None

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik (minutes taken by Jeanette McNiesh) _____ made a motion to approve the minutes as read. _____^{2nd} the motion. Voted on and approved/not approved. If not passed changes made: _____

Review of monthly Report _____

Correspondence: _____

Treasurer's Report was emailed by Randy Stone

made a motion to approve the report as read Esabell Zellmar 2nd the motion Charles Sweeney

Voted on and approved.

Discussions held: Jody Nicholas asked what the "Card Draw" for \$95.00 meant on the report. Randy explained it was the raffle game. Card drawn from the deck.

Report of Standing & Special Committees: _____

Unfinished business: _____

New business: Charles suggested we make a donation to a fund of some kind for Patty Dinwiddie. Dick Dinwiddie said he was going to fund a bench to be located by the tree in Carl Levin Park planted for his son. Dick will talk to Jerry Bark at Parks & Rec about it. Esabell Zellmar made a motion to help fund the bench, Jody Nicholas 2nd the motion. It was voted on and approved.

David McClure wants to pay for some Harker Heights kids to attend summer camp at Parrie Haynes Ranch. Randy Stone made a motion to pay for 5 kids. Esabell Zellmar 2nd the motion. Approved. David will send contact info to Randy from the Clements Boys & Girls club.

Gary Honaker, Bill Griffith & Charles Sweeney are going to the 2016 TX/OK Dist Convention in Allen TX Aug 11-13, 2016. Lodging and registration fees up to \$250 per delegate was approved. Jeanette McNiesh made the motion and Esabell Zellmar 2nd it.

\$350 was paid to Alberta Barrett for the Adaptive Bowling

\$1,000 check was delivered to Carolyn Duggar at Harker Heights Elementary for jeans & sneakers for grades 4-6 by Darrel Charlton

Darrel Charlton said we are needing people to put out flags. He would like to do some kind of membership drive to recruit new members

Jos Portmann still needs information about the Easter Program for the SOP folder

Randy Stone – Renewal of the HH Chamber dues are \$115.50. James Hoyle made a motion and Dick Dinwiddie 2nd the motion. Approved

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: James Hoyle made the motion Dick Dinwiddie 2nd. Meeting adjourned