

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 January 24, 2017

The meeting was called to order by: David McClure

The following board members were present: David McClure, Jody Nicholas, Vivian Marschik, Randy Stone, Patty Brunson, Steve Carpenter, Darrel Charlton, Norm Dunbar, 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 with one correction from Jody Nicholas. David McClure 2nd the motion. Voted on and approved. Change made: We will use the 8 ½ X 11 in. flyers

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

Correspondence: _____

Treasurer's Report was emailed by Randy Stone

Steve Carpenter made a motion to approve the report as read, Patty Brunson 2nd the motion. Voted on and approved.

Discussions held: _____

Report of Standing & Special Committees: Pancake Supper – Jody Nicholas will be meeting with the HHES cafeteria manager on Thursday at 2:30. She will discuss the milk & juice from Oak Farms and find out what else is needed from us. A sign up list was passed around to for members to visit with businesses for donations of door prizes or items needed for the pancake supper. Jody has ordered the pancake flour and has supplies such as takeout boxes and paper towels purchased. She has also visited HEB, Walmart & Sams for contributions and has been trying to see someone at Target but no success so far. Papa's Café will provide 3 gallons of maple syrup. Vivian Marschik has talked to Big Hoss today and they will provide the coffee, tea, sugar, sweetner and creamer. Norm Dunbar will work with Ma's Place on the meat order and syrup if needed.

Unfinished business: Darrel Charlton is going to look for something to honor Gen Shoemaker for his 39 years of service. It was discussed that maybe a very nice name badge might be a nice gift for him to wear at the meetings.

New business: Norm Dunbar made a motion to reimburse the cost of the Key Club Installation. It will be about \$150. Steve Carpenter 2nd the motion. It was voted on and approved.

Darrel Charlton made a motion to donate \$250 to the Military Child Education Coalition, Charles Sweeney 2nd the motion. It was voted on and approved.

Patty Brunson made a motion to order 30 copies of Kiwanis is a Verb for our club. Steve Carpenter 2nd the motion. It was voted on and approved. It can be a good recruitment tool.

David McClure made a suggestion to work on membership recruitment. We can ask the persons with birthdays that month to try to recruit a new member.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Randy Stone made the motion Norm Dunbar 2nd. Approved. Meeting adjourned