

Kiwanis Club of Harker Heights

Minutes Board meeting

July 10, 2018

1. Roll Call by David McClure
2. Members Present: David McClure, Rondoll Stone, Jody Nicholas, Steve Carpenter, Darrel Charlton, Mariko Cross, Esabell Zellmar, Charles Sweeney, James Hoyle, Dianne Thompson
3. Secretary's Report
 - a. Minutes from June 12, 2018 submitted by David McClure
 - b. Motion to approve by Jody, 2nd by Charles. Approved
4. Treasurer's Report: Administrative and Service Accounts; Rondoll Stone
Motion to approve by Charles, 2nd by Isabell, approved.
5. Presidents Report:
 - a. Membership Drive: Reminder we need new members!
 - b. Committee Assignments: Roster completed except for two members
 - c. Club Growth: Recruitment/Retention: Get active and participate!
6. Old Business
 - a. Convention- Designate delegates
Our three delegates are Jody Nicholas, Darrel Charlton, and Gary Honaker, motion to approve by Steve, 2nd by Isabell, approved.
 - b. Vote on proposed By-laws as presented for the convention
Information is online and mainly administrative in nature.
 - c. Division Council Meeting July 21, Belton, 10 AM
Jody Nicholas, David McClure, darrel Charlton will attend.
 - d. Review of Flag Customers/Paid list vs. Routes
Discussion about refining our process to manage in order that everyone has the same information. A new spreadsheet needs to be designed and adding customers e-mail to improve communication.
7. New Business
 - a. Approval of funds for convention Motion by Steve, 2nd by Darrel
approve up to \$400 reimbursement for each delegate. Approved
 - b. Governors Donation: Motion to approve \$50 gift by Darrel, 2nd by Jody, approved.
 - c. Motion to renew our Harker Heights Chamber of Commerce dues of \$115.50 by David, 2nd by Darrel, Approved.
 - d. Tentative date of Installation is September 29, Location TBA

7. Division/District/Kiwanis International News: see website

8. Adjourn Meeting-Next meeting August 14, 2018

President David McClure