

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at the Harker Heights United Methodist Church, Harker Heights on August 11, 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, James Hoyle, Patty Brunson, Steve Carpenter, Jos Portmann, Diane Thompson, Esabell Zellmar, Paul Loughran

Others present: None

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. Randy Stone 2nd the motion. Voted on and approved.

Review of monthly Report _____
Correspondence: _____

Treasurer's Report was made by Randy Stone

Paul Loughran made a motion to approve the report as read Esabell Zellmar 2nd the motion
Voted on and approved.

Discussions held: Expenses for Convention delegates Gary Honaker and Charles Sweeney
Gary: fuel \$100/ Charles: \$333.78 Registration, hotel and other related costs. Esabell Zellmar made the motion to reimburse all fees submitted, Paul Loughran 2nd the motion. It was voted on and approved. Esabell Zellmar made a motion to pay the website fee of \$150 for the next year, Charles Sweeney 2nd the motion. It was voted on and approved.

The request for the annual gift to KI Foundation is due Oct 1. Randy will see what our gift was last year and it will be voted on next month. Pete Laessig asked what are those funds are used for? Diane Thompson explained what the foundation does with the funds. It is the non profit that supports children's projects and approves grants to clubs for projects they approve such as when the club started a BUGS program in Harker Heights.

Report of Standing & Special Committees: _____

Unfinished business: _____

New business: Two applications for membership has been received. Alberta Barrett is sponsored by Patty Brunson and Anthony Triola is sponsored by Jody Nicholas. Charles Sweeney made the motion to accept the 2 applications, Steve Carpenter 2nd the motion. The club voted to approve them both for membership.
Vivian Marschik saw on the Waco Senior Newsletter that they made \$840 from selling advertising on placemats that were put out at their pancake and chili suppers. It may be an option for us to use. We'll have to check into it.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Esabell Zellmar made the motion Patty Brunson 2nd. Meeting adjourned