

## 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 November 21, 2017

The meeting was called to order by: David McClure

The following board members were present: David McClure, Jody Nicholas, Darrel Charlton, Vivian Marschik, Randy Stone, Mariko Cross, Norm Dunbar, James Hoyle

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: Jody Nicholas 2<sup>nd</sup> the motion. Voted on and approved.  
Change made: None

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

Correspondence: \_\_\_\_\_

**Treasurer's Report** was emailed by Randy Stone

Vivian Marschik made a motion to approve the report as read, James Hoyle 2<sup>nd</sup> the motion. Voted on and approved. **Discussions held:** The dues may have to be adjusted in the future. The admin account is losing about \$1500 a year. The dues were \$2700, \$2400 for room rental and meals \$9200 plus other expenses. This will be discussed at a later time.

**President's Report:** Recruitment is the priority. More active members are needed for projects and funding.  
Darrel and David feel the Fire Dept would be a good place to recruit so they have representation in other clubs

**Report of Standing & Special Committees:** Flag program will need to meet before the next season to re-evaluate the routes , updating rosters to each route and how the billing is done and keeping track of paid/unpaid accounts.

**Unfinished business:** Darrel Charlton will talk to Carolyn Duggar about a date in February for the pancake supper.  
David McClure has read the surveys and will get the committee together to review and make recommendations to be presented to the club.

**New business:** Kiwanis Children's Fund donation: David McClure made a motion to donate \$5.00 per member for a total of \$130.00 James Hoyle 2<sup>nd</sup> the motion. It was voted on and approved.

Santa Pal: donation has been previously \$250. Information from the FD will be gathered on the need to be voted on later

Christmas parade: Vivian Marschik asked for \$60 to buy glow stick to hand out instead of candy this year. James Hoyle made the motion, Jody Nicholas 2<sup>nd</sup> the motion. It was voted on and approved.

Leadership Academy for Builders Club Dec 8<sup>th</sup>: Vivian Marschik will find out how many that will need financial assistance. Norm Dunbar made a motion to approve up to \$125 Darrel Charlton 2<sup>nd</sup> the motion. It was voted on and approved.

Indian Oaks Christmas baskets with the HHHS Key Club; Jody Nicholas made a motion to support this project, Mariko Cross 2<sup>nd</sup> the motion. It was voted on and approved. Vivian Marschik will try to keep costs below \$200

Club Evaluation: It will be presented to the club from the surveys at a future date.

Division Business: \_\_\_\_\_

International Business: \_\_\_\_\_

**Adjournment:** Norm Dunbar made the motion David McClure 2<sup>nd</sup> . Approved. Meeting adjourned