

## Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at St Paul Chong Hasang Catholic Church in Harker Heights on September 15, 2015.

The meeting was called to order by: Pete Laessig

The following board members were present: Pete Laessig, Charles Sweeney, Jeanette McNiesh, Vivian Marschik, James Hoyle, Patty Brunson, Steve Carpenter, Jos Portmann, Esabell Zellmar , Paul Loughran

Others present: Darrel Charlton

Approval of the minutes of the previous meeting: The minutes were read by: N/A

\_\_\_\_\_ made a motion to approve the minutes as read. \_\_\_\_\_ 2<sup>nd</sup> the motion. Voted on and approved/not approved. If not passed changes made: \_\_\_\_\_

Review of monthly Report \_\_\_\_\_

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

Treasurer's Report was made by N/A

\_\_\_\_\_ made a motion to approve the report as read \_\_\_\_\_ 2<sup>nd</sup> the motion

Voted on and approved/not approved. If not passed changes made: \_\_\_\_\_

Discussions held: \_\_\_\_\_

Report of Standing & Special Committees:

\_\_\_\_\_

**Unfinished business:** Kiwanian of the Year: Vivian Marschik nominated Norm Dunbar. Darrel Charlton & Esabell Zellmar nominated Patty Brunson. Norm Dunbar was selected by the board. Charles Sweeney and Darrel Charlton will come up with an appropriate gift.

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**New business:** An application for membership was received from Michael Cleghorn. His sponsor is Darrel Charlton. Darrel made the motion to accept the application, Patty Brunson 2<sup>nd</sup> the motion. It was voted on and approved.

Esabell Zellmar made a motion to send \$500.00 for our Eliminate contribution for this year. Charles Sweeney 2<sup>nd</sup> the motion. It was voted on and approved.

James Hoyle made the motion to donate \$500.00 for our 2014-15 Children's Miracle Network. Steve Carpenter 2<sup>nd</sup> the motion. It was voted on and approved.

Esabell Zellmar made the motion to sponsor the Harker Heights Children's Adaptive Soccer Team. Charles Sweeney 2<sup>nd</sup> the motion. Patty Brunson thinks the amount is the same as the bowling \$350 but will verify it.

Club Evaluation: \_\_\_\_\_

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

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

Adjournment: Pete Laessig made the motion Charles Sweeney 2<sup>nd</sup>. Meeting adjourned