

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 March 10, 2015.

The meeting was called to order by: Pete Laessig

The following board members were present: Pete Laessig, Charles Sweeney, Jeanette McNiesh, Vivian Marschik, Richard Dinwiddie, James Hoyle, Steve Carpenter, Jos Portmann.

Others present: Darrel Charlton

Approval of the minutes of the previous meeting: The minutes were read by: Vivian Marschik

Dick Dinwiddie made a motion to approve the minutes as read. Jeanette McNiesh 2nd the motion. Voted on and approved.

Review of monthly Report _____
Correspondence: _____

Treasurer's Report was made by Randy Stone and reviewed at the meeting by Pete Laessig

Steve Carpenter made a motion to approve the report as read James Hoyle 2nd the motion

Voted on and approved.

Discussions held: Pancake Supper - A full report on the pancake supper will be at a later date as some items are not paid yet such as reimbursement to Norm for the bacon, coffee & tea to Big Hoss and KISD. Jeanette gave gift cards to them from her own funds. KISD will also pay them for their hours. Jeanette McNiesh will check with the KDH on the Thank You Ad costs and it will be discussed as to whether to do it or not. She is also working on the Thank you letters.

Report of Standing & Special Committees: Membership & Recruitment- Pete Laessig has drafted a letter to send out to the Harker Heights Chamber members to see if we can get anyone interested in joining.

Unfinished business: New location for the meetings: Pete Laessig and Dick Dinwiddie toured the St Paul Chong Hasang Parish Hall and found it to be a good location for the move. It will be ready and set up for us and has a central location. The fee would be \$200 per month. Charles Sweeney made the motion to move there beginning on April 7, 2015. Jeanette McNiesh 2nd the motion. It was voted on and approved.

- New business: Jeanette McNiesh made a motion to accept the application for membership from Jody Nicholas, Steve Carpenter 2nd the motion. She was approved.
- Easter Baskets for Indian Oaks will be on Monday, March 30th. The Builders Club will be notified so they can help. We decided not to use the baskets anymore and use the paper plates. Then there is nothing that has to be returned to us and costs are less not having to replace baskets that aren't returned.
- Our club will host the next Division Council Meeting on Tuesday, March 31, 2016, 6 pm at the Taqueria Mexico #3 on FM 2410
- Darrel Charlton has a project for us to help low income students at Harker Heights Elementary School that will be receiving swim lessons from the YMCA. They need assistance in buying swimsuits for these students. He will have more information for the next board meeting.

Club Evaluation: _____

Division Business: Mid-winter Conference is this weekend in San Antonio, Division council meeting on March 30th. April 11th is Kiwanis One Day. There will be a service project in West. T/O Convention will be in August and the Trustee vote will be decided.

International Business: Convention will be in Indianapolis this year

Adjournment: Steve Carpenter made the motion Pete Laessig 2nd. Meeting adjourned