

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 March 8, 2016.

The meeting was called to order by: Charles Sweeney

The following board members were present: Charles Sweeney, Jeanette McNiesh, Bill Griffith, Vivian Marschik, Randy Stone, Patty Brunson, Steve Carpenter, Darrel Charlton, Richard Dinwiddie, James Hoyle, Jody Nicholas, Jos Portmann, Esabell Zellmar

Others present: None

Approval of the minutes of the previous meeting: The minutes were email to the board by Vivian Marschik. Randy Stone made a motion to approve the minutes as read. Esabell Zellmar 2nd the motion. Voted on and approved. A second board meeting was held last month to approve the special scholarship in honor of Ray Kolin to Nona Zellmar. This was not emailed to the board and read at this meeting.

Review of monthly Report: Monthly report is emailed to the club officers
Correspondence: _____

Treasurer's Report: was emailed to the board by Randy Stone

Jeanette McNiesh made a motion to approve the report as read Charles Sweeney 2nd the motion Voted on and approved.

Discussions held: Expenses needing approval: Darrel Charlton requested reimbursement for the painting for the pancake supper raffle of \$300.00. Steve Carpenter made the motion to approve, Esabell Zellmar 2nd the motion. It was voted on and approved.

Gary Honaker submitted expenses for the Mid-Winter Conference of \$100 for hotel and gas. Esabell made the motion to approve, Jeanette 2nd the motion. It was voted on and approved.

Report of Standing & Special Committees: Bob Dunlap will be coordinating the Easter Sunrise Service on March 27, 2016. He will let the club know what time to be at Carl Levin Park and duties as assigned.

Vivian Marschik and the Builders Club will be doing Easter Baskets at Indian Oaks on March 22nd.

Jos Portmann and Charles Sweeney will be working on a notebook of all the duties and events of the club. Info will be provided by club members involved in the activity or office held.

The club plans to award (5) \$1000 scholarships to Harker Heights High School graduating seniors one of which will be a JROTC student. Dave McClure volunteered to take care of the scholarship program for Pete Laessig.

Unfinished business: Randy Stone: Final totals on the Pancake Supper aren't ready yet. We have not received the bill from the school district yet and a few other things.

New business: Bill Griffith would prefer not to move to the President position next year but will accept the position of President Elect. The club will need a President and a Vice President. Vivian Marschik suggested that David McClure be asked if he would fill the position of President or Vice President.

Patty Brunson asked if we plan to sponsor a Harker Heights children's sport team this spring. She will get recommendations of which team. Randy Stone made the motion to approve the sponsorship, Bill Griffith 2nd the motion. It was voted on and approved.

Charles Sweeney asked for the board to accept the resignation of member Pete Laessig. It was voted on and approved.

Ma's Place will provide the meal on the 5th Tuesday in March. Darrel will talk to Jim McKinnon and Chick-fil-a to decide if we make a change for the 3rd week of the month meal.

Darrel Charlton asked that the club consider donating to a few organizations that do a lot for children in our community such as the Boys & Girls Club, the H.A.R.P program and the Military Child Education Coalition.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Charles Sweeney made the motion Jeanette McNiesh 2nd. Meeting adjourned