

## 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 September 13, 2016.

The meeting was called to order by: Charles Sweeney

The following board members were present: Charles Sweeney, Bill Griffith, Vivian Marschik, Randy Stone, 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 emailed by: Vivian Marschik  
Esabell Zellmar made a motion to approve the minutes as read. Randy Stone 2<sup>nd</sup> the motion. Voted on and approved.

**Review of monthly Report:** Emailed to the officers  
Correspondence: None

**Treasurer's Report** was emailed by Randy Stone  
Steve Carpenter made a motion to approve the report as read Darrel Charlton 2<sup>nd</sup> the motion  
Voted on and approved.

**Discussions held:** None

Report of Standing & Special Committees: \_\_\_\_\_

**Unfinished business:** Governor's Gift – James Hoyle made the motion to donate \$150.00, Steve Carpenter 2<sup>nd</sup> the motion. It was voted on and approved. The Governor's gift goes to the children's charity of the Governors choice.

**New Business: Kiwanian of the Year:** Bob Dunlap was approved by the board as the next recipient. He has served many years on the flag program doing the billing and arranging the Community Easter Sunrise Service. Darrel will also get some flowers for Sue Dunlap.

Darrel would also like to find a gift for Gen. Robert Shoemaker for his long time service to Kiwanis.

Darrel Charlton made a motion to donate \$500 for the KI Eliminate Project, Esabell Zellmar 2<sup>nd</sup> the motion. It was voted on and approved.

Bill Griffith made the motion to make up the difference needed to make a \$500 donation to the Children's Miracle Network, Steve Carpenter 2<sup>nd</sup> the motion. It was voted on and approved.

Randy Stone made a motion to drop Mike Miller from the membership, Dick Dinwiddie 2<sup>nd</sup> the motion. It was voted on and approved. Mike will be withdrawn but welcome to rejoin when ready.

Discussion was held about the Installation banquet. We would like to have guests, prospective members and school partners.

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

Division Business: Donation will be made to the TX/OK Governor's Gift

International Business: Donation will be made to the Eliminate Project

**Adjournment:** Steve Carpenter made the motion Jody Nicholas 2<sup>nd</sup>. Meeting adjourned