

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 October 8, 2019

The meeting was called to order by: Darrel Charlton

The following board members were present: Darrel Charlton, Paul Loughran, Vivian Marschik, Randy Stone, Ron Dalton, James Hoyle, Jeanette McNiesh, Lisa Youngblood

Members Not Present Jody Nicholas & Edita Frias Others present: Charles Sweeney

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
Darrel Charlton made a motion to approve the minutes as read: Ron Dalton 2nd 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

James Hoyle made a motion to approve the report as read, Lisa Youngblood 2nd the motion. Voted on and approved. **Discussions held:** Randy Stone's is working on the budget and reported that the Admin account is getting low and will need more to get through the 19-20 year. We are not taking in as much as paid out for our TX/OK dues, meals, room rentals, supplies and conventions. He suggested we only reimburse for the 3 delegates. Next year will be less expensive because it is in Georgetown so no hotels and only registration and 1 required meal. Suggestions to increase the fund were: Get 3 new members, raise the dues \$5.00 a month, eliminate a meal. These suggestions and others will be presented to all the club members for discussion and a vote as to how they want to do it. We are OK in the Service Acct. The flag program earns about \$7,400 then there is the pancake supper fundraiser. Randy suggested we drop Killeen and sell more in Harker Heights, especially in areas we already service. Lisa Youngblood explained to the board that just meeting and speakers are not enough of a draw to the younger set that we would like to recruit. Most cannot come during the day due to work hours. Their interest would be in "what are we doing for kids". They may be able to come to service projects and would want their money going for kids and not for meals they can't come for. Paul Loughran asked if businesses can be a member or the manager/owner and not have to attend meetings. Could they have a one time fee for the year? He will draft a letter and bring that to the board for further discussion.

President's Report: Darrel Charlton asked if a meeting time change would give a chance to recruit more members such as noon every other week and early morning the other weeks. He will make a ballot for the club to vote Yes or No as to whether this might be a good idea.

Report of Standing & Special Committees: _____

Unfinished business: _____

New business: Jeanette McNiesh suggested having an additional fundraiser such as a spaghetti supper and Randy Stone suggested a chili and corn bread supper at EHMS and divide half and half with the Builders Club on the profits. Vivian Marschik will check with the school Admin and the Builders Club teacher Mrs Burden if they want to do this. Also need suggestions when would be the best time of year to do this. Maybe December or May.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: James Hoyle made the motion to adjourn Randy Stone 2nd. Approved. Meeting adjourned