

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at St Paul Chong Hasang Parish Hall, Harker Heights on June 9, 2015.

The meeting was called to order by: Charles Sweeney

The following board members were present: Charles Sweeney, Jeanette McNiesh, Randy Stone, James Hoyle, Patty Brunson, Steve Carpenter, Jos Portmann, Diane Thompson, Paul Loughran

Others present: Darrel Charlton

Approval of the minutes of the previous meeting: The minutes: Not read, Secretary was out of town
_____ made a motion to approve the minutes as read. _____ 2nd the motion

Review of monthly Report _____

Correspondence: _____

Treasurer's Report was made by Randy Stone

Steve Carpenter made a motion to approve the report as read Charles Sweeney 2nd the motion

Voted on and approved.

Discussions held: Randy told about the scholarship checks handed out and that the CD matures in 10 days and \$5000 will be moved to the Activities Fund. He asked for approval for reimbursement of \$193 to Bob Dunlap for postage.

Report of Standing & Special Committees:

Unfinished business: _____

New business: Past President Darrel Charlton asked for the club to participate in the HH Chamber Golf Tournament for a Tee Box at the cost of \$125.00. A motion was made by Charles Sweeney, Jos Portmann 2nd it. It was approved. He also asked for the Kiwanis Club to sponsor a childrens sport team such as softball in the HH Parks & Rec Program. Shirts with the Kiwanis name or buy a scoreboard with the name on it. Patty Brunson will get the information and prices for softball or tee ball and report back about sponsorship.

Darrel also suggested giving a gift basket to children in Seton Hospital.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Charles Sweeney made the motion all approved Meeting adjourned

Special Board Meeting was called on June 23, 2015

Members Present: Pete Laessig, Charles Sweeney, Jeanette McNiesh, Randy Stone, Vivian Marschik, Steve Carpenter, James Hoyle, Dick Dinwiddie, Patty Brunson, Jos Portmann, Diane Thompson, Esabell Zellmar

Pete Laessig made a motion that we sponsor the Harker Heights Youth Adaptive Bowling League for the Superhero fee of \$350. The name of the league will be Heights Kiwanis and they will bowl at the Hallmark Lanes. It was approved by a unanimous vote.

Meeting adjourned.