

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 January 2018

The meeting was called to order by: David McClure

The following board members were present: David McClure, Darrel Charlton, Vivian Marschik, Randy Stone, Mariko Cross, Norm Dunbar, James Hoyle, Esabell Zellmar, Charles Sweeney

Others present:

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
Randy Stone made a motion to approve the minutes as read: Esabell Zellmar 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

Vivian Marschik made a motion to approve the report as read, Norm Dunbar 2nd the motion. Voted on and approved.

Discussions held: none

President's Report: Thank you to all those who participated in the Coffee Connection. David's prime focus is still on membership recruitment and the community events like this helps get our club known into the community. Also some good information was given at the Governors Visit in Round Rock that he and Vivian attended. We will not to do the IHOP Pancake Day this year but it is something to plan for next year to get more club participation

Report of Standing & Special Committees: Pancake Supper – Darrel Charlton – just get out there to sell tickets and raffles. We have a \$125 gift card basket and an original watercolor by Joe Friddle should be ready soon.

Unfinished business: The club survey committee will meet soon to discuss the results of the survey. The committee consists of David McClure, Darrel Charlton, Norm Dunbar, Vivian Marschik. We would like to meet with Lisa Youngblood also to get some ideas for marketing our club in the community.

New business: Vivian Marschik made a motion to support the Key Club Installation of Officers banquet up to \$150 Charles Sweeney 2nd the motion. It was voted on and approved.

Jim McKinnon's father passed away and Darrel has a card he will be getting signed from the club.

Club Evaluation: In progress

Division Business: _____

International Business: _____

Adjournment: Randy Stone made the motion Norm Dunbar 2nd. Approved. Meeting adjourned