

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 February 9, 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, James Hoyle, Jody Nicholas, Jos Portmann, Esabell Zellmar

Others present: none

Approval of the minutes of the previous meeting: The minutes were emailed to the board by Vivian Marschik Randy Stone made a motion to approve the minutes as read. Bill Griffith 2nd the motion. Voted on and approved. No changes needed

Review of monthly Report _____
Correspondence: _____

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

Steve Carpenter made a motion to approve the report as read Randy Stone 2nd the motion

Voted on and approved. No changes made.

Discussions held: Esabell Zellmar asked what the \$235.04 for Builders Club was. Vivian explained it was for the Installation night for Key Club and Builders Club. It was the cost of the food to reimburse Lisa Youngblood.

Report of Standing & Special Committees: Charles Sweeney and Gary Honaker attended the Mid-Winter Conference in Terrell TX. They were very disappointed in the conference. The bright spot was meeting the Circle K Governor. Charles has invited her to come to our club during spring break to speak if she is available. She is a real dynamo and we will really enjoy hearing her speak.

Unfinished business: Esabell Zellmar brought a letter from her granddaughter requesting consideration for some financial assistance for college

New business: Jeanette McNiesh made the motion to reimburse Vivian Marschik \$40.55 for the food for the Adopt-a-Spot with the Builders Club, Bill Griffith 2nd the motion. Voted on and approved.

Randy Stone made a motion to approve the application for membership for Kerry Ann Frazier. Bill Griffith 2nd the motion. It was voted on and approved. Welcome to Kerry Ann.

Vivian Marschik asked if we would be interested in changing from Chick-fil-A since the price is going so high for so little. She suggested a small privately owned Harker Height Café that does catering. Ma's Place could give us a hot meal for \$5.99 per meal and that would include delivery, tea and plates & utensils. James Hoyle suggesting give it a try on the 5th Tuesday in March.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Bill Griffith made the motion Esabell Zellmar 2nd. Meeting adjourned