

Kiwanis Club of Harker Heights

Board meeting Minutes

September 11, 2018

1. Call to Order by President David McClure- Quorum present
2. Secretary's Report
  - a. Minutes from August 14, 2018 sent to all members by Vivian
  - b. Motion to approve by Norm Dunbar, seconded by Randy Stone-approved
3. Treasurer's Report: Administrative and Service Accounts; Randol Stone, motion to accept by Charles Sweeney, seconded by Norm Dunbar. Discussion about members who are in arrears for their dues. They will be reminded after to motion by Steve Carpenter and seconded by Darrel Charlton was approved. Also approval for expenditures for certificates and pins needed for the Installation was made by Randy and passed.
4. Presidents Report: Repeat that new members is a must to maintain programs and to add new programs.
5. a. MEMBERSHIP Last minute push to add new members since the applications fees are prorated.
6. Report of Standing Committees/Officers
  - a. Pancake Supper None
  - b. Flag Program-need two make-up dates, next scheduled days are Veterans Day and Columbus Day. Discussion to consider prorating new customers and need to get everyone on the same billing cycle, the need for make-up days or not, and revising the Application Form once we update our roster and complete a new database. All recommended changes at that time will be brought before the membership.
7. Unfinished Business
  - a. Citizenship Award Final approval from Tuke Shoemaker who is delighted that we doing this to honor her husband. Pending final document on our purpose and procedures this will be presented to the Harker Heights Elementary, Eastern Hills, and Harker Heights for the first year and to expand to all of our schools in Harker Heights in the future.
  - b. Installation Invitations will be mailed to our guests and the meal is being coordinated by Jody and Big Hoss since they have some new menu choices. Sample program has been designed. Hopefully we can get the sponsors and officers of the Builders Club and Key Club to attend. Div 10 Trustee and Lt. Gov will conduct the installation. Sept 29, 5:30 P.M. at the Harker Heights Activities Center. Social 5:30 P.M., Dinner at 6:00 P.M.
  - c. Directors- All slots are filled.
7. New Business

a. New Program- "Read & Lead" from Kiwanis International- Recommended to have Lisa Youngblood review and make recommendation.

8. Motion to Adjourn Meeting- Norm Dunbar, seconded by Steve Carpenter:Next meeting October 9, 2018

President David McClure