

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 16, 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: _____

Approval of the minutes of the previous meeting: The minutes were read by: _____
_____ made a motion to approve the minutes as read. _____ 2nd the motion. Voted on and approved/not approved. If not passed changes made: _____

Review of monthly Report _____
Correspondence: _____

Treasurer's Report was made by _____
_____ made a motion to approve the report as read _____ 2nd the motion
Voted on and approved/not approved. If not passed changes made: _____

Discussions held: _____

Report of Standing & Special Committees:

Unfinished business: Charles Sweeney talked to Alice Kolin about the funds donated for a scholarship in Ray Kolin's honor. It is not an endowed scholarship but a one time award. She said she would like for it to be awarded to Nona Zellmar. Patty Brunson made the motion that the donations collected be awarded as a scholarship for Nona Zellmar. Randy Stone 2nd the motion. It was voted on and approved by all present. This scholarship is separate from the scholarships specifically for Harker Heights High School students only.

New business: _____

Club Evaluation: _____
Division Business: _____
International Business: _____

Adjournment: Charles Sweeney made the motion 2nd. Meeting adjourned