

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 December 12, 2017

The meeting was called to order by: David McClure

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

Others present: none

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

Charles Sweeney made a motion to approve the report as read, Esabell Zellmar 2nd the motion. Voted on and approved. Changes made: None

Discussions held: None

President's Report: Membership drive, Interclub and Club growth Recruitment/Retention is his priority

Report of Standing & Special Committees: Darrel Charlton said our pancake supper will be on the 3rd Saturday, February 17, 2018

Unfinished business: Santa Pal: Randy Stone said it has been taken care of. The donation was \$325.00 Indian Oaks will be this afternoon with the Key Club, Vivian Marschik said the cost was \$169

New business: The HH Chamber Coffee Connection will be hosted by our club on January 9th. Norm Dunbar made the motion to have this in lieu of the regular meeting. Randy Stone 2nd the motion. It was voted on and approved. David McClure suggested the board meeting will be postponed to 3rd week of the month and to focus this time to talking with our guests at the Coffee Connection.

New fundraisers are one of the topics that will be discussed from the survey the club did.

Esabell Zellmar made a motion to participate in the IHOP/Kiwanis Pancake Day on Feb 27th. Jody Nicholas 2nd the motion. It was voted on and approved.

Club Evaluation: Alberta Barrett has tallied all the surveys and she will present the findings in January for the club to work on

Division Business: _____

International Business: _____

Adjournment: Norm Dunbar made the motion Esabell Zellmar 2nd. Approved. Meeting adjourned