

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 November 8, 2016

The meeting was called to order by: Bill Griffith

The following board members were present: Bill Griffith, Jody Nicholas, Vivian Marschik, Randy Stone, Steve Carpenter, Darrel Charlton, Richard Dinwiddie, Norm Dunbar, Jos Portmann, Charles Sweeney

Others present: None

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. Norm Dunbar 2nd the motion. Voted on and approved.
No changes

Review of monthly Report: Emailed to Officers

Correspondence: Bill Griffith – received through the website a speaker opportunity from Rose Green-Flores Hidden Star, dedicated to supporting entrepreneurship and business ownership among low income, disadvantaged and minority groups. Another speaker opportunity he met is Robert DeWester to talk about reducing human violence by seeking to nurture and support new mothers and their babies into perceiving others from the beginning not as foes but friends.

Treasurer's Report was emailed by Randy Stone

Norm Dunbar made a motion to approve the report as read Randy Stone 2nd the motion

Voted on and approved. No changes

Discussions held: None

Report of Standing & Special Committees: Jody Nicholas, Pancake Supper: She talked to Carolyn Duggar for a date and the hours to reserve the school. The date will be February 25, 2017 from 3 pm to 8 pm. She feels the time for dinner on the ticket should read 5:30 – 7:30 so that we can clean up and be out by 8:00 pm.

Unfinished business: Darrel Charlton had previously suggested giving a scholarship to a Shoemaker HS student in honor of Gen. Shoemaker. Randy Stone ask for it to be discussed after David McClure and he set the budget in place. The pancake supper and flags only earn about the amount we have given for our 5 scholarships if we were to give \$1500 instead of the \$1000 previously awarded.

Vivian Marschik was asked last month to get an estimate from Heights Printing on making new trifolds to help in recruiting efforts. The estimate for 250 color pamphlets would be \$156.40. Randy Stone made the motion to order them. Charles Sweeney 2nd the motion. It was voted on and approved.

New business: The HHHS Key Club will be collecting for UNICEF. David McClure suggested we donate up to \$150 to support their cause. Steve Carpenter made the motion, Darrel Charlton 2nd the motion. It was voted on and approved.

Vivian Marschik asked if she could get reimbursed from the admin account for printing costs associated with the Builders Club, flyers for their fundraiser, applications and Officer Training information sheets.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Norm Dunbar made the motion Darrel Charlton 2nd. Meeting adjourned