

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 January 8, 2019

The meeting was called to order by: Jody Nicholas

The following board members were present: Jody Nicholas, Darrel Charlton, Alberta Barrett, Vivian Marschik, Randy Stone, Mariko Cross, Norm Dunbar, James Hoyle, Lisa Youngblood & David McClure
Members Not Present Anthony Triola 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: David McClure 2nd the motion. Voted on and approved. Change made: None **Discussion:** Jody Nicholas asked if we are settled on having flags delivered 5 times a year and Columbus Day being the makeup day. She also asked when the deadline was for customers to be dropped if they haven't paid. Randy Stone said it should be by June after we have made those first deliveries and if they haven't responded by then we can drop them because bills have gone out in January.

Review of monthly Report: Vivian Marschik emailed the report to the club officers
Correspondence: _____

Treasurer's Report was emailed by Randy Stone

James Hoyle made a motion to approve the report as read, Norm Dunbar 2nd the motion. Voted on and approved.
Discussions held: Randy had two items needing approval for reimbursement: preprinted envelopes and postage for flag program billing. Alberta Barrett made the motion to approve the reimbursement, Norm Dunbar 2nd the motion. It was voted on and approved.

President's Report:

Report of Standing & Special Committees: Pancake Supper

Vivian Marschik has a list to sign up for requesting donations. A discussion was held as to where we should get the pancake mix since Sam's Club only carries their brand. Darrel Charlton said he could purchase Krustaz at the Commissary on post if we wanted that brand. It was suggested to wait and see if Sam's Club will donate the pancake mix or a gift card for purchase and if not then we can purchase elsewhere. Norm Dunbar got Wrights Bacon Factory to donate the bacon if he can come pick it up. The sausage will be purchased through another source.

Unfinished business: Flag Program discussions were held about the make up day for flags if the only day would be Columbus Day if one of the 4 earlier dates gets rained out or if we can be more flexible in rescheduling. Randy Stone is going to work on a new application and letter to notify customers of the policy change. The bills went out with the 6 dates listed but it was agreed that we don't want to wait another year to make the change to 5 days with 1 make up day if needed. Norm Dunbar asked if the 11 customers in Killeen could be dropped and keep our flag delivery to Harker Heights area. Randy Stone suggested giving them the option to purchase the flag for the \$25 and they keep it to display themselves. Lisa Youngblood said she would work on a letter and call them personally when a final solution is agreed upon as how this should be handled.

New business: David McClure will get the Sophomore of the Year Scholarship application to the high school.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Norm Dunbar made the motion to adjourn Alberta Barrett 2nd. Approved. Meeting adjourned