

## 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 June 13, 2017

The meeting was called to order by: David McClure

The following board members were present: David McClure, Vivian Marschik, Randy Stone, Patty Brunson, Darrel Charlton, Mariko Cross, Dick Dinwiddie, Norm Dunbar, Esabell Zellmar, 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: Patty Brunson 2<sup>nd</sup> 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, Esabell Zellmar made a motion to approve the report as read, Charles Sweeney 2<sup>nd</sup> the motion. Voted on and approved.

Discussions held: None

Report of Standing & Special Committees: \_\_\_\_\_

Unfinished business: \_\_\_\_\_

**New business:** Application for membership was submitted by John Cunningham III. David McClure read the information from the application to the board. All members voted to accept the application for membership. Esabell Zellmar made the motion to approve the increased fee for our website, Darrel Charlton 2<sup>nd</sup> the motion. The board approved the new fee of \$300 for the year. Increased security on the servers is the reason for the higher costs. Vivian Marschik suggested we host a Harker Heights Chamber Coffee Connection and will sign the club up for the first month that is available. We can hold our meeting at the earlier time to meet community members attending.

**Information from the President David McClure:** Officer training will be on Saturday, June 24<sup>th</sup> in Round Rock if any officers want to attend. June 24<sup>th</sup> is also the day of the Heroes on the Water that we committed to placing flags and setting up to promote the club. Norm Dunbar suggested they go out to Dana Peak ahead of time to see where they will set up the flags. TX/OK Convention is in Abilene Aug 3-6 for any interested in attending. Registration is open now.

Jos Portmann will be stepping down from the board but he offered some suggestions for the board to consider, and David will go over those at another meeting.

Norm Dunbar suggested we discuss an incentive for joining by having the club pay the one time registration fee for new members. The club already pays for the first background check for new members.

Club Evaluation: \_\_\_\_\_

Division Business: \_\_\_\_\_

International Business: \_\_\_\_\_

**Adjournment:** Randy Stone made the motion Esabell Zellmar 2<sup>nd</sup>. It was voted on and approved. Meeting adjourned