

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 August 9, 2016.

The meeting was called to order by: Charles Sweeney

The following board members were present: Charles Sweeney, Jeanette McNiesh, Vivian Marschik, Steve Carpenter, Darrel Charlton, Richard Dinwiddie, James Hoyle, Jody Nicholas, Jos Portmann, Esabell Zellmar
Others present: David McClure

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
Esabell Zellmar made a motion to approve the minutes as read. James Hoyle 2nd the motion. Voted on and approved.

Review of monthly Report Emailed to the officers

Correspondence: _____

Treasurer's Report was emailed by Randy Stone

_____ 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: Approval will be done next month so questions can be answered by the treasurer.

Report of Standing & Special Committees: Darrel Charlton reminded the board the Flag Program makeup day will be Saturday, Aug 20th. He and Norm Dunbar will put out Norm's route on Saturday, Aug 13th because Norm is not available on the 20th.

Unfinished business: _____

New business: Darrel Charlton recommended we include Parrie Haynes Ranch in our donations for next year. He would like to see at least \$500 for sponsoring kids to go to their camp in the summer. It can be voted in with the 2016-17 board. The Clements Boys & Girls Club have taken over the program and the donation to them this year for \$500 sponsored kids for camp. David McClure said we can designate Harker Heights children to be sponsored.

Club Evaluation: _____

Division Business: The Governor's Gift will be addressed after the convention. We do not know what the Governor's Project is this year. Charles Sweeney can find out at the convention and a vote can be taken about a donation.

International Business: _____

Adjournment: Esabell Zellmar made the motion Steve Carpenter 2nd. Meeting adjourned