

## Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at the Harker Heights United Methodist Church, Harker Heights on April 21, 2015.

**The meeting was called to order by:** Pete Laessig

The following board members were present: Pete Laessig, Charles Sweeney, Jeanette McNiesh, Vivian Marschik, Randy Stone, Richard Dinwiddie, James Hoyle, Patty Brunson, Steve Carpenter, Jos Portmann, Diane Thompson, Others present: NONE

**Approval of the minutes of the previous meeting:** The minutes were read by: Vivian Marschik  
Randy Stone made a motion to approve the minutes as read. Dick Dinwiddie 2<sup>nd</sup> the motion. Voted on and approved.

Review of monthly Report \_\_\_\_\_

**Correspondence:** Received a request from Heritage House for a contribution. No motion made.

**Treasurer's Report** was made by Randy Stone

Steve Carpenter made a motion to approve the report as read Dick Dinwiddie 2<sup>nd</sup> the motion  
Voted on and approved.

**Discussions held:** A bill was received for the background check on new member Jody Nicholas. Club pays for the first one. Reimbursement request to Jeanette McNiesh for stamps \$29.40, Voted on and approved. Reimbursement to Vivian Marschik for Easter baskets at Indian Oaks \$86.04 & \$16.76. Easter baskets were previously approved.

**Report of Standing & Special Committees:** Pete Laessig wants to see a committee to be established for the pancake supper to divide up the duties such as the extra fundraising activities and thank you's to those. This way it doesn't all fall on Vice President. Jeanette said the book Charles made and she updated with this year's information has a good timeline for each thing that has to be done.

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

**New business:** Charles Sweeney made the motion to make our annual donation to Peaceable Kingdom in the amount of \$250. Dick Dinwiddie 2<sup>nd</sup> the motion. Voted on and approved.

Jos Portmann made the motion to donate \$500 to Harker Heights Elementary School for swimsuits for the low income students that will be receiving swimming lessons from the YMCA this summer. Randy Stone 2<sup>nd</sup> the motion. It was voted on and approved.

Vivian Marschik made a motion to accept the application of William Griffith for membership. Charles Sweeney 2<sup>nd</sup> the motion. He was approved for membership.

The dedication of "Little Free Libraries" for the Goode-Connell Park will be held on May 7<sup>th</sup> at 5 pm. Friends of the Harker Heights Library will be paying for the first set and the 2<sup>nd</sup> set for the HH Community Park we hope will be sponsored by our club at a later date. Norm Dunbar is building them. Pete is building a separate one for Carl Levin Park.

It is time to recruit a member to be the next Vice President. The club elections are to be completed by June 1<sup>st</sup>.

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

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

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

**Adjournment:** James Hoyle made the motion Jeanette McNiesh 2<sup>nd</sup>. Meeting adjourned