

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 March 14, 2017

The meeting was called to order by: David McClure

The following board members were present: David McClure, Jody Nicholas, Vivian Marschik, Randy Stone, Patty Brunson, Darrel Charlton, Mariko Cross, Norm Dunbar, Jos Portmann, Esazell Zellmar, Charles Sweeney

Others present: Bob Dunlap, Gary Honaker, Paul Loughran, Jeanette McNiesh, Bob Shoemaker, Lisa Youngblood, Leslie Francis

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

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

Treasurer's Report was emailed by Randy Stone

Vivian Marschik made a motion to approve the report as read, Esabell Zellmar 2nd the motion. Voted on and approved. No Changes

Discussions held: Randy Stone gave an update on the pancake supper as of the end of February: \$2671 collected on tickets, raffle \$520 and silent auction \$ 512 with \$488.88 paid out in expenses makes it about \$3000 net at this point.

Report of Standing & Special Committees: Jody Nicholas - Pancake Supper – an additional amount has been collected on the silent auction to bring the total to \$642. The Thank You letters have all gone out also. There has not been a billing from KISD yet and she will talk to Dr Craft to see if that can be speeded up to finalize the fundraiser. Darrel Charlton was concerned how late the school staff worked after and would they be paid. Jody said they knew what had to be done and would be paid for their time.

Patty Brunson said the Fire Dept appreciated the donation of left over food brought by the station. They were not able to attend this year due to back to back calls.

New business: Approval of some expenditures: \$99.00 to Darrel Charlton for the award for Gen. Shoemaker, Esabell Zellmar made the motion to approve it, Jeanette McNiesh 2nd the motion, voted on and approved.

The gift card basket for the raffle to Darrel Charlton of \$112.89 Norm Dunbar made the motion to approve, Patty Brunson 2nd, it was voted on and approved. Randy suggested we use donated gift cards to raffle the next time so there will be no outlay of funds.

\$30 for postage to Jody Nicholas, Darrel Charlton made the motion, Charles Sweeney 2nd the motion. Voted on and approved.

Announcements: Darrel will pick a Saturday morning before Memorial Day to inspect the flags before we begin this year.

Gary Honaker & Charles Sweeney had a banner made and will spend some time set up in front of HEB to recruit Incredible Kids tickets can still be purchased for the April 13th luncheon in Belton.

Relay for Life will be on May 6th at Shoemaker HS if anyone would like to head up a team. Paul suggested the SLP's may want to get involved

Heritage House requested a donation and it was tabled until David McClure can find out a little more about it.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Randy Stone made the motion, Norm Dunbar & Esabell Zellmar 2nd, it was approved and meeting adjourned. In closing David McClure asked members to get out there and talk to people about Kiwanis. Recruit!