

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 May 8, 2018

The meeting was called to order by: David McClure

The following board members were present: David McClure, Jody Nicholas, Darrel Charlton, Vivian Marschik, Randy Stone, Steve Carpenter, Mariko Cross, Norm Dunbar, James Hoyle, 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: Charles Sweeney 2nd the motion. Voted on and approved. Change made: None

Review of monthly Report: Vivian Marschik emailed the report to the club officers
Correspondence: None

Treasurer's Report was emailed by Randy Stone

Steve Carpenter made a motion to approve the report as read, James Hoyle 2nd the motion. Voted on and approved.
Discussions: None

President's Report: Club membership was part of the regular meeting program today

Report of Standing & Special Committees: Standing Committee for Pancake Supper – we will have the V P to oversee and sign up members to be part of a permanent committee to help with all aspects of the fundraiser

Unfinished business: Working on nominations for officers and board of directors and will be presented by next week at the regular meeting.

Scholarship Luncheon May 22nd – invitations are being sent out to those who were selected and letters to those not chosen. Lunch will be Big Hoss, Darrel Charlton will talk to them to have lunch for about 45. Program will be made for handouts at the luncheon.

Citizenship Awards will start with the 3 schools we have worked with, HHES, EHMS & HHHS. A Committee will be formed and program outlined to begin with the beginning of school and presented at the end of the school year at their awards ceremony.

New business: A request for a donation to the HH Veteran's Advisory Committee. We were reminded that our focus is children. Randy Stone made a motion to not donate to them, Jody Nicholas 2nd the motion. The board voted to not make a donation.

A motion on supporting Boys & Girls Clubs Summer Programs will be tabled until more information is received.

There will be a program at Trinity Baptist Church and there will also be Summer Camps that run \$150 for a child to attend.

We will get information from Patty Brunson on City Adaptive Sports Children's Programs to support.

Darrel Charlton made a motion to make a \$200 donation for Flying Little Vikings program. Charles Sweeney 2nd the motion. It was voted on and passed. They will have flights on June 2nd at Skylark Field in Killeen. 90% of those in this group are ill or handicapped children from military families at FT Hood.

Norm Dunbar suggested we find out if we can place our flags among the crepe myrtles planted on FM 2410 by the Harker Heights Chamber of Commerce current Vision Class.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Randy Stone made the motion Norm Dunbar 2nd . Approved. Meeting adjourned