

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 October 13, 2015

The meeting was called to order by: Charles Sweeney

The following board members were present: Charles Sweeney, Jeanette McNiesh, Bill Griffith, Vivian Marschik, Randy Stone, Patty Brunson, Darrel Charlton, Richard Dinwiddie, James Hoyle, Jody Nicholas, Jos Portmann, Esabell Zellmar

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 2nd the motion. Voted on and approved the minutes for Sept 8th and Sept 15th.

Review of monthly Report _____
Correspondence: _____

Treasurer's Report was made by Randy Stone

Jeanette McNiesh made a motion to approve the report as read for the month of August Dick Dinwiddie 2nd the motion. Voted on and approved. Randy Stone presented the report for September. James Hoyle made the motion to accept the report as read Esabell Zellmar 2nd it. It was voted on and approved.

Discussions held: 1. Randy Stone reviewed the Profit & Loss statement for the year Oct 2014 - September 2015
2. A total of \$375.00 has been received to date in memory of Ray Kolin for the scholarship fund.
Randy suggested we name one of our Kiwanis scholarships as "In Memoriam" to honor those members each year that have passed away. The other named ones will remain the same: H.B. Davis, Stewart Meyer JROTC and P.R. Cox.

Report of Standing & Special Committees: Bill Griffith has the tickets and flyers ready for the Feb 20, 2016 pancake supper and reported: no tickets sold yet.

Unfinished business: None

New business: New Service Projects for the year. Vivian Marschik made a motion to donate \$500 to the Dictionary Project Bill Griffith 2nd the motion and it was approved. We can have our student clubs participate in putting our Kiwanis label inside and we can participate in the handing out of the dictionaries. Lisa Youngblood can give a class to the students on how to use the dictionary.

Other new projects that can be voted on at a later meeting is the construction on the next Little Libraries for the HH Community Park that Norm Dunbar is building. Spring will be a good time to have an event with them.

Lisa Youngblood suggested having a holiday party for Harker Heights Head Start Program and provide gifts for them.

Patty Brunson will let us know what Adaptive Sports need our support.

Charles Sweeney outlined his goals for membership, increasing the flag program, and finding new fundraisers and projects.

* Vivian Marschik made the motion to accept the application for membership by Alice Krebs, Esabell Zellmar 2nd the motion and it was approved. Dick Dinwiddie is her sponsor.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Charles Sweeney made the motion Vivian Marschik 2nd. Meeting adjourned