

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 April 24, 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, Norm Dunbar, James Hoyle, Esabell Zellmar, 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: Esabell Zellmar 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. Discussions held: The last bill for the pancake supper was \$400 for KISD for school cafeteria rental and staff

President's Report: Dave had 3 interested in know more about the club. Keep trying to recruit

Report of Standing & Special Committees: Scholarships – Darrel Charlton & Norm Dunbar will meet with JROTC applicants today at 4 pm at HHHS. Charles Sweeney and David McClure will visit the counselors office to pick up the other scholarship applications today also.

Pancake Supper needs to have a standing planning committee to assist the Vice President each year. Darrel Charlton made the motion, Norm Dunbar 2nd the motion. It was voted on and approved.

Unfinished business: We will follow up at the beginning of the next school year to do the Citizen of the Year at the local schools.

Nominations for Officers & Board will begin next week. Randy Stone reminded us that nominations one week and vote the next week.

Club assessment will be at the next meeting

New business: National Day of Prayer is May 3rd. Our club should work on a plan for next year to host something for this day like we have at Easter and Thanksgiving

Donations for Flying Vikings is tabled for the next time.

ARK2Freedom is being helped by many of the churches in the area

Club Evaluation: Discussions are scheduled for the May 8th meeting

Division Business: _____

International Business: _____

Adjournment: Norm Dunbar made the motion Charles Sweeney 2nd. Approved. Meeting adjourned