

## 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 24, 2017

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, James Hoyle, Esabell Zellmar, Charles Sweeney

Others present:

**Approval of the minutes of the previous meeting:** The minutes were read aloud by Vivian Marschik from the notes taken by another member at the Sept 12<sup>th</sup> board meeting

Randy Stone made a motion to approve the minutes as read: Darrel Charlton 2<sup>nd</sup> the motion. Voted on and approved. Changes made: None

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

Correspondence: A Thank You note from the KISD Ed. Foundation for our donation in honor of Gen Robert Shoemaker

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

Steve Carpenter made a motion to approve the report as read, Esabell Zellmar 2<sup>nd</sup> the motion. Voted on and approved. **Discussions held:** Approval of the Kiwanian of the Year expenses for the plaque and gift card of \$143.30. Charles Sweeney made the motion to approve, Steve Carpenter 2<sup>nd</sup> the motion. It was voted on and approved. Randy Stone reported that Gen Shoemaker had paid up dues beyond his membership and Randy made the motion to donate these funds to the KISD Foundation, Esabell Zellmar 2<sup>nd</sup> the motion. It was voted on and approved.

**President's Report:** David would like to see the membership committee and club members do more recruitment. Membership is down and we need to find more ways to be seen in the community and what we are doing for kids. He is also working with Harriet Brodie (Lt Gov) to go with her on Interclub meetings  
He will also have the Lt Gov come to properly install Jody Nicholas as the President Elect

Report of Standing & Special Committees: \_\_\_\_\_

**Unfinished business:** Thoughts on Chamber project of purchasing crepe myrtles for FM 2410? Charles Sweeney said this does not support childrens programs as outlined in our club charter.

Citizen of the Year award at HH schools: Darrel Charlton thought we should focus on just one school. Esabell thought it should be HHES since it has the poorest areas. Steve Carpenter suggested a policy be made on what the criteria will be and to be able to choose 1 elementary student, 1 middle school student and 1 high school student in Harker Heights. The committee will consist of David McClure, Steve Carpenter and Lisa Youngblood to work on this program.

James Hoyle and Esabell Zellmar said we should also get more involved in current programs going on in the community already that focus on children.

**New business:** Steve Carpenter made the motion to accept the resignation of Kerry Ann Frazier, Darrel Charlton 2<sup>nd</sup> the motion. It was voted on and approved.

A committee will evaluate the surveys turned in to see some of the ideas from members and to find ways to help our club perform better.

Vivian Marschik made the motion to add the Community Thanksgiving Service as a HH Kiwanis sponsored event done by Bob Dunlap, Esabell Zellmar 2<sup>nd</sup> the motion. It was voted on and approved.

Vivian Marschik asked to be able to get water and a snack for the Builder Club & Key Club to distribute at the Veteran's Day Parade. Steve Carpenter made the motion to approve, Jody Nicholas 2<sup>nd</sup>. It was voted on and approved.

Darrel Charlton suggested maybe give Thanksgiving baskets to needy families. The city of HH does this at the Fire Dept. More information is needed to decide on this.  
Food Vendors: If you have any suggestions or changes needed to the current food vendors talk with Darrel Charlton

**Club Evaluation:** Surveys were distributed to members at the Oct 17<sup>th</sup> meeting and will be evaluated soon.  
Division Business: \_\_\_\_\_  
International Business: \_\_\_\_\_

**Adjournment:** Darrel Charlton made the motion, Esabell Zellmar 2<sup>nd</sup>. Approved. Meeting adjourned