

## 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 19, 2016.

The meeting was called to order by: Charles Sweeney

The following board members were present: Charles Sweeney, Jeanette McNiesh, Vivian Marschik, Patty Brunson, Steve Carpenter, Darrel Charlton, James Hoyle, Jody Nicholas, Jos Portmann, Esabell Zellmar  
Others present: None

**Approval of the minutes of the previous meeting:** The minutes were emailed by: Vivian Marschik  
James Hoyle made a motion to approve the minutes as read. Steve Carpenter 2<sup>nd</sup> the motion. Voted on and approved.

Review of monthly Report emailed to the officers  
Correspondence: See donation requests below

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

Steve Carpenter made a motion to approve the report as read Vivian Marschik 2<sup>nd</sup> the motion  
Voted on and approved.

Discussions held: \_\_\_\_\_

**Report of Standing & Special Committees: Scholarships:** The Ray Kolin Scholarship will be awarded on Tuesday May 31<sup>st</sup>. The recipient Nona Zellmar will be asked to be the speaker. Alice Kolin will present it. The other scholarships will be presented at the May 17<sup>th</sup> meeting. David McClure will check with the school to make sure that date will be ok for the students to attend. Counselors and Principal will be invited. Darrel will talk to Big Hoss about bringing the meal that day instead of their regular 4<sup>th</sup> Tuesday.

**\*Darrel Charlton made a motion to raise the 5 scholarships to \$1500 each for 2016 and review each year after the pancake supper for the amount we can afford. Dave McClure, Allie Krebs and Darrel Charlton will judge the scholarships and Darrel and Norm Dunbar will meet with JROTC to select that scholarship winner.**

**Unfinished business:** Jos Portmann has put together a notebook of club policies and procedures that have been submitted so far and will be available to all club members

Meals & catering change: James Hoyle made the motion we select Ma's Place to provide the meal on the first Tuesday of the month and Schlotzsky's will be moved to the 5<sup>th</sup> Tuesdays as they fall on the calendar. Steve Carpenter 2<sup>nd</sup> it was voted on and approved. Darrel Charlton will talk to the caterers.

**New business:** Requests for donation: \* Military Child Education Coalition – Darrel Charlton made a motion that we donate \$250 Esabell Zellmar 2<sup>nd</sup> the motion. It was voted on and approved

\*Heritage House of Central Texas, non profit serving the homeless in Killeen – Patty Brunson made a motion we donate \$50, Jeanette McNiesh 2<sup>nd</sup> the motion, it was voted on and approved.

\*Kiwanis International Foundation requests a donation in the amount of \$5 per member. Darrel & Esabell questioned what the money is used for. It was tabled until Charles Sweeney makes contact to see what the objectives of the foundation are.

The Central Texas Youth Coalition Incredible Kids Celebration information will be emailed to the club members

\*Vivian Marschik would like to do a "Freddy's Fundraiser with our club, Key Club and Builders Club and donate the funds to the KISD H.A.R.P. program and asked if any of the student clubs come to work the fundraiser at Freddy's that we buy their meal as our donation. Steve Carpenter made the motion, Esabell Zellmar 2<sup>nd</sup> the motion. It was voted on and approved to buy the meal for our students.

Club Evaluation: \_\_\_\_\_

Division Business: \_\_\_\_\_

**International Business:** Donation to Foundation requested

**Adjournment:** Jody Nicholas made the motion Charles Sweeney 2<sup>nd</sup>. Meeting adjourned