

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 11, 2017

The meeting was called to order by: David McClure

The following board members were present: David McClure, Vivian Marschik, Randy Stone, Darrel Charlton, Mariko Cross, Dick Dinwiddie, Norm Dunbar, Jos Portmann, Charles Sweeney

Others present: James Hoyle, Paul Loughran, Bob Dunlap-

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: Darrel Charlton 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. Charles Sweeney made the motion to approve the report as read. Norm Dunbar 2nd the motion. It was voted on and approved.

Discussion held: The bill from KISD for the pancake supper was received. It is \$440. We were only billed for the custodial and kitchen workers, Darrel Charlton made the motion to approve it. Randy Stone 2nd. It was voted on and approved. Darrel also asked if the raffle was listed by item and how much each brought in. The raffle sales were \$520. \$220 for the painting the remainder for the gift basket.

Report of Standing & Special Committees: _____

Unfinished business: _____

President's Report: David McClure stressed continuing the membership drive by taking advantage of events held by the city and the chamber to get our club name out there and tell people what we do. Club growth and retention is very important. The Chamber "After Hours" will be at Fuddrucker's on Thursday, April 13th at 5:30 pm, The next Thursday April 20th will be the Candidate Forum at 11:30 am at St Paul's,

New Business:

- Norm Dunbar made the motion to accept James Smith's application for membership, Darrel Charlton 2nd the motion. It was voted on and approved.
- Randy Stone made the motion to support the Builders & Key Club with a cookout at the HH Community Park Adopt a Spot project on April 21st. The HHPD community service officers are also invited. Darrel Charlton 2nd the motion. It was voted on and approved.
- Randy Stone made the motion to accept the resignations of Bill & Tracy Griffith. Charles Sweeney 2nd the motion. It was voted on and approved.
- July 4th is on a Tuesday this year. We will meet at the Flag Barn and have a Round Table meeting there. Norm Dunbar will see about having breakfast tacos.
- Sign up for the city Senior Day at the Activity Center possibly for a fundraiser or an information booth on Friday, May 19th. Vivian Marschik will see what is being offered there by other groups.
- 3 New officers will be needed by the June 1st deadline. David will discuss this with Jody Nicholas and Steve Carpenter
- May 16th was selected for the scholarship luncheon. Charles Sweeney will be picking up the scholarship applications on Monday and making plans for the luncheon. Darrel Charlton will be taking care of the JROTC scholarship applicants.
- 3 Delegates are needed for the District Convention in Abilene. A vote will take place to name the delegates and the expenses covered. David McClure volunteer to attend and drive.

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- Pens given to our guest speakers are needed. We are going to try a different place than the Kiwanis catalog for a less expensive cost. Charles Sweeney made the motion to approve the expenditure, Dick Dinwiddie 2nd the motion. It was voted on and approved. We will request it say "Thanks! Kiwanis Club of Harker Heights

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Norm Dunbar made the motion Randy Stone 2nd . It was approved. Meeting adjourned