

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 May 23, 2017

The meeting was called to order by: David McClure

The following board members were present: David McClure, Vivian Marschik, Randy Stone, Steve Carpenter, Darrel Charlton, Mariko Cross, Dick Dinwiddie, Norm Dunbar, Jos Portmann, Esabell Zellmar, Charles Sweeney
Others present: None

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
Esabell Zellmar made a motion to approve the minutes as read: Randy Stone 2nd the motion. Voted on and approved. Change made: None

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

Correspondence: KI Children's Fund Annual Contribution 2016-17 request. Darrel Charlton made the motion that we do not send anything in at this time. Esabell Zellmar 2nd the motion. Voted on and approved. (It is an optional donation)

Treasurer's Report was emailed by Randy Stone

Dick Dinwiddie made a motion to approve the report as read, Steve Carpenter 2nd the motion. Voted on and approved.

Discussions held: Approval of expenses to reimburse members

Bob Dunlap for Easter Sunrise Service stamps \$12.25 Steve Carpenter made the motion, Darrel Charlton 2nd voted on and approved, Easter Bulletin printing costs \$35.44 Esabell Zellmar made the motion, Charles Sweeney 2nd the motion, voted on and approved. Flag replacement cost for Darrel Charlton of \$105.89, Dick Dinwiddie made the motion, Steve Carpenter 2nd it was voted on and approved. Builders Club expenses to Vivian Marschik for Adopt a Spot of \$49.01. Esabell Zellmar made the motion, Dick Dinwiddie 2nd it was voted on and approved. Builders Club end of year party food of \$41.21 Steve Carpenter made the motion, Darrel Charlton 2nd and it was voted on and approved.

Also approved under miscellaneous club office supplies for Vivian Marschik submitted to the treasurer for \$80.

Report of Standing & Special Committees: None

Unfinished business: None

New business: The 2017-18 Officers are due to KI by June 1st. It will be presented for nominations and a vote at the next meeting. Positions to be filled are President, President Elect, VP and several board positions.

President's Message: David McClure stressed the importance of recruiting new members. He also attended a Boys & Girls Club Conference where they encouraged collaborating with their local Kiwanis Clubs to do more for their local communities.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Darrel Charlton made the motion Norm Dunbar 2nd the motion. Approved and Meeting adjourned