

## 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 February 13, 2018

The meeting was called to order by: David McClure

The following board members were present: David McClure, Jody Nicholas, Vivian Marschik, Steve Carpenter, Mariko Cross, 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  
Steve Carpenter made a motion to approve the minutes as read: Jody Nicholas 2<sup>nd</sup> 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 a motion to approve the report as read, Esabell Zellmar 2<sup>nd</sup> the motion. Voted on and approved.  
Discussions held: Jody Nicholas asked about the meal costs for January. David McClure said we are watching how many members are attending and trying to reduce the number of meals ordered but to always have enough for unexpected guests.

**President's Report:** Status of Club Assessment - Met with survey committee and identified three core issues to focus on to find solutions for. We will continue to meet on these issues and take recommendations.

**Report of Standing & Special Committees:** Pancake supper – Darrel says things are going as planned. Sam's Club will donate all the pancake mix. Seton will donate the butter. Other donations are accounted for such as syrup, meat ordered and coffee & tea etc.

Scholarship Program- Charles Sweeney and David McClure have updated the scholarship application, cover letter and internal instructions. Board members looked over the documents that will be taken to the high school. Charles will get a committee to rate and choose the winners in May. Discussion with the club will be if we want to have an evening ceremony or luncheon.

**Unfinished business:** Pancake supper, club assessment and scholarship program as discussed above

**New business:** David McClure will check with the Treasurer, Randy Stone for the financial status of the club to determine the amount of each of the scholarships.

Esabell Zellmar made the motion to accept the application for membership for Bobby Whitson. Jody Nicholas 2<sup>nd</sup> the motion. He was voted on and approved.

Norm Dunbar made the motion to help support the Builders Club fundraiser on Mar 2<sup>nd</sup> at Freddy's to buy the dinner for the students who work. Mariko Cross 2<sup>nd</sup> the motion. It was voted on and approved. They pay 30% now of the amount of sales.

Club Evaluation: In Progress

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

International Business: \_\_\_\_\_

**Adjournment:** Norm Dunbar made the motion Esabell Zellmar 2<sup>nd</sup>. Approved. Meeting adjourned