

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 December 11, 2018

The meeting was called to order by: Jody Nicholas

The following board members were present: Jody Nicholas, Darrel Charlton, Alberta Barrett, Vivian Marschik, Randy Stone, Mariko Cross, James Hoyle, Lisa Youngblood & David McClure
Members Not Present Norm Dunbar, Anthony Triola Others present: None

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
David McClure made a motion to approve the minutes as read: Jody Nicholas 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. David McClure made a motion to approve the report as read, Charles Sweeney 2nd the motion. Voted on and approved. Discussions held: None

President's Report: Jody Nicholas asked to continue the discussion of the flag program schedule for next year. She suggested we change to delivering flags 5 times a year instead of 6. Randy Stone made a motion that we change to 5 flag delivery days with Columbus Day as the only makeup day if any are rained out. Alberta Barrett 2nd the motion. It was voted on and approved by a majority, 8 yes 1 no. Also there will only be one billing time, January and 2nd notice in April. If payment is not received then they will be dropped.

Report of Standing & Special Committees: Pancake Supper – Alberta Barrett suggested a committee be formed to ask for donations so that no businesses are approached by more than one member. Darrel Charlton, Vivian Marschik and David McClure volunteer for this committee.

Unfinished business: Lisa Youngblood reported on the Indian Oaks service project. The Key Club would like to do a game night instead of Christmas baskets. Money was approved for Indian Oaks and so it can be used to buy items for prizes for the games instead. The board was fine with not doing baskets also. It will be at 2:30 pm on Friday, Dec. 21, 2018

New business: David McClure made a motion to donate \$250 to the Harker Heights Santa Pal Program, Darrel Charlton 2nd the motion, it was voted on and approved.
Vivian Marschik made a motion to support up to 5 Builders Club members \$25 fee for the Ellison Leadership Academy on January 25, 2019. David McClure 2nd the motion. It was voted on and approved.
Randy Stone suggested we send in our Children's Miracle Network contributions. It was decided we send what has been collected to this point.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Alberta Barrett made the motion to adjourn David McClure 2nd. Approved. Meeting adjourned