

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 August 15, 2017

The meeting was called to order by: David McClure

The following board members were present: David McClure, Jody Nicholas, Vivian Marschik, Randy Stone, Steve Carpenter, Darrel Charlton, Mariko Cross, Charles Sweeney

Others present: None

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: Steve Carpenter 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

Steve Carpenter made a motion to approve the report as read, Darrel Charlton 2nd the motion. Voted on and approved. Discussions held: None

President's Report: David McClure suggested we honor Gen Robert Shoemaker by having a "Good Citizen Award". Gen Shoemaker had always stressed the importance of being a good citizen. Randy & Jody suggested we award one for each level of students : Elementary, Middle School and High School. Further discussions will be held to find candidates for the awards.

Report of Standing & Special Committees: None

Unfinished business: None

New business: Darrel Charlton will coordinate with Harker Heights Elementary school to schedule the pancake supper and to try not to conflict with others community events.

Vivian Marschik and David McClure will work on finding a design and good price for some business cards that any club member can use. Also Vivian will order the birthday cards, supplies, literature, badges & pins from the Kiwanis store for the Installation of Officers. Also a discussion of a date for the event and location will be explored. Jody said Oct 3rd Tuesday won't work because all the city people will be in Houston.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: David McClure made the motion Vivian Marschik 2nd. Approved. Meeting adjourned