

## Kiwanis Club of Harker Heights Board Meeting

**The board of directors of the Kiwanis Club of Harker Heights met at Zum Edleweiss German Resaturant, 708 Edwards Dr Harker Heights on February 8, 2022**

**The meeting was called to order by:** Charles Sweeney

The following board members were present: Vivian Marschik, Randy Stone, Darrel Charlton, David McClure, James McKinnon, Jeanette McNiesh, Charles Sweeney

Members Not Present Ron Dalton, Paul Loughran, Gary Honaker Others present: Norm Dunbar, Alice Krebs, Jody Nicholas

**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: Charles Sweeney 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 made a motion to approve the report as read, Jeanette McNiesh 2<sup>nd</sup> the motion. Voted on and approved. Discussions held: None

**President's Report:** None

**Report of Standing & Special Committees:** Pancake Supper – Darrel Charlton has confirmed the date of May 14, 2022 for the pancake supper at Harker Heights Elementary School. It has not been approved yet by Dr Crafts office. Randy Stone said we should find out what the school policies are for events during this Covid 19 time before we make too many plans. Also not have any raffles or door prizes. Darrel liked David McClure's suggestion of going to the large dealerships to try to sell a lot of tickets. David also suggested setting up a booth at the Farmers Market for visibility and showcase our youth programs and maybe some entertainment. Discussion was held whether to cook and sell pancakes at the Farmer's Market also and sell tickets for the one at the school. Jody Nicholas suggested doing it in the park or Farmers Market instead of the school. Food handlers licenses will be required and can be obtained online.

Darrel Charlton would like to see us do a Fall fundraiser also, maybe bratwurst in October Fest time.

**Unfinished business:** None

**New business:** None

Club Evaluation: \_\_\_\_\_

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

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

**Adjournment:** Jeanette McNiesh made the motion to adjourn Darrel Charlton 2<sup>nd</sup>. Approved. Meeting adjourned