

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 in Harker Heights, TX on February 11, 2020

The meeting was called to order by: Darrel Charlton

The following board members were present: Darrel Charlton, Paul Loughran, Vivian Marschik, Randy Stone, Ron Dalton, James Hoyle, Jeanette McNiesh, Lisa Youngblood

Members Not Present Edita Frias & Jody Nicholas 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: Jame Hoyle 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

Vivian Marschik made a motion to approve the report as read, Jeanette McNiesh 2nd the motion. Voted on and approved.

Discussions held: Randy Stone said we have received around \$3,000 so far for the Bob Dunlap Memorial Scholarship. He suggested we give 2 scholarships. Most of the money was donated from where his daughter worked. Vivian Marschik suggested that if any of our chosen recipients are going to CTC that they be the ones awarded the Bob Dunlap Scholarships. Randy said he can check with Sue to see if she is OK with it or has any requests for a recipient. With this money we could have 7 recipients this year.

President's Report: Recruiting is very badly needed. Our numbers are getting so low and to keep up the flag program it takes whole families doing it. Darrel suggested getting to HH Chamber events to get known again.

Report of Standing & Special Committees: Pancake Supper Committee Ron Dalton – auction items were discussed. There is the original watercolor, another painting, the quilt and the timeshare. Joe Friddle has donated 3 framed prints and 6 large matted prints that can be in the auction. He also donated 7 matted smaller prints that can be door prizes. Ron would like to get together again to inventory what we have to see what we need to purchase. He will also check with Wal-Mart and HEB. He did get a gift card of \$25 from Sam's Club. Vivian Marschik will organize the donations

Unfinished business: _____

New business: James Hoyle brought a suggestion from David McClure to add the rest of the schools in Harker Heights into the Robert M Shoemaker Citizenship Award Program. Lisa Youngblood made a motion to add Mountain View, Skipcha and Nolanville Elementary Schools and Union Grove Middle School. Paul Loughran 2nd the motion. It was voted on and approved. James will let David know so he can get the info to those added schools. Vivian Marschik made a motion to approve the resignation of Esabell Zellmar. Randy Stone 2nd the motion. It was voted on and approved.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Jeanette McNiesh made the motion to adjourn Ron Dalton 2nd. Approved. Meeting adjourned