

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at Zum Edelweiss German Restaurant , 708 Edwards Dr Harker Heights on Oct 11, 2022

The meeting was called to order by: Norm Dunbar

The following board members were present: Norm Dunbar, Paul Loughran, Vivian Marschik, Jody Nicholas, Darrel Charlton, Alice Krebs, David McClure, Jeanette McNiesh, Charles Sweeney
Members Not Present Randy Stone, Eddie Frias Others present: Mariko Cross

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
Jeanette McNiesh made a motion to approve the minutes as read: Charles Sweeney 2nd the motion. Voted on and approved by all. 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, Norm Dunbar 2nd the motion. Voted on and approved unanimously. Discussions held: None

President's Report: Norm Dunbar would like to have a volunteer to chair the pancake supper. Darrel Charlton volunteered to head up the committee. Vivian Marschik volunteered to assist.

Report of Standing & Special Committees: Flag Program: Darrel Charlton said the next delivery will be on Nov 11th Veteran's Day. The flag barn will be open at 7:30 am.

Paul Loughran would like the flag captains to give him a list of their route in the order they deliver and a list of any repairs needed to the sleeves, markings etc. He will work on the lists during our off months.

Unfinished business: A vote was done by email to elect a President to replace Ron Dalton. Jeanette McNiesh made the motion for Norman Dunbar, Ron Dalton 2nd the motion. 16 members responded YES, 5 did not respond. There were no members voting NO.

New business: David McClure would like to give a travel reimbursement to the Lt Gov. It had been done previously but the club has not done that for several years. Another matter to discuss with the Treasurer Randy Stone about the Installation funds to pay for the meal for our Lt Gov, Jeanne Passalugo and a cake from the restaurant and tea and coffee for the attendees. Members will pay for their own meals. Paul Loughran said he will cover the bill and the club can vote to reimburse him or not.

The President and Treasurer will need to set a budget for the 2022-23 year also.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Norm Dunbar made the motion to adjourn Paul Loughran 2nd. Approved. Meeting adjourned