

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 May 9, 2023

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, Jeanette McNiesh, Charles Sweeney

Members Not Present Randy Stone, David McClure, Alice Krebs, Eddie Frias, Others present: None

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

President's Report: Discussion of pancake supper and flag program

Report of Standing & Special Committees: Pancake Supper: Paul Loughran said we may be able to do better on the auction at the pancake supper if we took credit/debit, venmo apps, etc. A separate account is the best way to use these because of hacking. Then transfer from that account to our main account.

Flags: Darrel Charlton: the flag room will be open at 7:00 am on Monday, May 29 for pickup
The flag repair will be Monday, May 15 at 1:00 pm

Unfinished business: Email Rhonda Hershey to see if the Belton Club is still folding on May 31, 2023

New business: None

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Paul Loughran made the motion to adjourn Jody Nicholas 2nd. Approved. Meeting adjourned