

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 January 23, 2024 at 1:35 pm

The meeting was called to order by: Norm Dunbar

The following board members were present: Norm Dunbar, Vivian Marschik, Randy Stone, Darrel Charlton, David McClure, Jeanette McNiesh, Diane Thompson

Members Not Present Jody Nicholas, Alice Krebs, Adonias Frias Others present: Rhonda Hershey, Charles Sweeney, Lisa Youngblood, Paul Loughran and Key Club Natascha Ali Bocas, Tris Narito,

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
David McClure made a motion to approve the minutes as read: Randy Stone 2nd the motion. Voted on and approved unanimously by voice vote. Changes 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 unanimously by voice vote. Discussions held: Randy has paid the Post Office Box recently. The price keeps going up.

President's Report: None

Report of Standing & Special Committees: Pancake Supper: Darrel Charlton had submitted a paper copy request have the HHES Cafeteria for the pancake supper but KISD wanted it done online. He redid the application online last Friday so all is good now for Feb 10th.

Unfinished business: None

New business: David McClure has reserved the Carl Levin Park for the Easter Sunrise Service for March 31, 2024

Scholarships: Randy Stone asked to table the discussion of the scholarships to the next Board Meeting after the pancake supper so we know how many funds are available this year.

Citizenship Awards: David McClure will bring up the Awards at the next board meeting. He may have another Middle School to add to our program.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Darrel Charlton made the motion to adjourn Jeanette McNiesh 2nd. Approved unanimously
Meeting adjourned at 2:02 pm **Vivian Marschik**