Kiwanis Club of Harker Heights Board Meeting

**The board of directors of the Kiwanis Club of Harker Heights met at <u>Zum Edelweiss, 708 Edwards Dr.
Harker Heights on</u>** January 12, 2021

The meeting was called to order by: <u>Paul Loughran</u>
The following board members were present: Darrel Charlton, Paul Loughran, Vivian Marschik, Randy Stone, Ron Dalton, Jeanette McNiesh, Charles Sweeney
Members Not Present <u>Edita Frias, Jim McKinnon, Lisa Youngblood</u> Others present:<u> None</u>

Approval of the minutes of the previous meeting: The minutes were emailed by: <u>Vivian Marschik</u>
<u>Randy Stone</u> made a motion to approve the minutes as read: <u>Darrel Charlton 2nd</u> the motion. Voted on and approved. Change made: <u>None</u>

Review of monthly Report: <u>Vivian Marschik</u> <u>emailed the report to the club officers</u>
Correspondence:_____

Treasurer's Report was emailed by <u>Randy Stone.</u> <u>Jeanette McNiesh</u> made a motion to approve the report as read<u>,
Ron Dalton 2nd</u> the motion. Voted on and approved. Discussions held: <u>the only expenses were associated with the
flag program billing.</u>

President's Report: <u>Paul Loughran had sent a letter to McDonalds asking if they would partner with us on a
pancake fundraiser. To date he has not heard any word. Randy Stone said dealing with corporate may take quite a
while, to wait at least another month or more. Paul suggested maybe checking with Whataburger. Jeanette McNiesh
asked if Applebees had been approached. So far only McDonalds.</u>

Report of Standing & Special Committees: <u>Randy Stone has sent the flag program billing out already.</u>

Unfinished business: **_____**

New business: <u>Darrel Charlton suggested cards or bookmarks that other charities have used for fundraising or
enticements to join. He said the flag program could be expanded but at this point having enough bodies to do it is the
issue at this time. We need members able to deliver the flags.</u>

Club Evaluation: _____
Division Business: _____
International Business: _____

Adjournment: <u>Paul Loughran</u> made the motion to adjourn <u>All 2nd</u> . Approved. Meeting adjourned