

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 July 12, 2022

The meeting was called to order by: Paul Loughran

The following board members were present: Paul Loughran, Vivian Marschik, Randy Stone, Darrel Charlton, David McClure, Charles Sweeney

Members Not Present Ron Dalton, Jim McKinnon, Gary Honaker, Jeanette McNiesh Others present: Mariko Cross, Alice Krebs

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: Randy Stone 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: Email from TX/OK CKI Treasurer asking for financial support. David McClure said Texas A& M does not have one but it is something that should be looked at for this area.

Treasurer's Report was emailed by Randy Stone: David McClure made a motion to approve the report as read, Charles Sweeney 2nd the motion. Voted on and approved unanimously. Discussions held: pancake supper

President's Report: None

Report of Standing & Special Committees: Pancake Supper, Randy Stone: The pancake supper bills have been paid and the net is about \$1,400, with the cash donations it is \$2,200.

Unfinished business: _____

New business: We will let Lisa Youngblood know we want to be available to support the HHHS Key Club. She will have the District Lt Gov of the Key Club in her club this year. We will invite her to come to one of our meetings and let us know what her projects and plans are for this coming school year.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Randy Stone made the motion to adjourn Charles Sweeney 2nd. Approved. Meeting adjourned