

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at the Charlton home, 503 Jason Dr, Harker Heights on September 21, 2020

The meeting was called to order by: Darrel Charlton

The following board members were present: Darrel Charlton, Paul Loughran on Zoom, Vivian Marschik, Randy Stone, James Hoyle, Jeanette McNiesh,
Members Not Present Ron Dalton, Jody Nicholas, Lisa Youngblood, Edita Frias
Others present: Norm Dunbar on phone

Approval of the minutes of the previous meeting: There was no meeting for August - Vivian Marschik

Review of monthly Report: Vivian Marschik emailed the report to the club officers

Correspondence: _____

Treasurer's Report was emailed by Randy Stone – there was only one entry: membership dues for August
Discussions held: NONE

President's Report: Darrel Charlton said he will head up the pancake supper committee. He has Feb 20th penciled in with HHES for the fundraiser. He will talk to Carolyn Dugger. We have to decide no later than Dec 15th if we will be able to have it. Norm Dunbar will check with our meat vendors by then to see if they can sponsor us again. Darrel will check with Sam's Club and the Commissary on the pancake flour. Norm Dunbar still has several gallons of syrup.

Report of Standing & Special Committees: _____

Unfinished business: Norm Dunbar reported on what information he has from the Taqueria and German restaurant meeting room rules. We would need to order off the menu and if the room is not full with our group others can be seated in the area if needed. Restaurants are still at only 50% capacity allowed. Having meetings there would not have a rental fee and help to keep dues amounts low.

Paul Loughran will check with HH United Methodist for having the installation there and if we did decide to have meetings there what the charge would be. Vivian Marschik will check with the new Lt Gov about coming to do our Installation in Oct.

New business: Vivian Marschik made a motion to make a \$250.00 donation to the Children's Miracle Network, Jeanette McNiesh 2nd the motion. It was voted on and approved.

Darrel Charlton made the motion to accept James Hoyle's resignation as of Sept 30th. Paul Loughran 2nd the motion. It was voted on and approved.

David McClure was nominated for "Kiwanian of the Year" for the 2019-20

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Darrel Charlton made the motion to adjourn Paul Loughran 2nd. Approved. Meeting adjourned