

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at the St Paul Chong Hasang Catholic Church, Harker Heights on March 12, 2019

The meeting was called to order by: Jody Nicholas

The following board members were present: Jody Nicholas, Darrel Charlton, Vivian Marschik, Randy Stone, Mariko Cross, Norm Dunbar, James Hoyle, Lisa Youngblood & David McClure

Members Not Present Alberta Barrett Others present: None

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: Norm Dunbar 2nd the motion. Voted on and approved. 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

James Hoyle made a motion to approve the report as read, Norm Dunbar 2nd the motion. Voted on and approved.

Discussions held: Jody Nicholas asked about the donation made by Mike Miller and if a Thank you letter had been sent. Randy Stone said it was a donation for our scholarship program. Vivian Marschik took a letter by in person to thank Mike for the donation.

Randy Stone has mailed the 2nd notices for the flag program. Those are due by May 1st before they will be removed from the delivery list. There were a little over 100 2nd notices mailed of the over 300 we have.

President's Report: _____

Report of Standing & Special Committees: Pancake Supper: Jody Nicholas asked about the small amount of expenses paid in February for the pancake supper. Randy said the school has billed us now, so that will be paid this month and he will have final numbers soon. The school bill is \$410.00

Unfinished business: _____

New business: Vivian Marschik presented the board with information from Papa John's that we can do another fundraiser. Darrel Charlton suggested we ask the club at the next meeting if they will help promote it if we do one. David McClure said he was offered a similar fundraiser from Raising Cane's. Fireside Pizza has a game machine that they will use as a fundraiser for us also. David suggested the fundraiser be for our Builders & Key Clubs.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Norm Dunbar made the motion to adjourn Randy Stone 2nd the motion . Approved. Meeting adjourned