

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at Zum Edleweiss German Restaruant Harker Heights on Nov 23, 2021

The meeting was called to order by: Ron Dalton

The following board members were present: Ron Dalton, Paul Loughran, Vivian Marschik, Randy Stone, Darrel Charlton, Jeanette McNiesh, Charles Sweeney

Members Not Present Jim McKinnon, Gary Honaker Others present: Mariko Cross, Nancy Blackwell

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
Randy Stone made a motion to approve the minutes as read: Darrel Charlton 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

Jeanette McNiesh made a motion to approve the report as read, Darrel Charlton 2nd the motion. Voted on and approved. Discussions held: Randy Stone said the programs account is sound and we can plan to support the children's charities that we usually do.

President's Report: Flag removal and the pancake supper was discussed at the regular meeting. He would like to see the speaker roster brought back and have the charities we support come and update us.

Report of Standing & Special Committees: The Pancake Supper is scheduled for Feb 19, 2022 but it has not been approved by KISD at this time.

Unfinished business: Paul Loughran was asked to call Gary Honaker to see if he still will be the President Elect, since that position moves up to President the next year.

New business: Randy Stone told us we usually donate \$250 to HH Santa Pal and we did the Blue Santa last year for \$250. Peaceable Kingdom has been \$250. Ronald McDonald House, Military Child Education Coalition, Boys & Girls Club can be considered for donations according to need. We hope to have speakers from these organizations to let us know what they are in need of. Charles Sweeney made the motion to approve these donations, Ron Dalton 2nd the motion. It was voted on and approved

Charles Sweeney told us about an on post organization called Club Beyond and will see if we can have a representative come and speak in January.

Randy Stone said the local Harker Heights Food Bank has closed up but if club members would like to bring food or donate cash to bring it to the next meeting, December 14th, and we will donate it to the Killeen Food Bank. Paul Loughran said cash helps them buy from the Austin Food Bank at a greatly reduced price.

Club Evaluation: _____

Division Business: _____

International Business: _____

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