

## 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 Jan 11, 2022

The meeting was called to order by: Paul Loughran

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

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

**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: Jeanette McNiesh 2<sup>nd</sup> 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. David McClure made a motion to approve the report as read, Charles Sweeney 2<sup>nd</sup> the motion. Voted on and approved. Discussions held: None

**President's Report:** Darrel Charlton will talk about the pancake supper

**Report of Standing & Special Committees:** Pancake Supper. Darrel Charlton had talked to Carolyn Duggar at Harker Heights Elementary and Feb 19<sup>th</sup> was still on their calendar but paperwork had not been submitted for Dr Craft's approval yet. Darrel asked if the pancake supper could be delayed to March. Randy Stone made a motion to move the pancake supper to early May like we had it previously. Jeanette McNiesh 2<sup>nd</sup> the motion. It was voted on and approved to have it in May. David McClure made suggestions on how to get more tickets sold like the Boys & Girls Club did for their annual fish fry. They went to the large employers like the auto dealerships and sold tickets. Most of their sales were takeout. We also discussed the pancake supper could be mostly take outs. We will see if Covid 19 spread slows by then on how we will do it. Darrel Charlton will be talking to Harker Heights Elementary again for the change in dates.

Unfinished business: None

New business: None

Club Evaluation: \_\_\_\_\_

Division Business: \_\_\_\_\_

International Business: \_\_\_\_\_

**Adjournment:** Paul Loughran made the motion to adjourn Vivian Marschik 2<sup>nd</sup>. Approved. Meeting adjourned