

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 January 10, 2023

The meeting was called to order by: Norm Dunbar

The following board members were present: Norm Dunbar, Paul Loughran, Vivian Marschik, Randy Stone, Jody Nicholas, Adonias Frias Rodriguez, Darrel Charlton, Alice Krebs, David McClure, Jeanette McNiesh, Charles Sweeney
Members Not Present None Others present: None

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 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: _____

Treasurer's Report was emailed by Randy Stone

Charles Sweeney made a motion to approve the report as read, Alice Krebs 2nd the motion. Voted on and approved unanimously. Discussions held: None

President's Report: Pancake Supper was discussed at the regular meeting

Report of Standing & Special Committees: Darrel Charlton will take care of the insurance for the pancake supper online and KISD approval.

Unfinished business: None

New business: None

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Norm Dunbar made the motion to adjourn Charles Sweeney 2nd. Approved. Meeting adjourned