

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 July 23, 2019 (special)

The meeting was called to order by: Jody Nicholas

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

Members Not Present Norm Dunbar Others present: None

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik

_____ made a motion to approve the minutes as read: _____ 2nd the motion. Voted on and approved. Change made: _____

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

Correspondence: _____

Treasurer's Report was emailed by Randy Stone

_____ made a motion to approve the report as read, _____ 2nd the motion. Voted on and approved. Discussions held:

President's Report:

Report of Standing & Special Committees:

Unfinished business:

New business: Alberta Barrett made the motion to cover expenses at the convention up to \$400 with receipts. David McClure 2nd the motion. It was voted on and approved. Delegates: Charles Sweeney, Edita & Adonias Frias, and also attending is President Jody Nicholas. Gary Honaker will be attending in the former Lt Gov. Assoc.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: _____ made the motion to adjourn _____ 2nd. Approved. Meeting adjourned