

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 November 15, 2022

The meeting was called to order by: Norm Dunbar

The following board members were present: Norm Dunbar, Paul Loughran, Vivian Marschik, Randy Stone, Darrel Charlton, Alice Krebs, David McClure, Jeanette McNiesh, Charles Sweeney

Members Not Present Adonias Frias, Jody Nicholas Others present: Marcine Chambers

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: Randy Stone made a motion to donate \$250.00 each to Harker Heights Santa Pal and Harker Heights Blue Santa. Charles Sweeney 2nd the motion. It was voted on and approved unanimously.

Vivian Marschik made a motion to donate \$150.00 to the Salvation Army Angel Tree Program. Charles Sweeney 2nd the motion. It was voted on and approved unanimously.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Randy Stone made the motion to adjourn David McClure 2nd. Approved. Meeting adjourned