

## **Kiwanis Club of Harker Heights Board Meeting**

**The board of directors of the Kiwanis Club of Harker Heights met at IHOP, Central Texas Expressway Harker Heights on March 9, 2021**

**The meeting was called to order by:** Paul Loughran

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

Members Not Present Jim McKinnon & Edita Frias 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: Jeanette McNiesh made a motion to approve the report as read, Ron Dalton 2<sup>nd</sup> the motion. Voted on and approved. Discussions held: Randy said the checks should be in for the new account this week. A police report was made on the stolen check but since it did not clear our account no one will be prosecuted. So far they do not know who stole the check either. The one it was made out to was a victim probably also.

President's Report: \_\_\_\_\_

**Report of Standing & Special Committees:** Pancake Supper: several members thought it would not be a good idea to hold the pancake supper out of Ma's Place Restaurant. Lisa Youngblood suggested have a "NO Pancake Supper" fundraiser. That maybe club members would want to donate the amount they would spend on tickets to the scholarship fund instead this year. Randy Stone said this should not be a board decision but to bring this to the whole club at the next meeting for discussion.

Unfinished business: \_\_\_\_\_

New business: \_\_\_\_\_

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

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

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

**Adjournment:** Randy Stone made the motion to adjourn Charles Sweeney 2<sup>nd</sup>. Approved. Meeting adjourned