

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 Nov 1, 2022

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, David McClure, Jeanette McNiesh, Charles Sweeney

Members Not Present Darrel Charlton & Alice Krebs Others present: Mariko Cross, Edita Frias

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: David McClures 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, Jeanette McNiesh 2nd the motion. Voted on and approved unanimously. Discussions held: Charles Sweeney asked what restricted funds were. Randy explained those funds or assets can only be used for public use not for club member use. All fundraising is used for service projects. Club member dues can be used for admin purposes.

President's Report: The flags and room will be worked on after we complete this last delivery

Report of Standing & Special Committees: Flag Program: Randy asked for the routes to be examined to see if we need to adjust some so people aren't driving all over.

Unfinished business: _____

New business: We will let Lisa Youngblood, Key Club Advisor, that we will support her club's projects
David McClure would like to add more elementary schools to the Shoemaker Citizenship Awards. We should also talk to EHMS Principal about bringing back the Builders Club and consider Union Grove and Nolan MS for Shoemaker Citizenship Awards and Builders Club as well.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Charles Sweeney made the motion to adjourn David McClure 2nd. Approved. Meeting adjourned