

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 May 11, 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, Edita Frias, James McKinnon, Jeanette McNiesh, Charles Sweeney,
Members Not Present Lisa Youngblood Others present: David McClure, Mariko Cross, Jody Nicholas, Eddy Frias, Diane Thompson

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
Darrel Charlton made a motion to approve the minutes as read: Ron Dalton 2nd the motion. Voted on and approved. Changes made: None

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

Correspondence: _____

Treasurer's Report was emailed by Randy Stone. Vivian Marschik made a motion to approve the report as read, Charles Sweeney 2nd the motion. Voted on and approved. Discussions held: Randy said all accounts are good.

President's Report: Nothing to report

Report of Standing & Special Committees: None

Unfinished business: David McClure is waiting to hear back from the 3 schools who will be choosing the MG Robert Shoemaker Citizenship Awards. He will let us know if anyone can attend their presentation

New business: Jeanette McNiesh made a motion to accept Jos Portmann's resignation of regular membership to Honorary Member. Jim McKinnon 2nd the motion. It was voted on and approved. He will be withdrawn and status changed when we hear back from KI on how to do this.

Randy Stone made a motion to donate \$250 to Peaceable Kingdom, Paul Loughran 2nd the motion. It was voted on and passed

*Vivian Marschik will check with Lisa Youngblood to see if there will be any adaptive sports that need our support this summer. David McClure will see if there are any Boys & Girls Club summer programs needing our support
Darrel Charlton made a motion to reimburse Vivian Marschik the \$50 for the Pavilion and up to \$100 for the food for the Builders Club end of year celebration in Carl Levin Park. Jeanette McNiesh 2nd the motion. It was voted on and passed.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Paul Loughran made the motion to adjourn Jody Nicholas 2nd. Approved. Meeting adjourned