

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 May 3, 2022

The meeting was called to order by: Ron Dalton

The following board members were present: Ron Dalton, Paul Loughran, Vivian Marschik, Randy Stone, Darrel Charlton, David McClure, Jeanette McNiesh,

Members Not Present Gary Honaker, Jim McKinnon, Charles Sweeney 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: Paul Loughran 2nd the motion. Voted on and unanimously 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 2nd the motion. Voted on and unanimously approved. Discussions held: None

President's Report: None

Report of Standing & Special Committees: Pancake Supper: Darrel Charlon has had some success in collecting some door prizes. He will visit Big Hoss BBQ to see if they can provide the coffee and ice tea. Hiland Dairy will be providing the milk and juice. Darrel will see if HEB will provide the butter and blueberries. Vivian Marschik will visit Dairy Queen to see if they will give coupons for the free ice cream cones.

Scholarship Committee: Paul Loughran has set up for us to provide the scholarship for JROTC at their ceremony on May 4th. The other scholarships will be awarded at noon at HHHS on May 10th, room 1202. Vivian Marschik will ask Bob Massey if he can cover the scholarship event and the pancake supper.

Unfinished business: _____

New business: The Club Election results will be due to Kiwanis International by June 1, 2022. Vivian Marschik will send out the email for Nominations and the Election will be held at the next meeting, May 17, 2022. We need nominations for President and President Elect. Two members will be needed for the Board. Jeanette McNiesh has volunteered to remain on the board.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Randy Stone made the motion to adjourn Jeanette McNiesh 2nd. Approved. Meeting adjourned