

## 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 Feb 14, 2023**

**The meeting was called to order by: Norm Dunbar**

The following board members were present: Norm Dunbar, Vivian Marschik, Randy Stone, Jody Nicholas, Adonias Frias Rodriguez, Darrel Charlton, Alice Krebs, Jeanette McNiesh, Charles Sweeney

Members Not Present Paul Loughran, David McClure Others present: Rhonda Hershey, 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 unanimously. 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: Charles Sweeney made motion to approve the report as read, Jody Nicholas 2<sup>nd</sup> the motion. Voted on and approved unanimously. Discussions held: None

**President's Report:** Scholarships discussion will be tabled until March to determine the number and amounts

**Report of Standing & Special Committees:** Pancake Supper is this coming Saturday, Feb 18, 2023. Auction items are ready and Darrel Charlton said the cooking will begin at 3:00 pm

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

**New business:** Darrel Charlton made a motion to continue membership in the Harker Heights Chamber of Commerce for \$141.75 Charles Sweeney 2<sup>nd</sup> the motion. It was voted on and approved unanimously.  
Vivian Marschik made a motion to withdraw Michael Plowman, Randy Stone 2<sup>nd</sup> the motion. It was voted on and approved unanimously.

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

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

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

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