

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at Zum Edelweiss German Restaurant Harker Heights on September 14, 2021

The meeting was called to order by: Paul Loughran

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

Members Not Present Edita Frias, Jim McKinnon, Randy Stone, Lisa Youngblood Others present: Mariko Cross

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
Charles Sweeney made a motion to approve the minutes as read: Ron Dalton 2nd 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

Paul Loughran made a motion to approve the report as read, Vivian Marschik 2nd the motion. Voted on and approved. Discussions held: None

President's Report: None

Report of Standing & Special Committees: None

Unfinished business: None

New business: Darrel Charlton made the motion to donate \$50.00 for the Kiwanis Governor's Gift. Ron Dalton 2nd the motion. It was voted on and approved.

Ron Dalton made a motion to donate to the Children's Miracle Network the amount we have collected for the year. Charles Sweeney 2nd the motion. It was voted on and approved.

Sponsoring a Harker Heights City sport team was tabled until we get more information on teams and what our donation will include.

Vivian Marschik made a motion to not select a club Kiwanian of the Year since we have not had any projects except flags. Jeanette McNiesh 2nd the motion. It was voted on and approved.

The 9th of October was selected by club members for the Installation of Officers and Board. We will order off the menu for the meal. Vivian Marschik made a motion for the club to cover the cost of the tea, coffee, cake and meals of our guests. Charles Sweeney 2nd the motion. It was voted on and approved but will check with our treasurer if it is possible.

Charles Sweeney suggested that the current slate of club officers remain in place for one more year because of the interruption in club activities caused by Covid-19 pandemic. No further discussion was held on this topic.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Darrel Charlton made the motion to adjourn Jeanette McNiesh 2nd. Approved. Meeting adjourned