

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 March 8, 2022

The meeting was called to order by: Ron Dalton

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

Members Not Present: Gary Honaker, Jim McKinnon Others present: Mariko Cross, Alice Krebs

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 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

Vivian Marschik made a motion to approve the report as read, Jeanette McNeish 2nd the motion. Voted on and approved. Discussions held: A bank error was made by First National Bank last year. We received a check for \$500 and didn't know who it came from or why. The bank found their error and we returned the \$500 that was not for us.

President's Report: None

Report of Standing & Special Committees: Scholarships – Paul Loughran has applications ready for the counselors office. They will be due to the counselor or mailed to us by April 19th. A judging committee will be selected and recipients will be selected by April 26th and awarded on May 10th. We will award \$1500 each. Paul will make sure the JROTC program will have applicants this year also.

Pancake Supper – Darrel Charlton has received our approval by Dr Craft for May 14th at HHES. It will be from 5:30-8:00 pm. We will make a determination for ticket prices after checking prices and if we will have donations of needed products. Jeanette McNiesh will check on takeout boxes at Sam's. We may need to raise the price and not have a children's price, just one price for all.

Robert Shoemaker Citizenship Awards- David McClure has given the information to HHES, EHMS and HHHS to choose a recipient. He will get back with them on how they want to award them.

Unfinished business: No word yet if there will be an Easter Sunrise Service at Carl Levin Park, David McClure will check with the city again

New business: David McClure made a motion to pay our HH Chamber of Commerce dues of \$141.75, Darrel Charlton 2nd the motion. It was voted on and approved.

Paul Loughran made a motion to make a \$100 donation to Saving Grace Sanctuary, Darrel Charlton 2nd the motion. It was voted on and approved.

Darrel Charlton suggested we do a teacher appreciation again this year at Harker Heights Elementary School

Club Evaluation: _____

Division Business: _____

International Business: _____

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