

## 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 June 13, 2023

The meeting was called to order by: Norm Dunbar

The following board members were present: Norm Dunbar, Paul Loughran, Vivian Marschik, Jody Nicholas, Darrel Charlton, Jeanette McNiesh, Charles Sweeney

Members Not Present Randy Stone, Eddie Frias, David McClure, Alice Krebs Others present: None

**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: Jeanette McNiesh 2<sup>nd</sup> the motion. Voted on and approved unanimously. 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

Charles Sweeney made a motion to approve the report as read, Paul Loughran 2<sup>nd</sup> the motion. Voted on and approved unanimously. Discussions held: None

**President's Report:** None

**Report of Standing & Special Committees:** Flag Program: Charles Sweeney said we should think about this being the last year of the flag program due to lack of enough members being able to deliver the flags. Norm Dunbar said it we did not have the flag program we would need another way to raise funds or we could not have money for scholarships. The flag program has been very good fundraiser. This will not be decided now but continue the discussion on fundraising.

**Unfinished business:** None

**New business:** None

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

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

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

**Adjournment:** Jody Nicholas made the motion to adjourn Darrel Charlton 2<sup>nd</sup>. Approved. Meeting adjourned