

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at the St Paul Chong Hasang Catholic Church, Harker Heights on March 17, 2020

The meeting was called to order by: Darrel Charlton

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

Members Not Present Edita Frias, James Hoyle, Lisa Youngblood, Jody Nicholas

Others present: Club members Gary Honaker, Charles Sweeney, Dick Dinwiddie, Norm Dunbar, Jos Portman, David McClure, Diane Thompson

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
_____ made a motion to approve the minutes as read: _____ 2nd the motion. No vote was held to approve the minutes of the last meeting

Review of monthly Report: Vivian Marschik emailed the report to the club officers

Correspondence: _____

Treasurer's Report was emailed by Randy Stone _____ made a motion to approve the report as read, _____ 2nd the motion. No vote was held to approve the report from the last meeting

President's Report: Discussions were held with the entire club about the pancake supper, what went well and what can be improved on.

Report of Standing & Special Committees: David McClure: The scholarship application deadline is March 31, 2020 with a tentative scholarship awards luncheon on May 12, 2020. Lisa Youngblood has been working with the school to schedule the awards. Due to school closures for now this will be adjusted as needed. Darrel Charlton said he would like to recognize the sophomore of the year at the same time. The citizenship award information is at the schools also and pending.

Unfinished business: _____

New business: The club accepts the resignation of Patricia Brunson as of April 1, 2020

It was decided to cancel the Mar 24th meeting. There is no meeting on Mar 31st the 5th Tuesday, so next tentative meeting is April 7, 2020

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Norm Dunbar made the motion to adjourn Jeanette McNiesh 2nd. Approved. Meeting adjourned