

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 08/09/2022

The meeting was called to order by: Ron Dalton

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

Members Not Present Gary Honaker, Jim McKinnon, Paul Loughran Others present: None

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: Charles Sweeney 2nd the motion. Voted on and approved by all. Change made: None

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

Correspondence: _____

Treasurer's Report was emailed by: Randy Stone, Jeanette McNiesh made a motion to approve the report as read, Darrel Charlton 2nd the motion. Voted on and approved by all. Discussions held: None

President's Report: The Pancake Supper will be held in February and the committee need to get started on it as soon as possible.

Report of Standing & Special Committees: Pancake Supper, David McClure said the pancake supper was held at Mountain View Elementary one time. Harker Heights new principal seemed to be in favor of it but we will have to check on it.

Unfinished business: None

New business: Vivian Marschik will see if Harker Heights Elementary is in need of funds or supplies for students who can't afford it.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Randy Stone made the motion to adjourn Ron Dalton 2nd. Approved. Meeting adjourned

Addition to the Minutes 08/10/2022

Vivian Marschik made a motion to continue the website for the 2022-23 year for a fee of \$500.00. Ron Dalton 2nd the motion. It was voted YES by a majority (7 members) 3 did not respond or out of town.