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 14, 2023

The meeting was called to order by: Norm Dunbar

The following board members were present: Norm Dunbar, Paul Loughran, Vivian Marschik, Randy Stone, Jody Nicholas, Adonias Frias Rodriguez, Darrel Charlton, Alice Krebs, David McClure, Charles

Members Not Present <u>Jeanette McNiesh</u> Others present: <u>Terry & Jackeline Fountain</u>

Approval of the minutes of the previous meeting: The minutes were emailed by: <u>Vivian Marschik</u> Charles Sweeney made a motion to approve the minutes as read: Randy Stone 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 <u>Randy Stone</u> . <u>Charles Sweeney</u> made a motion to approve the report as read, <u>Paul Loughran 2nd</u> the motion. Voted on and approved. Discussions held: <u>None</u>
President's Report: None
Report of Standing & Special Committees: Scholarships: Randy Stone made a motion to give (5) \$1,500 scholarships, Charles Sweeney 2 nd the motion. It was voted on and unanimously approved. The scholarships are open to students who reside in Harker Heights. The applications will be distributed to the counselors office during the week of March 21-24. There will be one for JROTC and 4 regular student body. Received NLT April 21, 2023 Judging committee will announce the recipients April 25, 2023. Scholarships presented May 2, 2023 during the lunch period at HHHS. Alternate date is May 9, 2023 Unfinished business:
New business:
Club Evaluation: Division Business: International Business:
Adjournment : Randy Stone made the motion to adjourn <u>Jody Nicholas</u> 2 nd . Approved. Meeting

adjourned