

# Kiwanis Club of Harker Heights Board Meeting Corrected

**The board of directors of the Kiwanis Club of Harker Heights met at Zum Edelweiss German Restaurant, 708 Edwards Dr Harker Heights on August 8, 2023**

**The meeting was called to order by:** Norm Dunbar

The following board members were present: Norm Dunbar, Paul Loughran, Jody Nicholas, Darrel Charlton, Alice Krebs, David McClure, Jeanette McNiesh, Charles Sweeney

Members Not Present Vivian Marschik, Randy Stone, Adonia Frias Others present: \_\_\_\_\_

**Approval of the minutes of the previous meeting:** The minutes were emailed by: Vivian Marschik Jody Nicholas made a motion to approve the minutes as written: Alice Krebs 2<sup>nd</sup> the motion. Voted on and approved **unanimously by a voice vote**. Change made: Randy Stone was not present at the board meeting as previously reported.

**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 written, Darrel Charlton 2<sup>nd</sup> the motion. Voted on and approved **unanimously as written by a voice vote**. Discussions held: None

**President's Report:** Norm Dunbar will ask Randy to come and discuss finances before stopping flag program

**Report of Standing & Special Committees: Pancake Supper** Darrel Charlton asked about a yes or no on the pancake supper

**Flag Program:** Charles Sweeney made a motion to end the flag program, Alice Krebs 2<sup>nd</sup> the motion. It was tabled to the next meeting for more financial information from Randy.

Unfinished business: \_\_\_\_\_

New business: \_\_\_\_\_

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

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

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

**Adjournment:** Norm Dunbar made the motion to adjourn Alice Krebs 2<sup>nd</sup>. Approved. Meeting adjourned