

# 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 January 29, 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, James Hoyle, Jeanette McNiesh,

Members Not Present \_\_\_\_\_ Others present: \_\_\_\_\_

**Approval of the minutes of the previous meeting:** The minutes were emailed by: Vivian Marschik

\_\_\_\_\_ made a motion to approve the minutes as read: \_\_\_\_\_ 2<sup>nd</sup> the motion. Voted on and approved. Change made: \_\_\_\_\_

## Review of monthly Report:

Correspondence: \_\_\_\_\_

**Treasurer's Report** was emailed by Randy Stone

\_\_\_\_\_ made a motion to approve the report as read, \_\_\_\_\_ 2<sup>nd</sup> the motion. Voted on and approved. Discussions held:

\_\_\_\_\_

## President's Report:

\_\_\_\_\_

## Report of Standing & Special Committees:

\_\_\_\_\_

## Unfinished business:

\_\_\_\_\_

**New business:** Email was sent to all the board members to accept the resignation of Alberta Barrett. Votes were cast by email from 7 members and the resignation was accepted. She has been withdrawn from the HH Kiwanis Club.

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

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

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

**Adjournment:** \_\_\_\_\_ made the motion to adjourn \_\_\_\_\_ 2<sup>nd</sup>. Approved. Meeting adjourned