

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 Feb 9, 2021

The meeting was called to order by: Paul Loughran

The following board members were present: Darrel Charlton, Paul Loughran, Vivian Marschik, Randy Stone, Ron Dalton, Edita Frias, Jeanette McNiesh, Charles Sweeney, Lisa Youngblood

Members Not Present Jim McKinnon 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: Ron Dalton 2nd the motion. Voted on and approved.
Change made: None

Review of monthly Report: Vivian Marschik will email the report to the club officers when completed
Correspondence: _____

Treasurer's Report was emailed by Randy Stone

Paul Loughran made a motion to approve the report as read Jeanette McNiesh 2nd the motion. Voted on and approved.

Discussions held: Randy Stone said there is enough in the service fund for this year's scholarships even if we cannot have another fundraiser and we do have the flag program income.

Randy Stone made a motion that we award 5 scholarships at \$1,000 each. Ron Dalton 2nd the motion. It was voted on and approved. A scholarship committee to judge the applications was formed at the regular meeting.

* Randy Stone had a copy of a check that had been sent to the HH Chamber of Commerce for our dues but had been stolen, washed off and rewritten to an individual. It was in the amount of \$7,678.36. He caught it before it was paid. He will go to the Harker Heights Police to make a report of the theft.

President's Report: Paul Loughran said he had still not heard anything back from McDonalds and drafted another letter with the same request to Whataburger with no response yet. Norm Dunbar will see what information he has from last year's contact person that arranged the sausage donation. We can reach out to the local manager from last year if he is still in the area, Mr Griggs. Jeanette McNiesh also suggested Applebees for a fundraiser.

Report of Standing & Special Committees: _____

Unfinished business: _____

New business: Vivian Marschik made a motion to donate \$100 to the Key Club Food Drive to benefit the H.A.R.P students in KISD. Paul Loughran 2nd the motion. It was voted on and approved.

Randy Stone made a motion to reimburse Vivian Marschik for Builders Club and Christmas service expenses of \$56.80. Charles Sweeney 2nd the motion. It was voted on and approved.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Randy Stone made the motion to adjourn Darrel Charlton 2nd. Approved. Meeting adjourned