

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at Harker Heights on Zum Edel Weiss German Restaurant, 708 Edwards Dr Harker Heights, Tx 76548

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, James McKinnon, Jeanette McNiesh, Charles Sweeney, Lisa Youngblood
Members Not Present Edita Frias Others present: Mariko Cross

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: Darrel Charlton 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 Randy Stone

Vivian Marschik made a motion to approve the report as read, Paul Loughran 2nd the motion. Voted on and approved. Discussions held: Lisa Youngblood made a motion to approve the reimbursement for the gift cards and flowers for the teacher appreciation in May in the amount of \$536.00. Charles Sweeney 2nd the motion. It was voted on and approved.

President's Report: None

Report of Standing & Special Committees: None

Unfinished business: None

New business: The website is up for renewal next month. The new fee will be \$500 due to the server being sold to Vista Print. Randy made a motion to approve the new fee amount. Jim McKinnon 2nd the motion. It was voted on and approved.

Darrel Charlton and Norm Dunbar built a new handicap ramp for a former HH Kiwanis member. Lisa Youngblood will see if any of the Key Club members would like a community service project to paint the ramp. Darrel will talk with Norm and see when a good time will be to do the project.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Paul Loughran made the motion to adjourn Vivian Marschik 2nd. Approved. Meeting adjourned