

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at IHOP Central Texas Expressway Harker Heights on April 27, 2021

The meeting was called to order by: Paul Loughran

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

Members Not Present Ron Dalton, Jim McKinnon, Edita Frias Others present: Anna May Walker

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

_____ made a motion to approve the minutes as read: _____ 2nd the motion. Voted on and approved. Change made: _____

Review of monthly Report: Vivian Marschik emailed the report to the club officers

Correspondence: _____

Treasurer's Report was emailed by Randy Stone

_____ made a motion to approve the report as read, _____ 2nd the motion. Voted on and approved. Discussions held:

President's Report: Paul Loughran: Texas Oklahoma District has had good luck with business membership. Packets can be ordered through Marshall Kregel. We will send for one and see if we want to spend the money for additional packets.

Jos Portmann sent a letter of resignation from the regular club membership due to health issues. He would like to remain an honorary member. Paul will check into alternate memberships for him.

Report of Standing & Special Committees: Scholarship Committee, Darrel Charlton reported at the regular meeting the 5 recipients for the \$1000 scholarships have been selected and planning for the scholarship awards will be done.

Unfinished Business: _____

New business: Darrel Charlton made a motion to donate \$50 to the Kiwanis Children's Fund, Charles Sweeney 2nd the motion. It was voted on and passed.

Randy Stone made a motion to reimburse Vivian Marschik \$39.37 for the food for the Builders Club Adopt-a-Spot food. Lisa Youngblood 2nd the motion. It was voted on and passed.

Lisa Youngblood will have an Installation of the next Key Club Officers on May 11. Paul Loughran made a motion to reimburse the cost for the food up to \$100. Jeanette McNiesh 2nd the motion. It was voted on and passed.

Key Club and Interact Club will have a teacher appreciation lunch on May 21 for the teachers. Paul Loughran made a motion to donate \$100 to the fund. Darrel Charlton 2nd the motion. It was voted on and passed.

We need to have an election by June 1st. A new President Elect is needed.

Club Evaluation: _____

Division Business: _____

International Business: _____

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