

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 April 2, 2019 (special meeting)

The meeting was called to order by: Jody Nicholas

The following board members were present: Jody Nicholas, Darrel Charlton, Vivian Marschik, Randy Stone, Lisa Youngblood & David McClure

Members Not Present Alberta Barrett, Norm Dunbar, James Hoyle, Mariko Cross Others present: None

Approval of the minutes of the previous meeting:

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

Review of monthly Report:

Correspondence: _____

Treasurer's Report:

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

President's Report:

Report of Standing & Special Committees:

Unfinished business:

New business: A short board meeting was held to vote for 2 items needing immediate attention. Randy Stone made a motion to approve \$25 for the Incredible Kids event on April 17, 2019 for Darrel Charlton to attend. Vivan Marschik 2nd the motion. It was voted on and approved.
Lisa Youngblood made a motion to approve up to \$175 for the Builders Club gifts to Indian Oaks residents for Easter. David McClure 2nd the motion. It was voted on and approved. The visit to Indian Oaks will be on Tuesday, April 16, 2019.

Club Evaluation: _____

Division Business: _____

International Business: _____

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