

## Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at Zum Edelweiss German Restaurant Harker Heights on October 26, 2021

The meeting was called to order by: Ron Dalton

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

Members Not Present Gary Honaker, David McClure & James 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: Charles Sweeney 2<sup>nd</sup> the motion. Voted on and approved. Change made: Done

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

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

**Treasurer's Report** was emailed by Randy Stone. Jeanette McNiesh made a motion to approve the report as read, Darrel Charlton 2<sup>nd</sup> the motion. Voted on and approved. Discussions held: \_\_\_\_\_

**President's Report:** None but Ron Dalton asked if we could have ideas for more fundraising, maybe a raffle. Randy Stone said only one is allowed a year and we have had it at the pancake supper. Paul Loughran said we could expand the flag program but having enough to put the flags out is a problem. We discussed putting applications on doors of neighbors of those who are already subscribers so we don't have to make new routes. One issue we have is we may lose our flag barn for storing our flags as the owner is wanting to rent it out or sell it. Ron Dalton will check with Broken Bow Storage for the cost of a small unit. We can check with Robert Bass to see if he has a spot for the flags and Jeanette McNiesh will check with Dr Jones to see what his plan for the unit is. Also Paul Loughran will check with Harker Heights Methodist Church for storage.

**Report of Standing & Special Committees: Pancake Supper:** Darrel Charlton will check with Carolyn Dugger at Harker Heights Elementary School to confirm the use of their cafeteria for the pancake supper and if the 3<sup>rd</sup> week of February will work. If it is a OK for the school then we need to have approval of the KISD Admin. Once we know we have approval and a date we can start to solicit donations. We can eliminate sausage from the menu if we can't have it donated. Norm Dunbar can contact Wright's Bacon to see if they will donate the bacon again. Our largest cost is renting the school but all the means to cook and proper food licenses are taken care of there. Paperwork for the insurance must also be submitted through Kiwanis.

Unfinished business: \_\_\_\_\_

New business: \_\_\_\_\_

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

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

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

**Adjournment:** Randy Stone made the motion to adjourn, Darrel Charlton 2<sup>nd</sup>. Approved. Meeting adjourned