

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 07-25-23

The meeting was called to order by: Norm Dunbar

The following board members were present: Norm Dunbar, Vivian Marschik, Randy Stone, Jody Nicholas, Adonias Frias Rodriguez, Darrel Charlton, David McClure, Jeanette McNiesh, Charles Sweeney

Members Not Present Alice Krebs, Paul Loughran 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 2nd the motion. Voted on and approved unanimously by a voice vote. Changes made: “added unanimously by voice vote”

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

Correspondence: _____

Treasurer’s Report was emailed by Randy Stone: Charles Sweeney made a motion to approve the report as read, Jeanette McNiesh 2nd the motion. Voted on and approved unanimously by voice vote. Discussions held: None

President’s Report: Fundraising and recruitment is a priority if we want to continue scholarships and programs

Report of Standing & Special Committees: Charles Sweeney says we should think about ending the flag program but Randy Stone said this is our biggest fundraiser and we are known in the community for it. Norm Dunbar is asking members to work on ideas for either keeping the flag program or other ways to fundraise.

Unfinished business: None

New business: Darrel Charlton made a motion to renew our website for \$500 to Sue Reimund. Charles Sweeney 2nd the motion. It was voted on and approved unanimously.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: David McClure made the motion to adjourn, Charles Sweeney 2nd . Approved. Meeting adjourned