

## **Kiwanis Club of Harker Heights Board Meeting**

**The board of directors of the Kiwanis Club of Harker Heights met at Zum Edelweiss German Restaurant, 708 Edwards Dr Harker Heights on April 4, 2023**

**The meeting was called to order by:** Darrel Charlton

The following board members were present: Paul Loughran, Vivian Marschik, Adonias Frias Rodriguez, Darrel Charlton, Alice Krebs, David McClure, Jeanette McNiesh, Charles Sweeney

Members Not Present Norm Dunbar, Randy Stone, Jody Nicholas Others present: Mariko Cross

**Approval of the minutes of the previous meeting:** The minutes were emailed by: Vivian Marschik  
David McClure made a motion to approve the minutes as read: Jeanette McNiesh 2<sup>nd</sup> the motion. Voted on and approved unanimously. 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, Darrel Charlton 2<sup>nd</sup> the motion. Voted on and approved unanimously. Discussions held: NONE

President's Report: NONE

**Report of Standing & Special Committees:** Scholarship Committee, Paul Loughran, the high school has not given him a date yet to present the scholarships. It will be either May 2<sup>nd</sup> or May 9<sup>th</sup> at the student lunch time. The JROTC Scholarship can be presented at their awards ceremony. We don't have a date yet for that.

There was only 1 SOTY Scholarship Applicant. Norm Dunbar will be giving the application to the LT Gov, Jeanne Passalugo tomorrow.

Citizenship Awards, David McClure doesn't have the dates yet for the schools awards but hopes we can get several members to show up at the school to show our support for the students. He has the items ordered for the students and just waiting on their names.

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

New business: NONE \_\_\_\_\_

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

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

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

**Adjournment:** Paul Loughran made the motion to adjourn Alice Krebs 2<sup>nd</sup>. Approved. Meeting adjourned