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** Dec 13, 2022

The meeting was called to order by: Norm Dunbar

The following board members were present: Norm Dunbar, Vivian Marschik, Jody Nicholas, Darrel Charlton, Alice Krebs, David McClure, Jeanette McNiesh, Charles Sweeney

Members Not Present Adonias Frias, Paul Loughran, Randy Stone Others present:_____

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

Charles Sweeney made a motion to approve the minutes as read: Jeanette McNiesh 2nd the motion. Voted on and approved. Changes made: None

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

Correspondence:_____

Treasurer's Report was emailed by Randy Stone : David McClure made a motion to approve the report as read, Charles Sweeney 2nd the motion. Voted on and approved. Discussions held: None

President's Report: Norm Dunbar has made contact with Wright's Bacon and they are willing to again donate the bacon. This is the 2nd highest cost for the pancake supper. He would like to know how well the ticket sales are going to judge how much bacon we will need. Wright's needs about a week notice of when we will be coming for it.

Report of Standing & Special Committees: Pancake Supper committee: Darrel Charlton will be taking care of getting the tickets printed. **Charles Sweeney made a motion to charge $7.00 for adults, $5.00 for children. Jeanette McNiesh 2nd the motion. It was voted on and approved unanimously**. It was suggested to take the "All you can eat" off the ticket so we can decided at the supper if we will have plenty for seconds.

Unfinished business:_____

New business: _____

Club Evaluation: _____
Division Business: _____
International Business: _____

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