

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met Zum Edelweiss German Restaurant, 708 Edwards Dr, Harker Heights on 9-27-22

The meeting was called to order by: Ron Dalton

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

Members Not Present David McClure, Jim McKinnon, Paul Loughran, Gary Honaker

Others present: Mariko Cross, Allie Krebs

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
Ron Dalton made a motion to approve the minutes as read: Randy Stone 2nd 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

Ron Dalton made a motion to approve the report as read, Charles Sweeney 2nd the motion. Voted on and approved unanimously. Discussions held: None

President's Report: Ron Dalton will be moving out of the area and must resign. He will email it to Vivian Marschik, club secretary. Jeanette McNiesh suggested Norm Dunbar to replace him as President for the 2022-23 year. The board is in favor and we will see if he will accept the nomination and have a vote at the next meeting.

Report of Standing & Special Committees: _____

Unfinished business: _____

New business: Randy Stone made a motion to donate \$200 to Children's Miracle Network, Jeanette McNiesh 2nd the motion. It was voted on and approved by all.

Randy Stone made a motion to donate \$150 to the Kiwanis Children's Fund, Ron Dalton 2nd the motion. It was voted on and approved by all.

Randy Stone made a motion to donate \$250 to Peaceable Kingdom, Ron Dalton 2nd the motion. It was voted on and approved by all.

Randy Stone made a motion to make a donation from the Admin Fund to the Harker Heights Pet Adoption Center in Memorial for Malcolm Thompson in the amount of \$250. Jeanette McNiesh 2nd the motion. It was approved unanimously.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Ron Dalton made the motion to adjourn Charles Sweeney 2nd. Approved. Meeting adjourned