

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 12, 2022

The meeting was called to order by: Ron Dalton

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

Members Not Present Gary Honaker, Jim McKinnon & Randy Stone Others present: Mariko Cross

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
Ron Dalton made a motion to approve the corrected minutes as read: Jeanette McNiesh 2nd the motion. Voted on and approved unanimously. Change made: Ron Dalton was marked as present and absent. He was present and the correction was made.

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, Jeanette McNiesh 2nd the motion. Voted on and approved unanimously. Discussions held: None

President's Report: None

Report of Standing & Special Committees: Pancake Supper, Darrel Charlton would like to get some donations of door prizes. He said he will visit businesses to see what he can get.

Unfinished business: David McClure has visited with HHES, EHMS and HHHS to promote the Citizenship Award. The school will choose the winner and he will order the Awards and bring the receipts to the board for reimbursement. The award ceremonies at the schools will be at the end of May.

Paul Loughran will be collecting the scholarship applications on Friday for review from the committee and to choose the recipients. JROTC will be participating this year. The plan is for them to be presented by May 10th.

New business: Charles Sweeney suggested we donate to the organization giving the presentation today. Darrel Charlton made a motion to donate \$150.00 to the Children's Advocacy Center of Central Texas. David McClure 2nd the motion. It was voted on and approved unanimously. The donation will be for purchasing items for the "Care Bag Room".

The JROTC will be recognizing all those students who have enlisted in the armed services on May 6th at the Activity Center. Darrel Charlton said he was asked if Kiwanis could put our flags out for the event.

Club Evaluation: _____

Division Business: _____

International Business: _____

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