

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at the St Paul Chong Hasang Catholic Church, Harker Heights on December 10, 2019

The meeting was called to order by: Darrel Charlton

The following board members were present: Darrel Charlton, Paul Loughran, Vivian Marschik, Randy Stone, Ron Dalton, Edita Frias, James Hoyle, Lisa Youngblood.

Members Not Present Jeanette McNiesh, Jody Nicholas 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: James Hoyle 2nd the motion with **one correction**.
Voted on and approved. Change made to: **Name: Greater Killeen Community Clinic**

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, James Hoyle 2nd the motion. Voted on and approved.

Discussions held: Randy Stone asked for approval of reimbursement to Darrel Charlton for new flags of \$30.00

Paul Loughran made the motion, James Hoyle 2nd the motion. It was voted on and approved.

President's Report: None

Report of Standing & Special Committees: Pancake Supper update was given at the regular meeting

Unfinished business: None

New business: Ron Dalton made a motion to donate \$250.00 to the Harker Heights Santa Pal program, Darrel Charlton 2nd the motion. It was voted on and approved.

Vivian Marschik asked if we could sponsor up to 5 Builders Club members for the Ellison Leadership Academy in January. It is \$25 per student (\$125.00). Randy Stone made the motion, James Hoyle 2nd the motion. It was voted on and approved.

Lisa Youngblood asked if the club could support up to \$125.00 for the Key Club to buy gifts for a game day at Indian Oaks sometime during the Christmas holiday. James Hoyle made the motion, Paul Loughran 2nd the motion. It was voted on and approved.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: James Hoyle made the motion to adjourn Darrel Charlton 2nd. Approved. Meeting adjourned