

## 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 February 12, 2019

The meeting was called to order by: Jody Nicholas

The following board members were present: Jody Nicholas, Darrel Charlton, Alberta Barrett, Vivian Marschik, Randy Stone, Norm Dunbar, Lisa Youngblood & David McClure

Members Not Present Mariko Cross, James Hoyle, Anthony Triolas 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: Jody Nicholas 2<sup>nd</sup> the motion. Voted on and approved. 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: Darrel Charlton made a motion to approve the report as read, Jody Nicholas 2<sup>nd</sup> the motion. Voted on and approved. **Discussions held:** Approval of expenses: \$165.90 for postage and office supplies for the corrected flag letter to customers. Alberta Barrett made a motion to approve the expenses, Lisa Youngblood 2<sup>nd</sup> the motion. It was voted on and approved. Reimbursement for pancake supper expenses for Vivian Marschik \$26.69. Jody Nicholas made the motion to approve, David McClure 2<sup>nd</sup> the motion. It was voted on and approved. A motion was made to approve a new bank stamp for Randy Stone because of the bank name change. Alberta Barrett made the motion, Darrel Charlton 2<sup>nd</sup>, it was voted on and approved. Also \$92.14 for Darrel Charlton for pancake mix and blueberries for the pancake supper. Vivian Marschik made the motion, David McClure 2<sup>nd</sup> the motion. It was voted on and approved.

**President's Report:** Jody Nicholas discussed the pancake supper at the regular meeting today and thanked all the members for all their hard work for a successful event and asked if there are any suggestion for future events.

Report of Standing & Special Committees: \_\_\_\_\_

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

**New business:** Application for membership from Adonias M Frias Rodrigues & Edita Villarona de Frias  
Randy Stone made a motion to accept their applications, David McClure 2<sup>nd</sup> the motion. They were voted on and approved.

David McClure asked how many scholarships we are able to award this year and the amount. Randy Stone said we can do (5) \$ 1,500 scholarships.

David McClure will be picking up the Sophomore of the Year Scholarship applications at the High School soon for review and our selection to be submitted. Also the Citizen of the Year information has been delivered to the schools. Our club will then decide what kind of award to do and David will find out each schools schedule for the awards. Club discussed making a nice certificate for Wright's Bacon, Judy Whitson & Ma's Place.

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

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

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

**Adjournment:** Norm Dunbar made the motion to adjourn Darrel Charlton 2<sup>nd</sup>. Approved. Meeting adjourned