

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met online on March 28, 2024

The meeting was called to order by: Randy Stone

The following board members were present: Norm Dunbar, Vivian Marschik, Randy Stone, Darrel Charlton, David McClure, Jeanette McNiesh, Diane Thompson

Members Not Present _____ Others present: _____

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
_____ made a motion to approve the minutes as read: _____ 2nd the motion. Voted on and approved unanimously by voice vote. Change made: _____

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

Correspondence: _____

Treasurer's Report was emailed by Randy Stone

_____ made a motion to approve the report as read, _____ 2nd the motion. Voted on and approved unanimously by voice vote. Discussions held:

President's Report:

Report of Standing & Special Committees:

Unfinished business: The Harker Heights Chamber of Commerce annual dues invoice was received. The price was raised to \$225.00 from \$141.75. Vivian Marschik volunteered to visit the Chamber to see if they would reduce the amount. The Chamber approved the reduced amount for the 24-25 year. Next year it will be increased to \$225. Vivian Marschik made a motion by email to approve the reduced amount for renewal. Randy Stone 2nd the motion. A majority (7) members responded "YES" to renew at the reduced price for the year. 2 members of the board are on pause and 1 member did not respond to the email.

New business:

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: _____ made the motion to adjourn _____ 2nd. Approved unanimously
Meeting adjourned _____ pm **Vivian Marschik**