

## Kiwanis Club of Harker Heights Board Meeting

**The board of directors of the Kiwanis Club of Harker Heights met at Taqueria Mexico, FM 2410 Harker Heights on May 14, 2024**

**The meeting was called to order by:** Jody Nicholas at 1:05 pm

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

Members Not Present Adonias Frias 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: David McClure 2<sup>nd</sup> the motion. Voted on and approved unanimously by voice vote. 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, David McClure made a motion to approve the report as read, Norm Dunbar 2<sup>nd</sup> the motion. Voted on and approved unanimously by voice vote. Discussions held: None

**President's Report:** None

**Report of Standing & Special Committees: Flag Program** Darrel Charlton will have the Flag Room open at 7:00 am on Memorial Day, Monday, May 27<sup>th</sup>. Charles Sweeney will give up his route. Bryan Charlton will take it over along with Jim Hershey possibly. Rhonda Hershey will check with him. David McClure asked the President to contact Eddie Frias to see if he will be able to do his route.

**Unfinished business:** None

**New business:** Nominations are needed for the 2024-25 Officers and Board of Directors and election will need to be held at the May 28<sup>th</sup> meeting. The next officers must be submitted to KI by June 1<sup>st</sup>. The current Board and Treasurer and Secretary will be on the ballot. President and President Elect will need to be filled.

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

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

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

**Adjournment:** Randy Stone made the motion to adjourn David McClure 2<sup>nd</sup>. Approved unanimously  
Meeting adjourned 1:26 pm ***Vivian Marschik***