

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at the Charlton residence, 503 Jason Dr Harker Heights on July 28, 2020

The meeting was called to order by: Darrel Charlton

The following board members were present: Darrel Charlton, Vivian Marschik, Randy Stone, Ron Dalton, James Hoyle, Jeanette McNiesh, Attended by ZOOM: Lisa Youngblood, Paul Loughran, Edita Frias
Members Not Present Jody Nicholas Others present: Charles Sweeney

Approval of the minutes of the previous meeting: There were no minutes for June, we did not meet. Vivian Marschik

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.

Discussions held: The Activities Fund has sufficient funds to support the children's programs requested for this meeting.

President's Report: Darrel Charlton asked about the Children's Miracle Network donation. It is the amount we collect in the jar that we pass around. We will decide in September how much we may add to the amount collected since we have not had meetings since March 17th.

Report of Standing & Special Committees: _____

Unfinished business: We still need to find a Vice President for next year but we do not know if we will be able to have our pancake supper due to restrictions of large groups during Covid 19 pandemic.

New business: Renewal of the website: Jeanette McNiesh made the motion, Darrel Charlton 2nd the motion. It was voted on and approved for the \$300 fee for the year.

Lisa Youngblood presented 3 projects to support: Vivian Marschik made the motion to provide \$500 for new audio/video for the library to do their online children's and other programs, James Hoyle 2nd the motion. It was voted on and approved

Randy Stone made the motion to support Blue Santa bike program with the Harker Heights Police Dept in the amount of \$250, Ron Dalton 2nd the motion, It was voted on and approved.

Darrel Charlton made the motion to donate \$300 for Creativity Kits for children in low income areas and home schooling. Vivian Marschik 2nd the motion. It was voted on and approved.

Ron Dalton made the motion to send an additional \$100 to Peaceable Kingdom, Darrel Charlton 2nd the motion, It was voted on and approved.

Darrel Charlton made the motion to donate \$150 to the Ronald McDonald House in Temple, Ron Dalton 2nd the motion. It was voted on and approved.

Randy Stone made the motion to donate \$100 to the Boys & Girls Club Summer Program, Darrel Charlton 2nd the motion. It was voted on and approved.

Darrel Charlton made the motion to send \$25 for the TX/OK Governor's Gift, James Hoyle 2nd the motion. It as voted on and approved.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Ron Dalton made the motion to adjourn Jeanette McNiesh 2nd. Approved. Meeting adjourned