

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at Zum Edelweiss German Restaurant, Harker Heights Plaza in Harker Heights on December 8, 2020

The meeting was called to order by: Paul Loughran

The following board members were present: Darrel Charlton, Paul Loughran, Vivian Marschik, Randy Stone, Ron Dalton, Charles Sweeney, Lisa Youngblood

Members Not Present Edita Frias, Jim McKinnon, Jeanette McNiesh 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: Lisa Youngblood 2nd 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

Vivian Marschik made a motion to approve the report as read, Ron Dalton 2nd the motion. Voted on and approved.

Discussions held: Darrel Charlton asked if we still have enough in the service fund for the scholarships in 2021 if we don't have a pancake supper. Randy said yes we are still good.

President's Report: President Paul Loughran got a point of contact with McDonalds to see if they will want to partner for a pancake fundraiser this winter or spring. He will update us when he gets a response.

Report of Standing & Special Committees: None

Unfinished business: Citizenship Awards and Sophomore of the Year Award has not been planned yet. No indoor places are available for this yet. Lisa Youngblood said it could be outdoor in the Activity Center Garden if we wanted and stagger the presentations like we did with scholarships. It was suggested we talk with David McClure to see what he thinks since we aren't allowed in the schools at this time and half a school year is gone already.

New business: Ron Dalton made a motion that we do not pursue a normal pancake supper plan (hosted by club members) until 2022 because there is no chance it could be held at a school or other community space for a long time yet. Lisa Youngblood 2nd the motion. It was voted on and approved.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Darrel Charlton made the motion to adjourn Lisa Youngblood 2nd. Approved. Meeting adjourned