

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 November 5, 2019

The meeting was called to order by: Darrel Charlton

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

Jody Nicholas made a motion to approve the report as read, Jeanette McNiesh 2nd the motion. Voted on and approved. Discussions held: Darrel Charlton made a motion to approve reimbursement to Bob Dunlap for the Bulletin for the Thanksgiving Service. \$32.30 Ron Dalton 2nd the motion. It was voted on and approved.

President's Report: Budget for 2019-20 was the discussion today. The Admin account is paying out more than it will be taking in this year. There were 3 option decided upon to bring to the club members for a vote. The November 19th meeting will be a business meeting to decide on which of the options will work best. 1. Eliminate the 4th Tuesday of the month meeting. 2. Raise the dues \$5.00 3. Do both, eliminate a meeting and raise the dues \$5.00
Other options on the President's report is to recruit more members.

Report of Standing & Special
Committees: _____

Unfinished business: Requested support of the Killeen Free Clinic was not discussed. (Correction from the Dec Board Meeting) * Greater Killeen Community Clinic

New business: _____

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: James Hoyle made the motion to adjourn Darrel Charlton 2nd. Approved. Meeting adjourned