

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 June 11, 2019

The meeting was called to order by: Jody Nicholas

The following board members were present: Jody Nicholas, Darrel Charlton, Vivian Marschik, Randy Stone, Mariko Cross, Norm Dunbar, James Hoyle, Lisa Youngblood & David McClure
Members Not Present Alberta Barrett Others present: _____

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: Norm Dunbar 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, Norm Dunbar 2nd the motion. Voted on and approved. Discussions held: None

President's Report: Jody Nicholas asked about the Flag Delivery Program. She had counted 290 names on the list and asked about how many did not sign up again. Randy Stone said we lost about 80 customers.

Report of Standing & Special Committees: None

Unfinished business: We have not submitted a member for the position of President Elect to KI. Ron Dalton has been suggested for V P but that position is not required to be reported to KI just the President Elect. Other officers are as follows: President – Darrel Charlton, Treasurer – Randy Stone and Secretary – Vivian Marschik.
Norm Dunbar made a motion to table the discussion of the President Election position until next week. Randy Stone 2nd the motion. It was approved. David McClure and Darrel Charlton will talk to Ron to see if he would agree to be the Pres. Elect. The bylaws will be reviewed for elections to see how to proceed. Lisa Youngblood said most organizations are having the same difficulties finding new members and finding members wanting to fill leadership positions.

New business: None

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Norm Dunbar made the motion to adjourn Darrel Charlton 2nd. Approved. Meeting adjourned