

## **Kiwanis Club of Harker Heights Board Meeting**

**The board of directors of the Kiwanis Club of Harker Heights met at Zum Edelweiss German Restaurant, 708 Edwards Dr Harker Heights on March 12, 2024 at 12:43pm**

**The meeting was called to order by:** Norm Dunbar

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

Members Not Present Jody Nicholas, Adonias Frias Others present: Debbie Tillman

**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: Jeanette McNiesh 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, Vivian Marschik made a motion to approve the report as read, Darrel Charlton 2<sup>nd</sup> the motion. Voted on and approved unanimously by voice vote. Discussions held: Randy Stone said the pancake supper made between \$3300-3400 with ticket sales, donations and auction.

**President's Report:** Past President Norm Dunbar: Jody Nicholas is not able to participate right now due to her husband's illness. All the board members agreed that she will remain the President, but any of the other Officers can lead the meetings and the board until she is able to return.

**Report of Standing & Special Committees:** Norm Dunbar would like for the pancake supper 2025 committee to begin the discussions very early this year.

Unfinished business: \_\_\_\_\_

**New business:** Darrel Charlton made a motion to have a "Teacher Appreciation" Day at Harker Heights Elementary School and give each employee a \$5.00 Sonic Card in the classroom. This will also let the students know their teachers are appreciated for the job they do for the children of our community. Jeanette McNiesh 2<sup>nd</sup> the motion. It was voted on and approved unanimously by voice vote.

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

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

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

**Adjournment:** Randy Stone made the motion to adjourn Darrel Charlton 2<sup>nd</sup>. Approved unanimously  
Meeting adjourned 12:57 pm     ***Vivian Marschik***