

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met the Charlton home, 503 Jason Dr, Harker Heights on May 14, 2020

The meeting was called to order by: Darrel Charlton

The following board members were present: Darrel Charlton, Paul Loughran, Vivian Marschik, Randy Stone, Ron Dalton, James Hoyle, Jeanette McNiesh,

Members Not Present Edita Frias, Lisa Youngblood, Jody Nicholas Others present: None

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
James Hoyle made a motion to approve the minutes as read: Jeanette McNiesh 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

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

Discussions held: The Incredible Kids Program has shut down so the funds approved last month to them was instead given to the Boys & Girls Club

President's Report: _____

Report of Standing & Special Committees: Scholarship Committee is Darrel Charlton, Jeanette McNiesh, Ron Dalton and Charles Sweeney. The applications have been reviewed and scored. There was a tie for 6th place, one of which is a JROTC student. There is at least one other JROTC application to be received yet and the final review will be done for the selection of all 7 scholarships to be awarded. A location and a plan to award the scholarships is in the works. St Paul's can not be used so other options might be the HH Activity Center, HH Rec Center or the High School. A date will have to be set as well and Bob Massey notified when the plans are finalized.

There will not be a luncheon this year and we will schedule individual appt times for each recipient.

Unfinished business: _____ -

New business: It is time for the club nominations for the 20-21 officers and board of directors. Nominations so far are the current officers to move into the successive positions. Darrel Charlton will be the Past President, Paul Loughran will be the President, Ron Dalton will be the President Elect, Randy Stone the Treasurer and Vivian Marschik Secretary. James Hoyle will have completed 3 years on the board and will step down. One new board member is needed and a club Vice President. An email will be sent to the club members for nominations. The submission to Kiwanis International is due June 1st.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Darrel Charlton made the motion to adjourn Vivian Marschik 2nd. Approved. Meeting adjourned