

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights met at Zum Edelweiss, 708 Edwards Dr Harker Heights on November 10, 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, Edita Frias, Jeanette McNiesh, Charles Sweeney, Lisa Youngblood

Members Not Present James McKinnon 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, Darrel Charlton 2nd the motion. Voted on and approved. Discussions held: None

President's Report: Paul Loughran had reported to the entire club about an option for having our pancake supper this year. He will check with McDonalds to see if they would partner with us.

Vivian Marschik will check with IHOP to see if they will be doing their spring Pancake Day and who they will partner with. Previously this one here was partnered with Shriners.

Report of Standing & Special Committees: _____

Unfinished business: _____

New business: Randy Stone made a motion to donate \$250 to the Harker Heights Santa Pal program, Paul Loughran 2nd the motion. It was voted on and approved. Vivian Marschik made a motion to donate \$100 for the Food For Families, Charles Sweeney 2nd the motion. It was voted on and approved.

Randy Stone made a motion to purchase 200 of the Kiwanis Coloring Books to hand out at the Harker Heights Christmas Event, Ron Dalton 2nd the motion. It was voted on and approved. They are \$70 per 100 books plus shipping.

Lisa Youngblood told the club what kinds of programs are in the planning stages at the city for Christmas. Our club will participate in at least one for children. This is where we will hand out the Kiwanis coloring books. We will not be participating in the Killeen Christmas "Reverse" Parade.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Paul Loughran made the motion to adjourn Vivian Marschik 2nd. Approved. Meeting adjourned