

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 April 23, 2019 (special meeting 2)

The meeting was called to order by: Jody Nicholas

The following board members were present: Jody Nicholas, Darrel Charlton, Alberta Barrett, Vivian Marschik, Mariko Cross, Norm Dunbar, James Hoyle & David McClure

Members Not Present Randy Stone & Lisa Youngblood Others present: None

Approval of the minutes of the previous meeting:

_____ made a motion to approve the minutes as read: _____ 2nd the motion. Voted on and approved. Change made: _____

Review of monthly Report:

Correspondence: _____

Treasurer's Report:

_____ made a motion to approve the report as read, _____ 2nd the motion. Voted on and approved. Discussions held:

President's Report:

Report of Standing & Special Committees:

Unfinished business:

New business: Alberta Barrett made a motion to withdraw Sydnee Steelman from the club. She is unable participate at this time. Norm Dunbar 2nd the motion. It was voted on and approved.

Vivian Marschik made a motion to approve up to \$150 for the Key Club reception after the Installation of Officers on April 25, 2019. Norm Dunbar 2nd the motion. It was voted on and approved.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Norm Dunbar made the motion to adjourn Jody Nicholas 2nd. Approved. Meeting adjourned