

# 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 July 30, 2024 for a special item vote.**

**The meeting was called to order by:** Jody Nicholas at 1:00pm

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

Members Not Present Diane Thompson Others present: None

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik  
\_\_\_\_\_ made a motion to approve the minutes as read: \_\_\_\_\_ 2<sup>nd</sup> the motion. Voted on and approved unanimously by voice vote. Change made: \_\_\_\_\_

Review of monthly Report: Vivian Marschik emailed the report to the club officers

Correspondence: \_\_\_\_\_

Treasurer's Report was emailed by Randy Stone

\_\_\_\_\_ made a motion to approve the report as read, \_\_\_\_\_ 2<sup>nd</sup> the motion. Voted on and approved unanimously by voice vote. Discussions held:

\_\_\_\_\_  
\_\_\_\_\_

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President's Report:

\_\_\_\_\_  
\_\_\_\_\_

Report of Standing & Special Committees:

\_\_\_\_\_  
\_\_\_\_\_

Unfinished business:

\_\_\_\_\_  
\_\_\_\_\_

**New business:** Norm Dunbar made a motion to renew the website for \$500.00. Darrel Charlton 2<sup>nd</sup> the motion. It was voted on and approved unanimously by a voice vote.

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

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

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

**Adjournment:** Randy Stone made the motion to adjourn Vivian Marschik 2<sup>nd</sup>. Approved unanimously  
Meeting adjourned 1:01 pm *Vivian Marschik*