

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 January 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, Edita Frias, James Hoyle, Jeanette McNiesh, Lisa Youngblood
Members Not Present Jody Nicholas Others present: Dick Dinwiddie

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: Randy Stone 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, Ron Dalton 2nd the motion. Voted on and approved.

Discussions held: Randy had expenses for the flag program: Envelopes \$158.00, 100 Stamps \$110.00 and paid the Post Office Box fee of \$92.00

Vivian Marschik will have receipts to turn in for printer ink for printing Kiwanis reports for the 2019-20 record book. \$72.29

President's Report: Darrel reported that David McClure will take over the planning for the Easter Sunrise Service that Bob Dunlap has done for many years.

Bob's family would like to have a Kiwanis memorial scholarship for him. Donations from family & friends will be directed to our Kiwanis Club.

Norm Dunbar will be putting 4 of our flags at their home through Friday. Vivian Marschik will take him out of the KI system today and send the obituary information to Texas/OK

Report of Standing & Special Committees: Pancake Supper Feb 29th: Ron Dalton has the information from the KISD Admin office with the amounts to rent the school. We will have 4 for the kitchen and a custodian. He informed Randy about the deposit amount due. Ron will be checking with Walmart, Sam's Club and HEB for donations for the meal. Vivian will make a list of who will visit which businesses for donations of door prizes and auction items. Darrel has the original framed watercolor from Joe Friddle. We will probably do live auction rather than ticket sales or silent auction. Further discussion will be needed.

Unfinished business: _____

New business: 2020 Scholarships: Paul Loughran suggested the deadline for submission of the applications be March 31, 2020 and May 19, 2020 for the scholarship luncheon. Lisa Youngblood will check the counselors and Jody Nicholas if these dates will work. Discussions were; who can apply and update of the application. HH Home Schooled have been able to apply previously. Vivian will put it on the website when the application is ready for distribution.

The Sophomore of the Year application needs to be available too. Lisa will check with Jody to see if that has been given to the counselors yet.

Citizen of the Year will have to be discussed with the schools soon also but we have some time since they are awarded at the end of the year awards ceremony.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Ron Dalton made the motion to adjourn Paul Loughran 2nd. Approved. Meeting adjourned