

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 September 10, 2024

The meeting was called to order by: Jody Nicholas at 12:41 pm

The following board members were present: Vivian Marschik, Randy Stone, Darrel Charlton, David McClure, Diane Thompson.

Members Not Present: Norm Dunbar, Jeanette McNiesh, Alice Krebs, Adonias Frias **Others present:** Rhonda Hershey, Paul Loughran

Approval of the minutes of the previous meeting: The minutes were emailed by: Vivian Marschik
Paul Loughran made a motion to approve the minutes as read: Darrel Charlton 2nd the motion. Voted on and approved unanimously by voice vote. 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, Paul Loughran 2nd the motion. Voted on and approved unanimously by voice vote. Discussions held: None

President's Report: None

Report of Standing & Special Committees: Flag makeup day will be Oct 14th, Columbus Day. Paul Loughran will do the route for Diane & Randy that day. An email will be sent to all the route captains to remind them of the change.

Unfinished business: None

New business: Vivian Marschik asked the Board if we could pay the dues for the Key Club. It is \$17 per student this year. Paul Loughran made a motion to support up to 20 students, \$340 for the current school year. Darrel Charlton 2nd the motion. It was voted on and approved unanimously by voice vote.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Randy Stone made the motion to adjourn Paul Loughran 2nd. Approved unanimously
Meeting adjourned at 12:53 pm *Vivian Marschik*