

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 August 27, 2024

The meeting was called to order by: Jody Nicholas at 12:50 pm

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

Members Not Present Norm Dunbar, Adonias Frias, Alice Krebs Others present: Rhonda Hershey

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: David McClure 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: None

Treasurer's Report was emailed by Randy Stone
Vivian Marschik made a motion to approve the report as read, Jeanette McNiesh 2nd the motion. Voted on and approved unanimously by voice vote. Discussions held: None

President's Report: None

Report of Standing & Special Committees: Darrel Charlton will check with the Harker Heights Elementary School to schedule the pancake supper in February 2025.

Unfinished business: None

New business: Randy Stone made a motion to donate \$50.00 to the Kiwanis Children's Fund. Paul Loughran 2nd the motion. It was voted on and approved unanimously by voice vote.

David McClure made a motion to donate \$250.00 to Peaceable Kingdom, Darrel Charlton 2nd the motion. It was voted on and approved unanimously by voice vote.

Vivian Marschik made a motion to donate \$250.00 to the Children's Miracle Network. Paul Loughran 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 Jeanette McNiesh 2nd the motion. Approved unanimously
Meeting adjourned at 12:57 pm *Vivian Marschik*