

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 9, 2024

The meeting was called to order by: Jody Nicholas at 12:37 pm

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

Members Not Present Adonias Frias Others present: Charles Sweeney, Rhonda Hershey

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

Review of monthly Report: Vivian Marschik emailed the report to the club officers
Correspondence: Thank You card read by Jody Nicholas from scholarship recipient Serenity

Treasurer's Report was emailed by Randy Stone

David McClure made a motion to approve the report as read, Darrel Charlton 2nd the motion. Voted on and approved unanimously by voice vote. Discussions held: None

President's Report: None

Report of Standing & Special Committees: None

Unfinished business: None

New business: David McClure made a motion to donate \$50.00 for the Governor's Gift at the TX/OK Convention

Jeanette McNiesh 2nd the motion. It was voted on and approved unanimously by voice vote and show of hands.

Randy Stone made a motion to donate a basket worth \$50.00 for the auction at the Convention. Norm Dunbar 2nd the motion. David McClure will be donating the hand made wooden basket for the gift. It was voted on and approved unanimously by voice vote and show of hands.

Randy Stone made a motion to cover the cost of the hotel for Jim Hershey who will be the delegate for Harker Heights. Norm Dunbar 2nd the motion. It was voted on and approved unanimously by voice vote and show of hands.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: Norm Dunbar made the motion to adjourn Allie Krebs 2nd. Approved unanimously
Meeting adjourned 12:49 pm *Vivian Marschik*