

Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights could not meet in person due to the Coronavirus "Stay at Home" order but conducted an online meeting on: April 10-13, 2020

The meeting was called to order by: Darrel Charlton

The following board members were present online: 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: 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: _____ 2nd the motion. Voted on and approved. Change made: None, I received no notice to change anything on the March minutes.

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, _____ 2nd the motion. Voted on and approved. Discussions held: None

President's Report: Due to the Coronavirus clubs were not permitted to meet for the month of April 2020. President Darrel Charlton recommended we do an email vote to approve funds for local children's charities we usually support. The list of recommendations is in the New Business for approval.

Report of Standing & Special Committees: _____

Unfinished Business: _____

New business: An email was sent to board members to vote on providing funds for local charities and to reduce the dues for the month of April to \$20.00. The recommendations are as follows: Peaceable Kingdom \$100.00, Children's Advocacy Center of Central Texas \$50.00, Kiwanis Children's Fund \$50.00, Incredible Kids Celebration, \$100, Children's Miracle Network \$100.00 (S&W Children's Hospital, Temple). All members of the board except one voted online to approve all listed charities.

Club Evaluation: _____

Division Business: _____

International Business: _____

Adjournment: _____ made the motion to adjourn _____ 2nd. Approved. Meeting adjourned