

## Kiwanis Club of Harker Heights Board Meeting

The board of directors of the Kiwanis Club of Harker Heights voted on two items by email for Oct 2020

The following board members were emailed: Darrel Charlton, Paul Loughran, Vivian Marschik, Randy Stone, Ron Dalton, Edita Frias, James McKinnon, Jeanette McNiesh, Charles Sweeney, Lisa Youngblood

**Approval of the minutes of the previous meeting:** The minutes were emailed by: Vivian Marschik  
\_\_\_\_\_ made a motion to approve the minutes as read: \_\_\_\_\_ 2<sup>nd</sup> the motion. 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  
\_\_\_\_\_ made a motion to approve the report as read, \_\_\_\_\_ 2<sup>nd</sup> the motion. Voted on and  
approved. Discussions held: NONE

President's Report:

\_\_\_\_\_

Report of Standing & Special Committees: \_\_\_\_\_

Unfinished business: \_\_\_\_\_

**New business:** Board members were emailed a request to vote on two items 1. To renew the Builders Club at EHMS for \$180.00 It was voted on and approved  
2. To approve expenditures for the Installation of Officers, Board and Awards Ceremony: Plaque for Kiwanian of the Year was \$38.00, Programs were \$25.34, and food was \$214 for appetizers, beverages, cake and meals for our Guests the Incoming and Outgoing Lt. Governors and 1 spouse. It was voted on and approved

Club Evaluation: \_\_\_\_\_

Division Business: \_\_\_\_\_

International Business: \_\_\_\_\_

**Adjournment:** \_\_\_\_\_ made the motion to adjourn \_\_\_\_\_ 2<sup>nd</sup>. Approved. Meeting adjourned