

## Kiwanis Club of Harker Heights Board Meeting

**The board of directors of the Kiwanis Club of Harker Heights met at Cheddars, Market Heights, 201 E Central TX Expy, Harker Heights on April 2, 2024 at 1:05 pm**

**The meeting was called to order by: Randy Stone**

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

Members Not Present Jody Nicholas, David McClure, Adonias Frias Others present: Esabell Zellmar, Charles Sweeney

**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: Norm Dunbar 2<sup>nd</sup> the motion. Voted on and approved unanimously by voice vote. Change made: None

**Review of monthly Report:** Vivian Marschik will email 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, Jeanette McNiesh 2<sup>nd</sup> the motion. Voted on and approved unanimously by voice vote. Discussions held: None

President's Report: \_\_\_\_\_

**Report of Standing & Special Committees:** Darrel Charlton said the first day of the flag program is Memorial Day and the flag barn will be open at 7 am. A meeting of the route captains needs to take place in early May to discuss routes and possible changes

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

New business: \_\_\_\_\_

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

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

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

**Adjournment:** Norm Dunbar made the motion to adjourn Paul Loughran 2<sup>nd</sup>. Approved unanimously  
Meeting adjourned 1:18 pm     ***Vivian Marschik***