**MEETING LOCATION MSSU**

**MEMBERS PRESENT**

**Board Members present:**

**Vicky Mieseler**

**Robert Reaves**

**Jennifer Shotwell**

**Stephanie Brady**

**Nathan Hicks**

**Kim Kory**

**Fred Osborn**

**Chad Brueckner**

**Robin McAlester**

**Duane Dreiling**

**Robert Carlson**

**Beverly Block**

**Other club members present: Wally Bloss, Bob Headlee**

**(Board Members not present listed in RED)**

Meeting was called to order by Vicky Mieseler

* **Consent Agenda** – Vicky Mieseler
  + Vicky presented Minutes from the last meeting. Jennifer Shotwell motioned to approve. Stephanie Brady seconded. Minutes approved.
* **Club Administration Committee:** Robert Reaves
  + **Weekly Programs**: Stephanie Brady
    - Speakers scheduled through September
    - Have several potential speakers in process
    - Always appreciate suggestions
  + **Leadership Speaker Series**: Dr. Beverly Block
    - Might attempt to do it this year. Looking for some ideas. Board feels it’s a good idea to start back. Bob suggested linking in with some of the speakers coming to MSSU. Bob will reach out to Brad Belk to get more information. Also suggest bringing in the Rotaract Club at MSSU
  + **Sculpture Garden**: Bob Headlee
    - 3 Sculptures are ready at the foundry. Bob is working to coordinate getting them picked up and transported. To freight and ship is $1300 so Bob was willing to pickup to save money. Discussed possibly renting a small truck/van.
  + **Rotarian of the Year**: Robert Reaves
* **Membership Committee:** Nathan Hicks
  + **Red Badge Program:** Nathan Hicks
    - Have 1 more new member to induct.
  + **Mentor Program:** Bob Headlee
  + **Public Relations:** Robert Carlson
* **Finance Committee:** Jennifer Shotwell
  + **RI Foundation:** Audie Dennis
    - Charlie and Audie have met to bring Audie up to speed.
  + **Community Fund:** Robert Reaves
    - Building up funds again now that Grant season has passed.
  + **Financial Reports**
    - **Operating Account: $23,344.94**
    - **Community Fund: $5626.93**
* **Club Fundraising Committee:** Vicky Mieseler
  + **Wine Event:** Vicky Mieseler
    - Will start talking with Just A Taste in the fall to schedule.
    - Tentatively looking at booking for Feb 19, 2023
  + **Golf Tournament:** Lori Smith
* **Service Committee**: Kim Kory
  + **International Projects**: Sid Davis
    - Kenya’s Assistant District Governor will be visiting mid-Sept and will be presenting to the club
  + **Community Projects**: Duane Dreiling
    - Had initial discussion with Amanda Stone with Bright Futures. Once school starts will be able to explore opportunities
  + **Youth Services**: Chad Brueckner
    - **Adopt-a-School**: Nathan Hicks
      * School has not yet stated. Will be reaching out to Jefferson Elementary School in late August.
    - **RYLA**: Rick Keller
      * RYLA still scheduled for the fall and once school begins they will start preparations.
    - **Interact/Rotaract**: Chad Brueckner
      * The South Middle School Club is going to be reaching out to an expert to get advice on building a Butterfly Garden at South Middle School. They hope to have have it built this Semester and plant in the Spring.
    - **Dictionary Project**: Lori Smith
      * Everything is on schedule. Judge Dan Scott will be calling the school shortly for numbers and then the books are sent to Lori’s office.
* **Old Business**
  + **None**
* **New Business**
  + Discussion on continuation of hybrid meetings involving zoom. 80% of participation is one specific member. Discussion that offsite internet is deplorable. Suggested doing Zoom only when at Twin Hills and not offering when meeting offsite. It doesn’t cost the club anything. Bob and Wally don’t mind doing it. They use their own devices. Board agreed that Zoom will only be offered when meeting at Twin Hills for 6 months and then re-visit. Update CHATS to note this change.
* **Adjourn**

*Prepared by: Sarah Withrow, Rotary Club of Joplin, 8/11/2022*