**MEETING LOCATION Twin Hills Jolly Boys**

**MEMBERS PRESENT**

**Board Members present:**

**Vicky Mieseler**

**Robert Reaves**

**Jennifer Shotwell**

**Stephanie Brady**

**Nathan Hicks**

**Kim Shriver**

**Fred Osborn**

**Chad Brueckner**

**Robin McAlester**

**Duane Dreiling**

**Robert Carlson**

**Beverly Block**

**Other club members present: Wally Bloss, Charlie Keeter, 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. Minutes approved.
* **Club Administration Committee:** Robert Reaves
  + **Weekly Programs**: Stephanie Brady
    - Booked through the February and into March
  + **Leadership Speaker Series**: Dr. Beverly Block (reported by Robert Reaves)
    - Working with the Global Leaders as MSSU. Confirming for March 6. Would like to have luncheon. Email sent to other Rotary Clubs.
  + **Sculpture Garden**: Bob Headlee
    - Harry Cornell made provisions before his death to move 6 of his personal sculptures to the park. There are lots of details to work out to get these moved. He also donated money to help move. Weather has not cooperated. Working with Sid Davis to look at sculptures to figure out how to move, install.
    - 2 going near the Senior Center. One is a boy and girl holding a basket and perfect for flower planting. The Senior Center will take responsibility for planting and care.
  + **Rotarian of the Year**: Robert Reaves
* **Membership Committee:** Nathan Hicks
  + **Red Badge Program:** Nathan Hicks (reported by Vicky)
    - Asked to meet with Stephanie Brady. Get membership drive going.
    - Nathan will have his complet
  + **Mentor Program:** Bob Headlee
    - Will want to restructure how the program works.
  + **Public Relations:** Robert Carlson
    - Media came today for choir, came for Robotics demonstration, Wally spoke about the Memorial Tree planting,
* **Finance Committee:** Jennifer Shotwell
  + **RI Foundation:** Audie Dennis
    - **Met December 1st.** Sending email to members to remind them to donate for end of year for charitable contributions
    - Series of 10 minute presentations coming up to cover RF
  + **Community Fund:** Robert Reaves
    - Investment account on 10/31- $160,951.97
    - Meeting again in January to prepare for grant
  + **Financial Reports**
    - **Operating Account: $17,122.48**
    - **Community Fund: $2,320.93**
* **Club Fundraising Committee:** Vicky Mieseler
  + **Wine Event:** Vicky Mieseler
    - Booking Finalized for Feb 19, 2023
    - Setting date in January to do tasting
    - Will start heavily promoting in January
  + **Golf Tournament:** Lori Smith
* **Service Committee**: Kim Kory
  + **International Projects**: Sid Davis
  + **Community Projects**: Duane Dreiling (reported by Kim)
    - Snack Pack Program- next in March
    - Will reach out to Jennifer Shotwell to set up another ice cream social at Senior Center
  + **Youth Services**: Chad Brueckner
    - **Adopt-a-School**: Nathan Hicks (reported by Chad Brueckner)
      * Have 3 Rotarians going regularly.
      * Need tax exempt letter again for donations. Sarah will send
      * It is the 1st Thursday of every month at Jefferson Elementary
    - **RYLA**: Scott Belden
      * New chair is Scott Belden due to conflict of interest with work for Rick Keller
      * RYLA still scheduled for March 2023
      * Background checks will be necessary for Rotary members volunteering.
    - **Interact/Rotaract**: Chad Brueckner
      * **Rotaract**-
      * **Interact**- Sickness at school so they haven’t been able to confirm use of funds. Asking the kids to see what they want to include on the sign.
    - **Dictionary Project**: Lori Smith

* **Old Business:**
  + Pull up banner- working on banner, ordered.
* **New Business:**
  + **Brett Brough, AGC, Tulsa OK has innovative ideas that he would like to share with us at our meeting.**
    - **His club instituted a Five Step process in place. Reduce board from 15 to 7, although occasionally creates a quorum problem, only elect 2 positions each year, each President Elect in line was responsible for a committee and served as chair.**
    - **Board of Directors had power to set up members as a policy statement- set dues amount, meals included in dues or not, describe membership classifications.**
    - **Dues changed to exclude meals, catering change impacting meal cost**
    - **Instituted new membership levels: family membership created, under 40 membership is reduced, associate membership (any level for 1 year trial), interact family membership, veterans membership.**
    - **Q: What has been a result of membership changes? A: Surveyed membership who were not happy with cost of everything. Made decision to move locations and change catering. Result was adding 11 new members in first few weeks. Have 5 more waiting. Total 16 member in first 6 months. Losing members at 15% per year average. Now increasing.**
    - **Q: Are there committees under each leadership group? A: Have 7 under board leadership with 21 committees underneath. They do not all attend board meeting, but instead report in to leadership who brings to board.**
    - **Satellite clubs can be effective with specific focus. Broken Arrow Club is successfully using the satellite club (>20 members growth). Rogers, AR satellite club changed back into a regular club due to involvement.**
    - **Consider how to modify membership to attract who you want to grow club**
    - **Offered to provide sample process, bylaws, membership outline**
    - **Hiatus over holiday season and re-visit at January Board Meeting. Board to come with suggestions and ideas to consider.**
  + **RYLA Chair change- Scott Belden**
  + **New Member Orientation – Nathan Hicks and Stephanie Brady**
  + **New Member Drive – Nathan Hicks**
  + **Officer Elections for 23-24 year**
    - President, President Elect, Secretary/Treasurer move up. Need to identify an incoming Secretary/Treasurer. Open for nomination/discussions.
    - Wally will put together information about the Secretary/Treasurer position and the President responsibilities to share at January board meeting to further this discussion.
* **Adjourn**

*Prepared by: Sarah Withrow, Rotary Club of Joplin*