**MEETING LOCATION Twin Hills**

**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: Charlie Keeter**

**(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. Fred Osborn motioned to approve. Beverly Block seconded. Minutes approved.
* **Club Administration Committee:** Robert Reaves
  + **Weekly Programs**: Stephanie Brady
    - Speakers scheduled through September
  + **Leadership Speaker Series**: Dr. Beverly Block
  + **Sculpture Garden**: Bob Headlee
  + **Rotarian of the Year**: Robert Reaves
* **Membership Committee:** Nathan Hicks
  + **Red Badge Program:** Nathan Hicks
    - **7 Newest Members-** Chad Brown and Joe Malin are actually transfers. Nathan motioned the board waive Red Badge requirements for these 2. Fred Osborn seconded and it was approved.Inductions will be next week for all. Nathan is trying to reach a recent new member that did not pay annual dues to see if they can be re-engaged.
    - Vicky recommended following up with Speakers a few weeks after they attend and discuss interest in exploring Rotary
  + **Mentor Program:** Bob Headlee
  + **Public Relations:** Robert Carlson
* **Finance Committee:** Jennifer Shotwell
  + **RI Foundation:** Audie Dennis
    - Charlie reviewed - PFH- dropped from 52 to 45 PHF members. 61 Rotarian donors, 21 Rotary Direct from 25, 2 major donors, 9 benefactors.
  + **Community Fund:** Robert Reaves
  + **Financial Reports**
    - **Operating Account: $23,488.77**
      * Jennifer expressed concerns about Lunch expenses vs income. She bough the question the possibility of getting a sponsor for the speaker meals. Board discussed asking for outside sponsors, ROD cover the cost, asking members to not ordere off menu and RSVP for club member.
    - **Community Fund: $10,470.93 (after grant checks clear - $1,949.17)**
* **Club Fundraising Committee:** Vicky Mieseler
  + **Wine Event:** Vicky Mieseler
    - Vicky will be reaching out to get a date on the calendar soon.
    - Many items will be reusable from last year.
    - Used to boost the general budget
  + **Golf Tournament:** Lori Smith
* **Service Committee**: Kim Kory
  + **International Projects**: Sid Davis
    - Sid is planning on work in Kenya on water. He also has a personal commitment to this mission. He inquired about the budget. He has the ability to request the funds he would like for his project and be specific in his proposal.
  + **Community Projects**: Duane Dreiling
    - He is working with Stephanie to get scheduled
  + **Youth Services**: Chad Brueckner
    - **Adopt-a-School**: Nathan Hicks
      * Chad sent him some names for those member that want to help. Previously we have worked with Jefferson Elementary. Nathan is going to reach out to them again. He will also reach out to Brad Belk since he had some ideas on that previously.
    - **RYLA**: Rick Keller
    - **Interact/Rotaract**: Chad Brueckner
    - **Dictionary Project**: Lori Smith
      * Jennifer would like to help with this again this year.
* **Old Business**
  + IRS filing- Will need accountant to do filing after this year. If volunteer not found, will need to add this expense to the budget. Will most likely have to put out request/proposal for it to be done.
  + Charlie brought up that we need to buy and plant 4 trees ($125/each), buy 3 plaques for memorials out at Miracle Field. That memorial has not yet been dedicated and needs to be done. Stephanie recommended scheduling this for the fall when it is slightly cooler. Discussion to purchase 2 before the end of this Rotary Year.
* **New Business**
  + Vicky is talking with Twin Hills to come up with a list of 6 dishes on a rotating menu. This would allow members to know which meals before reserving.
* **Adjourn**

*Prepared by: Sarah Withrow, Rotary Club of Joplin, 7/14/2022 1:35 PM*