**MEETING LOCATION Twin Hills, Jolly Boys**

**MEMBERS PRESENT**

**Board Members present:**

**Robin McAlester Kim Kory Robert Reaves**

**Fred Osborn Vicky Mieseler Brad Hodson**

**Stephanie Brady Duane Dreiling Dr. Melinda Moss**

**Robert Carlson Craig Tankersley**

**Other club members present: Wally Bloss, Bob Headlee, Charlie Keeter, Jennifer Shotwell, Joe Malin, Chad Brueckner, Nathan Hicks**

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

Meeting was called to order by Stephanie Brady

* **Consent Agenda** – Stephanie Brady
  + - Stephanie presented Minutes from the last meeting. Vicky Mieseler motioned to approve. Fred Osborn seconded. Minutes approved.
* **Membership Committee** – Still looking for someone to head committee
  + - Red Badge Program – Jeff Zimmerman
    - Mentor Program – Bob Headlee
      * Need to get together with leadership to work through issues
    - Public Relations – Robert Carlson
      * Media coming next week for Grant Awards, always well covered
      * Living Well- Middle school student will be a guest next week. She is very excited.
* **Club Administration Committee** – Vicky Mieseler
  + - Weekly Programs – Stephanie Brady
      * Booked through September
      * Trying to get a contact with Menards coming to town
      * Robert Carlson also suggested the developer for the area to come speak
    - Leadership Speaker Series – Dr. Beverly Block
      * On hiatus for the year
* **Finance Committee** – Fred Osborn
  + - RI Foundation – Charlie Keeter
      * Have worked hard to get everyone to participate. All but 13 members have participated
      * 51 PHF, soon to be 52
      * 25 Rotary Direct
    - Community Fund – Robert Reaves
      * Grant Awards will be next week, offsite at MSSU
      * 9 total awarded for the total of $24,170
      * Had 20 applicants
      * Formally elected officers for this coming year at meeting last week
    - Club Fundraising – Vicky Mieseler
      * Nothing new to report
* **Service Committee** – Dr. Melinda Moss
  + - International Projects – Sid Davis
    - Community Projects – Duane Dreiling
    - Golf Tournament – Lori Smith
    - Rotarian of the Year – Robin McAlester and Robert Reaves
      * Event is planned an on schedule
    - Sculpture Garden – Bob Headlee
      * Talked to sculpture this week- house flooded and MIL passed away so he is behind. Foundry is struggling to find workers so they are behind.
      * Going ahead to order plaque so it is ready when sculpture arrives
      * Still taking donations for club sculpture
    - Youth Services
    - Adopt-A-School – Brad Belk
    - RYLA – Rick Keller (CANCELED THIS YEAR)
    - Interact/Rotaract – Chad Brueckner
      * Getting with South Middle and MSSU this summer with school out. Will try to find out what the breakdown with MSSU this past year was.
      * $25 gift card to MacCheesy’s and $25 to Color Me Rad gift card donated by club to Middle school as rewards
* **Club Administration**
  + - Financial Reports
      * Operating Account: $ 10,514.25
      * Community Fund: $ 19,457.65
      * SMB Golf Account: $ 883.14 (closed 5/19/22 and $ transferred to Community Fund designated for Golf Tournament)
      * Community Fund Endowment: $186,829.55
* **Old Business**
  + IRS filing- Brandon Davis is terminating membership. He has done this for the club and is willing to do it again this year, but will need to find another accountant for coming years. Keep looking for someone who would be willing to do this/ maybe become a member. If one 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.
* **New Business**
  + June 30th meeting- Committee chairs to take a few minutes to give highlights from the year. Also plan to encourage members to participate. Send Sarah a PP slide/info so we will have one cohesive presentation.
  + Vicky sent out new budget for next year (22-23)- Discussed changes/increases for dues, payments, etc. Motion to approved by Fred Osborn. Seconded by Robert Reaves. Motion passed.
  + 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.
  + Revised list of new Officers and Committed Chairs for 2022-2023 handed out.
* **Adjourn**

*Prepared by: Sarah Withrow, Rotary Club of Joplin, 6/9/2022 2:18 PM*