**MEETING LOCATION Chaos Brewing Co.**

**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: Charlie Keeter, Wally Bloss, Charlie Keeter**

**(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. Duane motioned to approve. Dr. Moss seconded. Minutes approved.
* **Membership Committee** – Rodney Lewis
  + Red Badge Program – Jeff Zimmerman
    - Sarah has old red badges.
    - Sarah has Rotary basics manuals with basic membership information to hand out to new members.
  + Mentor Program – Bob Headlee
    - Restarting gathering more senior members to be mentors.
  + Public Relations – Robert Carlson
    - Living Well spot discussed MSNI trip and Ukraine relief donations.
* **Club Administration Committee** – Vicky Mieseler
  + Weekly Programs – Stephanie Brady
    - Committee is developed for the new year.
    - Filled through June for speakers.
  + Leadership Speaker Series – Dr. Beverly Block
* **Finance Committee** – Fred Osborn
  + RI Foundation – Charlie Keeter
    - 8 people with new donations with higher amounts with matching points. Goes for 2 more weeks.
    - 72 members have given to the foundation. New members get a $25 donation with membership.
      * Wally suggested sending 25 points for new members rather than $25 to save money.
      * Charlie will investigate whether or not we could give the minimal amount of 25 points. Stressed that the $25 might be better motivation.
    - Should have several new PHFs.
  + Community Fund – Robert Reaves
    - WF Investment $201,781.02
    - Board elections will be in April.
      * Will use Sarah for electronic elections.
    - Grant applications are almost ready to go, want PDF. Need to update application on the website.
    - Board agreed to send money held by community fund on to Rotary Sculpture Garden to the sculptor.
      * Community Fund Board will cover the funds not raised.
    - Next meeting, April 21.
  + Club Fundraising – Vicky Mieseler
    - Final tally from wine event was presented to club after event. $1600-$1700.
      * Hoping to make it an annual event.
      * Several items are reusable, helping with expenses for upcoming years.
* **Service Committee** – Dr. Melinda Moss
  + International Projects – Sid Davis
  + Community Projects – Duane Dreiling
    - Golf Tournament – Lori Smith
      * No hole in one car available from our usual dealer. Looking for a replacement.
    - Rotarian of the Year – Robin McAlester and Robert Reaves
      * Robin would like to transition from the leadership role.
      * Update nomination forms/application to allow the committee to contact nominees to fill out the application forms themselves.
    - Sculpture Garden – Bob Headlee
      * Committed to Tim Cherry for “Otter Motion.”
      * About $7,000 donated from Rotarians in our club.
      * 10-12 weeks for the process.
      * There are 2 more donors for sculptures for this year that could be very exciting.
  + Youth Services
    - Adopt-A-School – Brad Belk
    - RYLA – Rick Keller (CANCELED THIS YEAR)
    - Interact/Rotaract – Chad Brueckner
      * Do we want to use $500 grant money that was earmarked for RYLA somewhere? It was agreed to move the money to cover the Dictionary Project for the fall.
* **Club Administration**
  + Financial Reports
    - Operating Account: $ 9,723.44
    - Community Fund: $ 12,325.08
    - SMB Golf Account: $ 883.14
    - Community Fund Endowment: $201,782.02
* **Old Business**
* **New Business**
  + Brandon Davis is filing our 990 this year, but will need to find someone for next year.
  + Visioning update:
    - Stephanie will be sending out goals for committees to chairs this week.
    - Will get with Sarah to have each member signed up for a committee this coming year.
  + Stephanie will reach out to the newly elected board members and secretary/treasurer for the upcoming year.
* **Adjourn**

*Prepared by: Erin Taylor Rotary Club of Joplin, 3/11/2022 12:38 PM*