**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*