**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, Wade Hall, Jennifer Shotwell**

**(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 (March due to no quorum for April). Robert Reaves motioned to approve. Duane seconded. Minutes approved.
* **Membership Committee** –
	+ - Red Badge Program – Jeff Zimmerman
			* Stephanie has reached out to the 6 newest members to let them know we are working to help them feel more acclimated.
		- Mentor Program – Bob Headlee
			* Still working on it
		- Public Relations – Robert Carlson
			* Living Well -next is June 13 will focus on membership drive
* **Club Administration Committee** – Vicky Mieseler
	+ - Weekly Programs – Stephanie Brady
			* Program committee has met. They are working to confirm several speakers
			* Booked through August.
			* Bob mentioned MSSU is having a group of phenomenal speakers and should connect with them via Brad Hodson to come to Rotary
		- Leadership Speaker Series – Dr. Beverly Block
			* On hiatus
* **Finance Committee** – Fred Osborn
	+ - RI Foundation – Charlie Keeter
			* Charlie is prepared to let someone take over this position. He has done it for a long time. Fred is looking for someone to head this committee.
			* Suggested having a presentation to the club about the connection of RF to the club and the importance of contributions, especially with many newer members
		- Community Fund – Robert Reaves
			* Grant Applications have been submitted and will be reviewed at the next meeting. Grant awards are next month.
			* Board Elections, Fred Osborn, Nancy Bettasso and Robert Reaves were re-elected to the board
			* Golf Tournament- very pleased with success of tournament.
		- Club Fundraising – Vicky Mieseler
			* Will re-assess the Wine Event closer to fall. Would like to do it.
* **Service Committee** – Dr. Melinda Moss
	+ - International Projects – Sid Davis
		- Community Projects – Duane Dreiling
		- Golf Tournament – Lori Smith
			* Raised $12,231.14
			* Fewer teams and sponsors but very successful
		- Rotarian of the Year – Robin McAlester and Robert Reaves
			* Committee has selected the ROTY for this year
			* Getting materials together for presentation
			* Will get Robert Carlson information for press releases
		- Sculpture Garden – Bob Headlee
			* 3 sculptures in the works. Tim Cherry is the sculpture for all 3
			* Materials are delayed for manufacturing
			* Still taking donations for club sculpture
		- Youth Services
		- Adopt-A-School – Brad Belk
		- RYLA – Rick Keller (CANCELED THIS YEAR)
		- Interact/Rotaract – Chad Brueckner
			* South Middle School club is meeting 2x weekly. They are planting trees next week. Stephanie’s son (the president of school club) is moving to high school next year. He is eager to participate/start or revitalize a club at the HS.
			* They have about 25 members, structured the club, wrote bylaws and goals
* **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**
	+ Wally Bloss- Discussion regarding use of points for new members for the initial Rotary Foundation donation
		- Can only move points in increments of 100. We have 2900 points available. Can also use from members if they want to donate. Charlie previously reminded the board that we have used some of those to match this past month. Board will have to vote to use points instead of general fund money.
			* Thoughts/Concerns/Questions: Individual Members donated points during the Feb/March RF drive so is balance is unknown. Part of making the cash donation of $25 was to also count towards EREY and points do not count towards that. Jennifer commented that as a relatively new member, that $25 jumpstarted her eagerness and the timeline to donate herself. Discussed sponsor paying the $25.
			* Vicky motioned to have sponsor pay/find the $25. Vote was presented and passed.
			* Add to the New Member Application and send to the Board
	+ 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.
* **New Business**
	+ Warren Lovenger will be the new Assistant Governor. Wally will be rotating off this position.
	+ Refugee Project- Nathan Hicks asked about interest in doing a project for the refugee population. There needs to be more clarification on what needs they have that are not being met, or suggested to possibly provide a cash donation to a community group already serving these needs.
	+ Ongoing problems trying to locate members willing to serve in leadership capacity/board leadership roles. Vicky listed several chair openings and asked current members if they would continue. Ask new members to specifically attend next board meeting.
	+ Will have a new budget for the next Rotary year to review at the next board meeting.
	+ Stephanie will not be at the club meeting on June 30th. She asked the committee heads to do a short presentation on the past year, introduce the new ones and use it as a platform to encourage other members to participate.
* **Adjourn**

*Prepared by: Sarah Withrow, Rotary Club of Joplin, 5/26/2022 12:38 PM*