**MEETING LOCATION Twin Hills Oak Room**

**MEMBERS PRESENT**

**Board Members present:**

**Vicky Mieseler**

**Robert Reaves**

**Jennifer Shotwell**

**Stephanie Brady**

**Nathan Hicks**

**Kim Shriver**

**Fred Osborn**

**Chad Brueckner**

**Robin McAlester**

**Duane Dreiling**

**Robert Carlson**

**Beverly Block**

**Other club members present: Wally Bloss, Charlie Keeter, Bob Headlee**

**(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. Minutes approved.
* **Club Administration Committee:** Robert Reaves
  + **Weekly Programs**: Stephanie Brady
    - Booked through the February
  + **Leadership Speaker Series**: Dr. Beverly Block (reported by Robert Reaves)
    - Heard back from Carthage and Webb City/Carl Junction. They are interested. Daybreak did not respond. February 23rd (MSSU alum that is a motivational speaker) and March 6th (Eric Schraeder- media) suggested and weighed against also having the Wine Fundraiser. Vicky suggested March 6th being furthest away but either would work
    - Suggested to sell only single tickets and not tables. Board supported this suggested.
    - Try to keep lunch at $15
  + **Sculpture Garden**: Bob Headlee
    - Installation of 3 sculptures 10/18/22- lots of positive comments
    - Harry Cornell made provisions before his death to move 6 of his personal sculptures to the park. There are lots of details to work out to get these moved.
  + **Rotarian of the Year**: Robert Reaves
* **Membership Committee:** Nathan Hicks
  + **Red Badge Program:** Nathan Hicks
  + **Mentor Program:** Bob Headlee
    - Having trouble finding volunteers. No response to email request a while ago. Several members that used to help are no longer members. Going to meet with Nathan to line out responsibilities. Spoke with Rotary member in Arkansas and their club’s effective ways to orient new members
    - Discussion about general decline in attendance and commitment. Struggle to meet quorum for board meetings. Social event provided an opportunity to build better connections and possibility of making this count of a meeting. Monthly social might get mundane, but quarterly was suggested.
    - Wally reported that district wide clubs are struggling with attendance, making Rotary a priority.
    - Recent Social Event – raffle covered the cost of the appetizers, but there was a deficit in the cost of the room. Would need to structure slightly differently to cover cost of event. Vicky has a trivia game to play for a social.
    - Fred questions what committee would be responsible for setting up and making arrangements. Concern that it would become cumbersome.
  + **Public Relations:** Robert Carlson
* **Finance Committee:** Jennifer Shotwell
  + **RI Foundation:** Audie Dennis (no updates per Audie to Jennifer
  + **Community Fund:** Robert Reaves
    - Investment account on 10/31- $160,951.97
    - Meeting again 12/1/22
  + **Financial Reports**
    - **Operating Account: $17,481.37**
    - **Community Fund: $233.22**
* **Club Fundraising Committee:** Vicky Mieseler
  + **Wine Event:** Vicky Mieseler
    - Booking Finalized for Feb 19, 2023
  + **Golf Tournament:** Lori Smith
* **Service Committee**: Kim Kory
  + **International Projects**: Sid Davis
    - Things up and going well with water project.
  + **Community Projects**: Duane Dreiling
    - Snack Pack Program- next in March
  + **Youth Services**: Chad Brueckner
    - **Adopt-a-School**: Nathan Hicks (reported by Chad Brueckner)
      * Have 3 Rotarians going regularly.
      * Go monthly, kids and counselors/teachers love it.
      * I am working on other vendors to see what companies would be willing to donate meals each month for this program.
      * It will be the 1st Thursday of every month at Jefferson Elementary
    - **RYLA**: Rick Keller
      * RYLA still scheduled for March 2023
    - **Interact/Rotaract**: Chad Brueckner
      * **Rotaract**- contact has been non-responsive for over a year now. Chad is going to send them a letter to ask them to participate with Interact’s butterfly garden project. If they don’t respond, Chad is going to talk to Brad Hodson. They also have to be registered with Rotary per new regulations. Beverly offered to help contact the leader.
      * **Interact**- presented at today’s meeting- question about rules/restrictions for use of Rotary/Interact logo for plaque. Wally offered to help when close to time to make it happen. Chad and Vicky were able to successfully get a District Grant of $100
    - **Dictionary Project**: Lori Smith
      * Successful!
* **Old Business:**
  + **Brett Brough, AGC, Tulsa OK has innovative ideas that he would like to share with us at our December meeting.**
  + **Social Event review – Robert Reaves**
  + **Grant update!- Grants awarded**
* **New Business:**
  + **Rotary Club of Joplin Banner Update-** 
    - **Current pull up banner is outdated. Wally and Vicky have worked to update the language, display, picture**
    - **Cost $200**
    - **Old banner focused on Joplin specific club, new design focuses on Rotary in general- discussion of purpose banner will be used for.**
    - **Fred Motioned to approve and Kim Seconded.**
  + **10 year Celebration of the Will Norton Field- April 26th**
    - Will be Spring 2023. Would like to do an event to celebrate. Robert Reaves will work on planning this. Plan to engage original members and both Joplin Clubs to hold. City might want to participate and would then maybe be able to provide tents pending weather. Because it’s been 10 years, they will be putting in a new field. Suggestion that maybe taking up the field, selling pieces to turn into a fundraiser.
  + **New Member Orientation – Nathan Hicks and Stephanie Brady**
  + **New Member Drive – Nathan Hicks**
  + **Beyond Account for Bank Processing Fees- new charge of $12.50 per account for PCI compliance. We have 2 accounts. Robert, Bob and Charlie will form committee to look into this further. Questions raised about using the dip jar and also Venmo.**
* **Adjourn:**

*Prepared by: Sarah Withrow, Rotary Club of Joplin*