**MEETING LOCATION Joplin Public Library**

**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,**

**(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. Beverly Block motioned to approve. Robert Reaves seconded. Minutes approved.
* **Club Administration Committee:** Robert Reaves
  + **Weekly Programs**: Stephanie Brady
    - Booked through the new year
  + **Leadership Speaker Series**: Dr. Beverly Block
    - Eric Schrader, former local news personality, scheduled to speak March 6th. Global Leaders would like to work with Rotary to have him speak. There will be no travel expenses as he is coming home to visit family. Will have to work out details with other clubs. Previously Rotarians sponsored tables and responsible for inviting to fill their table. Global Leaders would pay honorarium but agreed Rotary should help with this cost. Beverly will reach out to presidents of area Rotary Clubs to discuss interest in participating and create a committee.
  + **Sculpture Garden**: Bob Headlee (reported by Wally Bloss)
    - Installation of 3 sculptures next Tuesday (10/18/22) at 8am
  + **Rotarian of the Year**: Robert Reaves
* **Membership Committee:** Nathan Hicks (per email)
  + **Red Badge Program:** Nathan Hicks (reported by Vicky Mieseler)
    - Working with new members on completing final steps
  + **Mentor Program:** Bob Headlee (reported by Vicky Mieseler)
    - Still need to set up meeting together
  + **Public Relations:** Robert Carlson
* **Finance Committee:** Jennifer Shotwell
  + **RI Foundation:** Audie Dennis
  + **Community Fund:** Robert Reaves
    - Investment account on 8/31- $171,340.05
    - Board met last week to finalize details for sculpture installation
    - Meeting again 12/1/22
  + **Financial Reports**
    - **Operating Account: $21,240.36**
    - **Community Fund: $1,258.00**
* **Club Fundraising Committee:** Vicky Mieseler
  + **Wine Event:** Vicky Mieseler
    - Tentatively looking at booking for Feb 19, 2023
    - Meeting this week with Just A Taste to start plans
  + **Golf Tournament:** Lori Smith
* **Service Committee**: Kim Kory
  + **International Projects**: Sid Davis
  + **Community Projects**: Duane Dreiling
    - Snack Pack Program- packed 9/29 - Only 3 volunteers, but done in 1.5 hours
    - Building Bridges dinner 10/20- suggested asking Interact club or another school club to see if they can help. Duane will contact club members to get volunteers. Chad will check with schools for help.
    - Sid suggested a service project – having Rotarians help move Spiva to the new Cornell Building- Duane will reach out to Heather to see if they want help.
    - Discussed doing another service project at the Senior Center-Ideas considered and Duane will look at scheduling.
  + **Youth Services**: Chad Brueckner
    - **Adopt-a-School**: Nathan Hicks (reported by Chad Brueckner)
      * October 6th event at Jefferson Elementary was great! We had 11 students. Rhonda Gorham and I had a great time meeting with the students.
      * 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
      * **Interact**- plan to apply for grant, working on butterfly garden, planning budget of $1000 , will bring more info as it develops
    - **Dictionary Project**: Lori Smith
      * Has gone well. Had extra books at a few locations
* **Old Business:**
  + **Updated Goals**
    - **Brett Brough, AGC, Tulsa OK has innovative ideas that he would like to share with us at our December meeting.**
    - **Bright Futures Grant- There is still a partial outstanding grant. It needs to be resolved by November 1st. Chad made a motion and Jennifer seconded to Leave it as it is and they receive only $175.**
    - **Beverly motioned and Robert seconded. Board approved updated Club Goals.**
  + **Social Event – Robert Reaves**
    - **November 10th- at Beast and Barrel 5-6:30pm. No formal meeting. Appetizers to share. Rotarians will buy their own drinks. There will be no regular meeting at lunch that day. Raffle can still be held**
    - **$75/hour and price of appetizers- discussed raffle to cover costs, charge each member, do a reduced cost. Also suggested have members bring a raffle prize for entry fee and then spend money on raffle.**
    - **Board members asked to bring $10 gift for Raffle- checking to see if alcohol can be used as a gift.**
    - **Members encouraged to invite business associates for recruitment. Nathan should put together packets to have available.**
* **New Business:**
  + **Member Satisfaction Survey – Health Check**
    - **Packet shared with board. Discussed ways to generate responses. Recommended to wait till first of the year. Could use as a Club Assembly. Thoughts to use raffle tickets as incentive. Suggested meeting at MSSU computer lab to complete.**
  + **New Member Orientation – Nathan Hicks and Stephanie Brady**
    - **Still need to schedule a time**
  + **New Member Drive – Nathan Hicks**
    - **Combined with Social Event**
  + **Board Meeting for November moved to the 17th**
* **Adjourn**

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