**MEETING LOCATION Twin Hills**

**MEMBERS PRESENT**

**Board Members present:**

**Vicky Mieseler**

**Robert Reaves**

**Jennifer Shotwell**

**Stephanie Brady**

**Nathan Hicks**

**Kim Kory**

**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. Duane Dreiling motioned to approve. Chad Brueckner seconded. Minutes approved.
* **Club Administration Committee:** Robert Reaves
	+ **Weekly Programs**: Stephanie Brady
		- Speakers scheduled through end of January except for October 13th
	+ **Leadership Speaker Series**: Dr. Beverly Block
		- Talked with Brad Hodson, MSSU. Global Leaders at the school has speakers coming in regularly. Beverly is able to coordinate with future speakers to invite area Rotary Clubs to participate starting in the Spring. Beverly has a few specific scheduled speakers identified that would be excellent to schedule.
		- Questions about previous costs associated with food and speaker, will partner with other area Clubs, but history shows our club usually carries a large portion of cost
	+ **Sculpture Garden**: Bob Headlee (reported by Wally Bloss)
		- Met Monday
		- 3 New sculptures have been picked up and are in Joplin. Bob Headlee transported.
		- Board is working with the artist of all 3 to come for the installation. Attempting to schedule for the end of the month.
		- 6 other sculptures being donated after appraisal is completed
	+ **Rotarian of the Year**: Robert Reaves
* **Membership Committee:** Nathan Hicks
	+ **Red Badge Program:** Nathan Hicks (reported by Vicky Mieseler)
		- Vicky is talking with Nathan about information they received at the Regional Connection this week, Rotary Public Image, New Member Drive, Orientation, Member Satisfaction Survey
	+ **Mentor Program:** Bob Headlee (reported by Vicky Mieseler)
		- Connecting with Nathan to schedule.
	+ **Public Relations:** Robert Carlson
* **Finance Committee:** Jennifer Shotwell
	+ **RI Foundation:** Audie Dennis
	+ **Community Fund:** Robert Reaves
	+ **Financial Reports**
		- **Operating Account: $23,344.94**
		- **Community Fund: $5626.93**
* **Club Fundraising Committee:** Vicky Mieseler
	+ **Wine Event:** Vicky Mieseler
		- Will start talking with Just A Taste in the fall to schedule.
		- Tentatively looking at booking for Feb 19, 2023
	+ **Golf Tournament:** Lori Smith
* **Service Committee**: Kim Kory
	+ **International Projects**: Sid Davis
	+ **Community Projects**: Duane Dreiling
		- Bright Futures September 29th at 9am other is March 30th.
	+ **Youth Services**: Chad Brueckner
		- **Adopt-a-School**: Nathan Hicks (reported by Chad Brueckner)
			* Nathan is waiting on call back from Counselor at Jefferson. Nathan said they are looking at October 6th at 11:30am with 12 students. Typically have 4 Rotarians, but more is better.
		- **RYLA**: Rick Keller
			* RYLA still scheduled for March 2023
		- **Interact/Rotaract**: Chad Brueckner
			* The South Middle School Club met with the Butterfly Garden expert. They are meeting 9/19th to discuss fundraising.
		- **Dictionary Project**: Lori Smith
			* Everything is on schedule. Dictionaries have been delivered. Finalizing volunteers and making arrangements for school.
* **Old Business:**
	+ **Theme pins for all board members**
* **New Business:**
	+ **Missouri Regional Connection Rotary District 6110**
		- **Brett Brough, AGC, Tulsa OK has innovative ideas that he would like to share with us at our October Board meeting.**
		- **Rotary Public Image Handout – Robert Carlson**
		- **Rotary Ideas to Attract and Retain/Engage Members – Nathan Hicks**
		- **Rotary’s new email campaign**
	+ **District Grants**
		- **Decide Grants for the year: Board agreed to continue for Dictionary and RYLA**
		- **Board agreed to use any additional funds for Interact**
		- **Applications are due Nov. 30th**
	+ **Member Satisfaction Survey – Health Check- Bring to October Board Meeting**
	+ **New Member Orientation – Nathan Hicks and Stephanie Brady**
		- **Will work together**
	+ **New Member Drive – Nathan Hicks**
	+ **Social Event – Robert Reaves**
		- **Ideas discussed – Happy Hour Event- set aside a room at local bar/brewery, Chaos, Flag City Brewing, Beast and Barrel, Christie’s Vineyard, Keltoi, Finns- do something casual, spouses invited.**
		- **Do prior to holiday season starting- Early November**
* **Adjourn**

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