**MEETING LOCATION Twin Hills Jolly Boys**

**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, 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. A quorum was not present to vote and approve. Will be held for May’s board meeting
* **Club Administration Committee:** Robert Reaves
	+ **Weekly Programs**: Stephanie Brady
		- Booked through July
		- Robert still looking for a few people to help with booking speakers. Vicky volunteer to book for a quarter of the year
		- Duane suggested new Chamber of Commerce director come speak.
		- Robert would like to have 2 meetings at Twin Hills, one service meeting and one offsite each month
	+ **Leadership Speaker Series**: Dr. Beverly Block
	+ **Sculpture Garden**: Bob Headlee
		- Work day scheduled for May 6th to freshen up the park form 9-11am
		- 6 bases are ordered and will be installed once final location of new sculptures is confirmed.
	+ **Rotarian of the Year**: Robert Reaves
		- Nomination forms going out. Deadline is April 30th. Nominees will need to return their info mid-May
		- Presentation scheduled for July 13th
* **Miracle Field-** 10 year celebration- April 29th
	+ John is making a sign
	+ Daybreak taking care of food, Keller Williams is doing ice cream.
	+ Media invited.

* **Membership Committee:** Nathan Hicks
	+ **Red Badge Program:** Nathan Hicks
	+ **Mentor Program:** Bob Headlee
	+ **Public Relations:** Robert Carlson
		- Interact appeared on Living Well this week to discuss the ongoing build of the butterfly garden
* **Finance Committee:** Jennifer Shotwell
	+ **RI Foundation:** Audie Dennis (reported by Vicky Mieseler)
		- Committee divided up names of those who have not yet contributed to contact directly
	+ **Community Fund:** Robert Reaves
		- Grant applications are open
		- Board Member Elections coming up. Looking for nominations and presenting May 11th for elections. Will do electronic ballots again
	+ **Financial Reports**
		- **Operating Account: $9,710.75**
		- **Community Fund: $21,979.48**
		- **Investment Account: 161,476.**51
* **Club Fundraising Committee:** Vicky Mieseler
	+ **Wine Event:** Vicky Mieseler
	+ **Golf Tournament:** Lori Smith
		- May 4th
		- Still need raffle items and hole sponsors
		- Full for teams
* **Service Committee**: Kim Kory
	+ **International Projects**: Sid Davis
	+ **Community Projects**: Duane Dreiling
		- Great Snack Pack Day for Bright Futures- had 5 volunteers
		- Ice Cream Social on May 18th at the Joplin Senior Center
	+ **Youth Services**: Chad Brueckner
		- **Adopt-a-School**: Nathan Hicks (via email)
			* Needs help in May because he will be gone. Jessica Pommert has agreed to help but looking for one other at least
			* May will be final month before summer break
		- **RYLA**: Scott Belden (reported by Kim)
			* Scheduled again for October 2023
			* Will be presenting on April 27th
		- **Interact/Rotaract**: Chad Brueckner
			* **Rotaract**- Still working with MSSU to structure and funding and best way to organize students
			* **Interact**-
				+ Working at noon each day on building, weather permitting
				+ No money spent yet as everything has been donated
				+ Appeared on Living Well
				+ Working with John Hipple to come up with plaque for the garden
		- **Dictionary Project**: Lori Smith

* **Old Business:**
	+ Ready to submit final reports for grants. Will be slightly under what requested.
	+ Bylaws committee will be meeting next Thursday at 11am.
* **New Business:**
* Building Bridges Meals
	+ Have been doing this project for several years. Suggested considering changing organization going into the next year. Children’s Haven is always looking for people to help with meals. They limit to only 3 people in the kitchen. Robert is hoping that current club survey may share club’s current interest in continuing or changing this service.
	+ **End of Year Committee Reports (July 6th)- Be prepared to present.**
* **Adjourn**

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