**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, 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. Beverly moved to approve. Robert seconded. Minutes approved.
* **Club Administration Committee:** Robert Reaves
  + **Weekly Programs**: Stephanie Brady
    - Booked through July
    - Stephanie will stay on the committee but will no longer chair
    - Vicky shared that in the past the committee would divide it by quarters and assign one to each person
  + **Leadership Speaker Series**: Dr. Beverly Block (reported by Robert Reaves)
    - To be held March 6th at Noon at MSSU North End Zone
    - $15 lunch
    - Media notified
    - Other Rotary Clubs Invited to attend, Carthage agreed to co-host
  + **Sculpture Garden**: Bob Headlee
    - Moved 6 sculptures off Cornell property. Waiting on Sharon Beshore to determine bases so they can make plans for the footings.
  + **Rotarian of the Year**: Robert Reaves
    - Robin will send Robert her spreadsheet.
* **Membership Committee:** Nathan Hicks
  + **Red Badge Program:** Nathan Hicks
    - Met with Stephanie and Bob
    - Plan to do a new member coffee meetup in March
    - 5 new members to induct
  + **Mentor Program:** Bob Headlee
    - Worked with Nathan on main topics to address with new members. Nathan is adopting some of those for the Red Badge Program
    - Bob has had only one Mentor volunteer- Fred Osborn. Vicky volunteered to mentor one of the new ones she sponsored. Wally also volunteered.
  + **Public Relations:** Robert Carlson
* **Finance Committee:** Jennifer Shotwell
  + **RI Foundation:** Audie Dennis (reported via email)
    - **Provided update/speech in the main meeting today**
    - Discussed next 3 weeks get 2 points for every $1 donated..
  + **Community Fund:** Robert Reaves
  + **Financial Reports**
    - **Operating Account: $12,662.89**
    - **Community Fund: $10,244.74**
* **Club Fundraising Committee:** Vicky Mieseler
  + **Wine Event:** Vicky Mieseler
    - Several high dollar wines and several mid-range
    - Tickets sold/planned about 34 currently
    - Alternative dessert option- Robert will ask his wife to make-All Mixed Up bakery
  + **Golf Tournament:** Lori Smith
    - Flyer is ready for sending out. Wait to send out until after Wine Event
    - Trying to come up with some new ideas for the Swag bag
* **Service Committee**: Kim Kory
  + **International Projects**: Sid Davis
  + **Community Projects**: Duane Dreiling
    - Spiva- needs help cleaning out their old building since they have moved and asked for Rotary help. They are getting it ready to sell and need a total clean out. Unclear if this would be cleaning, or disposing, dusting, etc. Board requested more information of specific tasks.
    - MSNI- Looking at an option to volunteer since it has been 4 years since last volunteer day
    - Snack Pack Program- March 30th
    - Ice Cream Social at Senior Center- May 18th
  + **Youth Services**: Chad Brueckner
    - **Adopt-a-School**: Nathan Hicks
      * Have a couple of Rotarians going regularly.
      * It is the 1st Thursday of every month at Jefferson Elementary
      * Need more volunteers
    - **RYLA**: Scott Belden (reported by Chad)
      * All of the schools except College Heights plan to participate
      * All 3 committee members have applied for background checks again
    - **Interact/Rotaract**: Chad Brueckner
      * **Rotaract**- Chad met with Brett with District. It is up to our club to determine their dues and structure. There is a lot of confusion trying to sort out specifics .
      * **Interact**- Donations can be made directly to the group through South Middle School. Butterfly Garden planting is scheduled for March. Donations are tax deductible. Still need to raise money and board agreed to pass the jar at future meetings. The kids are leading a lot of the work. They need to start shopping around to get their plaque.
    - **Dictionary Project**: Lori Smith

* **Old Business:**
  + Board Officer Elections for 2023-2024
    - Robert reported Officer Elections are settled. Chad Brueckner is the incoming Secretary/Treasurer
  + Board positions for 2023-2024
    - We have 5 candidates but one short from bylaws to fill 3 positions. Robert moved, Stephanie Seconded a motion to suspend current bylaw to allow 5 candidates for the election. Two are current
    - Robert will email Sarah the names and Specifics and this will be sent out to the Club for online voting along with confirmation of incoming Secretary/Treasurer
* **New Business:**
  + **Joint Soroptimist Meeting- April 27th**
    - **Share some duties for the meeting. Both presidents present. Raffle done by both.**
    - **Vicky will call Cathy and go over their agenda.**
    - **Same Speaker we have scheduled.**
* **Adjourn**

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