**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. Fred motioned to approve. Duane seconded. Minutes approved.
* **Club Administration Committee:** Robert Reaves
  + **Weekly Programs**: Stephanie Brady
    - Booked through March. Several April slots filled. Scheduling a Programs committee meeting and solicited ideas. Gary Duncan had suggested CPR/AED information due to the recent national spotlight on the NFL. Also discussed scheduling a service opportunity at the Senior Center
  + **Leadership Speaker Series**: Dr. Beverly Block (reported by Robert Reaves)
    - Meeting tomorrow with MSSU representative tomorrow regarding speaker. There may be some costs involved due to travel and honorarium. MSSU has a $2500 limit.
    - Beverly needs help with the Speaker committee. Asked for volunteers
  + **Sculpture Garden**: Bob Headlee
    - Have 6 sculptures to install from Harry Cornell. Bob and Sid are meeting Monday to lay out a plan to get them moved into the Park. Every sculpture has to be approved by the Garden Board and the City’s Parks and Recreation department.
    - Will make the total of 23 sculptures and a few more in the works.
  + **Rotarian of the Year**: Robert Reaves
* **Membership Committee:** Nathan Hicks
  + **Red Badge Program:** Nathan Hicks
    - Meet with Stephanie Brady to gather some ideas. Get membership drive going.
    - Discussion to change individual membership to a corporate membership, the technicalities, RI and District fees stay the same, it’s just the club fees. Stephanie made a motion and Nathan seconded to allow Wade’s replacement to his membership join and waive club fees the rest of the Rotary year.
  + **Mentor Program:** Bob Headlee
    - Will want to restructure how the program works. Need to work on each person’s responsibilities.
  + **Public Relations:** Robert Carlson
    - Media came last week to meeting at Freeman and interviewed the speaker also
* **Finance Committee:** Jennifer Shotwell
  + **RI Foundation:** Audie Dennis (reported via email)
    - **January 19th and Feb. 23rd. will have PHF pin recognition**
    - Several members have donated points in preparation for April drive
    - Some interesting presentations coming and further defining difference of RF and Community Fund.
  + **Community Fund:** Robert Reaves
    - Investment account on 10/31- $166,018.50
  + **Financial Reports**
    - **Operating Account: $16,175.12**
    - **Community Fund: $2,428.54**
* **Club Fundraising Committee:** Vicky Mieseler
  + **Wine Event:** Vicky Mieseler
    - Everything in place to make successful
    - Website, Facebook and promo material is active. Flyer has been sent to surrounding clubs.
    - Need one $500 sponsor
    - Email last years attendees
  + **Golf Tournament:** Lori Smith
* **Service Committee**: Kim Kory
  + **International Projects**: Sid Davis
    - Water project is up and running that we helped sponsor
    - Lots of work in Haiti and Africa going on
  + **Community Projects**: Duane Dreiling
    - Snack Pack Program- next in March
    - Will reach out to Jennifer Shotwell to set up another ice cream social at Senior Center
  + **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
      * Asked for more volunteers
    - **RYLA**: Scott Belden (reported by Chad)
      * Background checks , if previously submitted, are lost and need to be re-submitted.
      * Vicky is reaching out to Cathy because there is still no information or applications on the website, no cost per student advertised
    - **Interact/Rotaract**: Chad Brueckner
      * **Rotaract**- **Position of Lion ambassador has changed**. Chad has a meeting with them next week and have hope that this will
      * **Interact**- Donations can be made directly to the group through South Middle School. Butterfly Garden planting is scheduled for March. Donations are tax deductible.
    - **Dictionary Project**: Lori Smith

* **Old Business:**
  + Pull up banner – received, got discount for total of $150
  + Board Officer Elections for 2023-2024
    - Robert- Needs a Secretary/Treasurer nominated for next year
    - Chad Brueckner volunteered
    - Stephanie Motioned and Robert Seconded for Board positions of
      * Past President- Vicky Mieseler
      * President- Robert Reaves
      * President Elect- Jennifer Shotwell
      * Secretary/Treasurer- Chad Brueckner
  + Board positions for 2023-2024
    - 3 terms coming up
    - Fred is asking to rotating off due to time constraints.
    - Robin and Nathan are willing to renew for another 2 year term.
    - Will need 2 more names for election in addition to Robin and Nathan
* **New Business:**
* **Adjourn**

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