**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*