**MEETING LOCATION KCU Dental School**

**MEMBERS PRESENT**

**Board Members present:**

**Robert Reaves**

**Jennifer Shotwell**

**Chad Brueckner**

**Vicky Mieseler**

**Nathan Hicks**

**Kim Shriver**

**Wally Bloss**

**Robin McAlester**

**Duane Dreiling**

**Robert Carlson**

**Beverly Block**

**Other club members present:**

**(Board Members not present listed in RED)**

Meeting was called to order by Robert Reaves

* **Consent Agenda** – Robert Reaves
  + Robert presented Minutes from the last meeting. Minutes were approved.
* **Club Administration Committee:** Jennifer Shotwell
  + **Weekly Programs**: Stephanie Brady/Robert Reaves
    - Booked through September
    - Vicky, Robert, Sid and Stephanie will be sharing programming responsibilities
  + **Sculpture Garden**: Bob Headlee (reported by Wally)
    - 2 installed this past week
    - 3 more coming shortly
  + **Rotarian of the Year**: Robert Reaves
    - Presentation scheduled for August 3rd at North End Zone.
* **Membership Committee:** Nathan Hicks
  + **New Member Orientation:** Bob Headlee (reported by Nathan)
    - Restructuring this coming year to combine Red Badge and Mentor
    - Bob Headlee will oversee
    - New members will work with the committee and get set up with a mentor immediately to start guiding them through the red badge program. Focus on being more intentional and engagement.
    - Planning to have a monthly get together. Have different Rotary committees present to the members to learn more about the Club and get involved.
  + **Public Relations:** Robert Carlson
* **Finance Committee:** (Treasurer) Chad Brueckner
  + **RI Foundation:** Audie Dennis
    - Made EREY this year
  + **Community Fund:** Robert Reaves/Scott Belden
    - In transition to new President, Scott Belden
    - Great PR from Grant Presentation
  + **Financial Reports**
    - **Operating Account: $22,660.25**
    - **Community Fund: $4,797.76**
* **Service Committee**: Kim Shriver
  + **Community Projects**: Duane Dreiling
    - Received 3 dates for Bright Futures Snack Pack program.
    - Will continue with Building Bridges meal
    - Would like to start some new projects and will start brainstorming
    - Member satisfaction survey also had some ideas/opportunities
  + **Youth Services**: Chad Brueckner (provided via in person and email)
    - **RYLA**: Scott Belden
      * Scheduled again for October 2023
    - **Interact/Rotaract**: Chad Brueckner
      * **Rotaract**-
        + No new updates. Unable to get feedback on condition of Lion Ambassadors. Board raised question if able to look at another college
      * **Interact**-
* Interact has expanded the garden at south middle school. Plaque is being made and should be installed by August will plan on media to be present once students come back.
* **Dictionary Project**: Lori Smith
  + - **4 Way Speech Contest**: Brad Hodson
    - **Adopt A School**
      * Still planning on participating this upcoming school year at Jefferson Elementary
* **Old Business:**
* **New Business:**
  + - **Budget**
      * **Handed out new year budget for review and approval next month. Contact Robert with comments/questions**
    - **Discussion on fundraisers for the new year**
      * Do we want to continue Wine Event, replace with another or do in addition to something new? Perhaps silent auction. Suggested maybe not an event, but a sale or product. Robin will research and follow up.
    - **Board Meeting time/place**
      * Discussion to continue at current schedule (second Thursday of the month after regular meeting). Board consensus is to continue as happening currently.
      * Frequency Discussion: Vicky moved board meetings be held every other month. Beverly seconded and vote approved. Next meeting will be September. Electronic vote will be held to approve the budget.
    - **Next Meeting Date- September 7th-**
    - **District Governor will be here on September 14th to meet with the board at 11am.**
    - **Adjourn**

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