**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*