**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: Bob Headlee, Wally Bloss**

**(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. Minutes were approved.
* **Club Administration Committee:** Robert Reaves
  + **Weekly Programs**: Stephanie Brady
    - Booked through most of August
    - Vicky, Robert, Sid and Stephanie will be sharing programming responsibilities
    - Will be doing more offsite. Hoping to do one offsite, one service project and 2 regular meetings each month.
  + **Leadership Speaker Series**: Dr. Beverly Block
  + **Sculpture Garden**: Bob Headlee
    - Footings are poured for all new 8 sculptures. Installation hoping in next few weeks.
    - Discussed offsite in the fall to tour, hear history
  + **Rotarian of the Year**: Robert Reaves
    - Presentation scheduled for August 3rd at North End Zone.
* **Miracle Field-**
  + Got 2 new board members
* **Membership Committee:** Nathan Hicks
  + **Red Badge Program:** Nathan Hicks
    - Have 2 ready for Blue Badge. Several others are close.
    - Will follow up to get others going
  + **Mentor Program:** Bob Headlee
    - Restructuring this coming year to combine Red Badge and Mentor
  + **Public Relations:** Robert Carlson
    - Media will come out to Grant Awards program. Have Scott Belden on Living Well to discuss the awards ceremony**.**
* **Finance Committee:** Jennifer Shotwell (reported by Vicky Mieseler per email submission)
  + **RI Foundation:** Audie Dennis (reported by Jennifer Shotwell)
    - Very close to EREY- less than 10 people
  + **Community Fund:** Robert Reaves
    - Made selection for grants. Nine groups are recipients.
  + **Financial Reports**
    - **Operating Account: $7,732.29**
    - **Community Fund: $28,021.43**
    - **Investment Account: $164,257.69 as of April 31st**
* **Club Fundraising Committee:** Vicky Mieseler
  + **Wine Event:** Vicky Mieseler
  + **Golf Tournament:** Lori Smith (reported by Robert Reaves)
* **Service Committee**: Kim Shriver (reported by Vicky Mieseler per email submission)
  + **International Projects**: Sid Davis
  + **Community Projects**: Duane Dreiling
    - Ice Cream Social at the Joplin Senior Center was huge hit. Lots of help.
  + **Youth Services**: Chad Brueckner
    - **Adopt-a-School**: Nathan Hicks
      * May was the final month before summer break.
    - **RYLA**: Scott Belden
      * Scheduled again for October 2023
    - **Interact/Rotaract**: Chad Brueckner
      * **Rotaract**- Meeting with Lion Ambassadors today to decide what they would like to do about the club. Just learned contact person has left again.
      * **Interact**-
        + Garden is completed
        + Working plaque for the garden is completed.
    - **Dictionary Project**: Lori Smith

* **Old Business:**
  + - **Rotary Member Satisfaction Survey Results**
      * Reviewing results, discussing membership
    - **End of Year Presentation July 6th**
      * Vicky discussed Format. Has PowerPoint template for each committee to add to if needed.
* **New Business:**
  + - **Scheduling of Future Board Meetings**
      * Difficult getting a quorum present for board meetings
      * Discussed convenience of having board meeting via Zoom, or doing quarterly in person with Zoom monthly
      * Necessity of monthly board meeting.
      * Discussed Hybrid meetings, Duane offered United Way office with great equipment to help with video/sound.
      * Robert is going to send out an email to take a poll if current works, or to select another day/time.
    - **Open Positions**
      * Due to Bylaws recently adopted
      * Chad is President Nominee, Jennifer is President Elect
      * Secretary and Treasurer are intended to be long term roles
      * Wally volunteered for Secretary role
      * Bob recommended the Treasurer position be someone with a financial background. Doug Doll was recommended
      * Need Fundraising Chair.
      * Bring back the 4 Way Test Speech Contest- Need Chair
* **Adjourn**

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