**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*