**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: Charlie Keeter, Bob Headlee, Theresa Sorters (guest of Nathan Hicks)**

**(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 approved.
* **Club Administration Committee:** Robert Reaves
  + **Weekly Programs**: Stephanie Brady
    - Booked through July
  + **Leadership Speaker Series**: Dr. Beverly Block
    - Felt it was successful and enriching
    - Outside of paid lunches and donations from Carthage and private donations, cost our club $450
  + **Sculpture Garden**: Bob Headlee
    - Still looking for bases for the sculptures. Once they have that, footings can be poured.
    - 6 coming in next 30-45 days
    - 3 more scheduled after those
  + **Rotarian of the Year**: Robert Reaves
    - Committee will be getting together in the next few weeks
    - Presentation scheduled for July 13th
* **Miracle Field-** 10 year celebration- will be last Saturday in April
  + - Agreed to have a cookout for kid/adults in Miracle League
    - Sharing cost of Food with Daybreak
    - Get a nice sign to celebrate
    - Charlie brought up that bylaws state a minimum of 2 members from Joplin Rotary and Daybreak should be on the Board for Miracle Field. Contact needs to be made and someone placed. Last representative from our club rotated off last year.
* **Membership Committee:** Nathan Hicks
  + **Red Badge Program:** Nathan Hicks
    - Have been inducting members
    - Setting up New Member Coffee Event in the next month, for newest members and interested persons
    - Asking for more volunteers willing to mentor
  + **Mentor Program:** Bob Headlee
  + **Public Relations:** Robert Carlson
* **Finance Committee:** Jennifer Shotwell
  + **RI Foundation:** Audie Dennis (reported via regular meeting and Jennifer Shotwell)
    - Provided update/speech in the main meeting today
    - 5 Rotarians for 2:1 match
    - 10 for 1:1 Match
    - Committee will meet in April to discuss EREY
    - 27 signed up for Rotary Direct
    - 37 have made their donations this year.
    - Discussed next 3 weeks get 2 points for every $1 donated..
  + **Community Fund:** Robert Reaves
    - Meeting next week to work on application to be released soon.
  + **Financial Reports**
    - **Operating Account: $5,669.20**
    - **Community Fund: $17,198.68**
    - **Investment Account: 161,476.51**
* **Club Fundraising Committee:** Vicky Mieseler
  + **Wine Event:** Vicky Mieseler
    - Successful and Fun event
    - Made $1,602.99 profit
    - Started just to have extra for special event
    - Bob asked what would need to change to make more successful? Vicky stated a need to increase ticket cost back to $125, but increase price doesn’t sell more tickets. Vicky stated it has a potential to be hugely successful if Club as a whole supported more.
    - 35-40% estimated attended by Rotarians, rest were significant others and friends
  + **Golf Tournament:** Lori Smith
    - May 4th
    - Struggling to get golfers and sponsors
    - Good success going to businesses Rotarians personally know.
* **Service Committee**: Kim Kory
  + **International Projects**: Sid Davis
  + **Community Projects**: Duane Dreiling
  + **Youth Services**: Chad Brueckner
    - **Adopt-a-School**: Nathan Hicks
      * Going well
      * Kids enjoy having lunch with the Rotarians
      * Next is April 13th
    - **RYLA**: Scott Belden (reported by Chad)
      * 2 Students from Carl Junction and 3 from Thomas Jefferson attended last week
      * Scheduled again for October 2023
      * Will be presenting on April 27th
      * Rotary will cover lunch for the students that day
    - **Interact/Rotaract**: Chad Brueckner
      * **Rotaract**- Still working with MSSU to structure and funding
      * **Interact**-
        + MARCH 31st to build the butterfly garden
        + Planting will be TBD in April
    - **Dictionary Project**: Lori Smith

* **Old Business:**
* **New Business:**
* **Board Position- With Chad Brueckner moving to incoming Secretary/Treasurer, he will leave a vacant Board seat. Robert Reaves moved to ask Rhonda Gorham to fill that position as the next highest vote at the recent election. Beverly Seconded and Board approved.** 
  + **Corporate Membership**
    - **Had board conversation a few years ago but no reference to approval in the minutes. Election sheet that went out to membership did show it as a voting option, but no documentation. Bylaws were updated to include it however, there is no documentation. Vicky asked the Board how they would like to proceed.**
  + **Appoint a Committee and Chair to review Recommended Bylaw Changes**
    - * **Require at a minimum one person per slot for board election**
      * **Add position of President Elect Nominee**
      * **Separate Secretary/Treasurer positions**
      * **Vicky Recommended to set up a Bylaws committee and make recommendations .Wally volunteered to Chair. Members would be Chad Brueckner, Duane, Dreiling, Jennifer Shotwell and Robert Reaves**
* **Adjourn**

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