**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: None**

**(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 July and part of August
    - Vicky, Robert, Sid and Stephanie will be sharing programming responsibilities
  + **Leadership Speaker Series**: Dr. Beverly Block
  + **Sculpture Garden**: Bob Headlee (reported by Wally Bloss)
    - Work day was May 6th to freshen up the park
  + **Rotarian of the Year**: Robert Reaves
    - 4 Nominations. Three will move forward.
    - Committee meeting June 1st to finalize.
    - Presentation scheduled for July 13th at North End Zone.
* **Miracle Field-** 10 year celebration- April 29th
* **Membership Committee:** Nathan Hicks
  + **Red Badge Program:** Nathan Hicks
    - Have one ready for Blue Badge. Several others are close.
    - Will follow up to get others going
  + **Mentor Program:** Bob Headlee
  + **Public Relations:** Robert Carlson
* **Finance Committee:** Jennifer Shotwell
  + **RI Foundation:** Audie Dennis (reported by Jennifer Shotwell)
    - Following up with those who have not contributed yet. Making personal calls.
  + **Community Fund:** Robert Reaves
    - 11 Grant applications received
    - Meeting 5/18 to review and make final awards
  + **Financial Reports**
    - **Operating Account: $7,732.29**
    - **Community Fund: $28,021.43**
    - **Investment Account: $161,476.51 (as of March 30th)-**
* **Club Fundraising Committee:** Vicky Mieseler
  + **Wine Event:** Vicky Mieseler
  + **Golf Tournament:** Lori Smith (reported by Robert Reaves)
    - May 4th
    - Very successful
    - Looking for a co-chair to help alleviate burden on Chairman
* **Service Committee**: Kim Shriver (reported by Vicky Mieseler per email submission)
  + **International Projects**: Sid Davis
    - Sid’s recommendation about a current survey for RI. No motion was provided due to lack of information.
  + **Community Projects**: Duane Dreiling
    - Ice Cream Social on May 18th at the Joplin Senior Center
    - Question who will purchase icecream
  + **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
      * Presented on April 27th
    - **Interact/Rotaract**: Chad Brueckner
      * **Rotaract**- Still working with MSSU to structure and funding and best way to organize students
      * **Interact**-
        + Working at noon each day on building, weather permitting
        + Working with John Hipple to come up with plaque for the garden
    - **Dictionary Project**: Lori Smith

* **Old Business:**
  + - **Rotary Member Satisfaction Survey Results**
      * Robert will email to club
      * Members want more variety in programs, more offsite programs
      * More business programs
      * Everyone likes Thursday at lunchtime, location was 50/50 regarding change
      * Everyone was favorable regarding the club
    - **Building Bridges Meals**
      * Re-visited discussion about stopping or changing this service project. Board agreed to continue and maybe add to doing Children’s Haven.
* **New Business:**
  + - **End of Year Committee Reports (July 6th)**
      * Reminder that each committee will provide reports.
    - **Special Scholarship Endeavor – Rotary Club of Rogers**
      * They have a student from Nigera that participates in Rotary Student Exchange. Hoping that the district’s club would contribute $600 each towards a scholarship to help her fulfil her dream of becoming a nurse. $42,500 total for tuition. The club will accept split payments. They have set up a separate scholarship fund for her, they will monitor grades, etch. Questioned if she meets qualifications of nursing program.
      * Fred motioned to decline the opportunity. Robin seconded. Board approved the motion.
    - **MSNI Board Request**
      * At last meeting, they asked each club to donate $500 towards new truck to pick up medical supplies. Each donor would get a logo on side of truck for one year.
      * Sid shipped 5 solar lights overseas through MSNI to help kids be able to do homework. He would like 5 club members to donate $100 each to reimburse for these to be considered more International Service and he would then pay the $500 for the MSNI truck request.
      * Fred motioned to send $500 directly to MSNI for the truck. Nathan seconded the motion and Board agreed.
* **Adjourn**

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