**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*