**MEETING LOCATION Jolly Boys at Twin Hills**

**MEMBERS PRESENT**

**Board Members present:**

**Robert Reaves**

**Jennifer Shotwell**

**Chad Brueckner**

**Vicky Mieseler**

**Nathan Hicks**

**Kim Shriver**

**Wally Bloss**

**Robin McAlester**

**Duane Dreiling**

**Robert Carlson**

**Beverly Block**

**Other club members present: Bob Headlee**

**(Board Members not present listed in RED)**

Meeting was called to order by Robert Reaves

* **Consent Agenda** – Robert Reaves
  + Robert presented Minutes from the last meeting. Minutes were approved.
* **Club Administration Committee:** Jennifer Shotwell
  + **Weekly Programs**: Stephanie Brady/Robert Reaves
    - Booked through November except one week
    - Vicky, Robert, Sid and Stephanie are sharing programming responsibilities
    - Offsite 10/19 at Sculpture Garden- make a social event and invite Daybreak to join, can meet at Senior Center (no alcohol allowed at their facility)
    - Meeting October 12th is moved to October 10th at MSSU with Global Leaders
  + **Sculpture Garden**: Bob Headlee
    - 8 plaques to be installed. Another sculpture being installed 9/13/23
    - Plan to contact media
  + **Rotarian of the Year**: Robert Reaves
    - Just completed
* **Membership Committee:** Nathan Hicks
  + **New Member Orientation:** Bob Headlee/Nathan Hicks
    - Dates set for Sept 19th, Oct 17th, Nov 21st and Dec 19th for coffee /donuts meeting to engage with new / current and prospective members.
    - 7-8am at AAA facility at 531 E. 15th Joplin
    - Try to do Red and Blue Badge members to do inductions at meeting with Dist. Governor
  + **Public Relations:** Robert Carlson
    - 2nd Monday of every month on Living Well, this coming Monday will feature Robin McAlester as Rotarian of the Year.
* **Finance Committee:** (Treasurer) Chad Brueckner
  + **RI Foundation:** Audie Dennis no report
  + **Community Fund:** Scott Belden
    - Community Fund Board to meet 09/21
  + **Financial Reports**
    - **Operating Account: $22,454.40**
    - **Community Fund: $1,911.46**
* **Service Committee**: Kim Shriver
  + **Community Projects**: Duane Dreiling (reported by Kim Shriver)
    - Received 3 dates for Bright Futures Snack Pack program.
    - Will continue with Building Bridges meal- will be served tonight
  + **Youth Services**: Chad Brueckner
    - **RYLA**: Scott Belden
      * Scheduled again for October 2023 plan on sending 8 students and 1 chief
    - **Interact/Rotaract**: Chad Brueckner
      * **Rotaract**- Chad still struggling with contact info, who their representative is
      * **Interact**- Interact has expanded the garden at South Middle School. Plaque is completed and will be installing. Will coordinate with Robert Carlson to have media coverage. Would like to start an international project
* **Dictionary Project**: Lori Smith (reported by Chad)
  + **Dictionaries have been ordered**. Daybreak agreed to cover half the cost. Lori will coordinate
    - **4 Way Speech Contest**: Brad Hodson no report
    - **Adopt A School**
      * Started today Jefferson Elementary with 12 kids. Kids were very excited. Nathan Hicks and Matthew Robinson were the Rotarians present today.
* **Old Business:**
  + **Approve Budget**
    - Reviewed. Vicky Moved to approved. Stephanie Seconded. Motion carried to approve.
  + **Fall Fundraiser: Robin McAlester**
    - Christmas Wreath Sale, pay when you receive but can collect up front.
    - Order materials arrived over the weekend. Distribute October 5th. Sample wreaths will be coming.
    - Proposed timeline still works for fundraiser. Wholesale order needs in by November 1st. Delivery week of December 4-8 to Robin’s home.
    - Make $8-10 for each sold.
    - Option to have out of the area orders to be shipped. Will have a code to order through our club. Shipping could be cost prohibitive.
    - Each Rotarian will be asked to sell 10 items. Goal is to make $100 per Rotarian. Rotarians also have the option of just writing a $100 check to the club.
    - Could replace wine event fundraiser if successful
* **New Business:**
  + **Club Treasurer**
    - Have been looking to fill this role with someone who would fill this position. It would not move into other positions and not time-limited. Charles Keeter has volunteered.
    - Jennifer moved to approve Charles as Treasurer. Vicky Seconded. Motion passed to approve.
  + **District Governor Visit- 9/14/23**
    - **Board will meet with Pam Crawford at 11am before regular meeting**
    - **Committee Directors to present overview, bring up community service/activities**
    - **She is very interested in what we are doing and how we publicize.**
    - **Protocol- Stand up when she introduced and when finished**
    - **She will be here all afternoon to be attending Daybreak the next morning.**
    - **She will visit Sculpture Garden, Miracle Field**
  + **Other**
    - **Next Meeting Date- November 9, 2023**
    - **Adjourn**

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