**MEETING LOCATION Creative Learning Alliance**

**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**

**Charlie Keeter**

**Other club members present: Bob Headlee, Nate Hackney**

**(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 July, Except for 3 dates.
    - Vicky, Robert, Sid and Stephanie are sharing programming responsibilities
    - Feedback on programs is positive, enjoy offsite
  + **Sculpture Garden**: Bob Headlee
    - 2 sculptures have been presented to the city. One is a turtle near restrooms. Another of life-sized miner is expected to be done in June.
    - April 27th- Hosting a Sip and Stroll 2-4pm
  + **Rotarian of the Year**: Jennifer Shotwell.
    - Committee will start meeting and sending out nomination forms.
* **Membership Committee:** Nathan Hicks
  + **New Member Orientation:** Bob Headlee/Nathan Hicks
    - Bob will start meeting with New Members individually at their employment, or lunch
    - 3 in Red Badge currently
    - Discussed reviewing requirements of Red Badge options.
  + **Public Relations:** Robert Carlson
    - Living Well- Promoted Miracle League last month. This month Wally presented about the Shoe Drive. Also working on promotion/donations for Miracle League. First game is April 6th.
* **Finance Committee:** (Treasurer) Charles Keeter
  + **RI Foundation:** Audie Dennis (reported by Charlie)
    - Audie is meeting with his committee next week to discuss EREY coming up and getting members involved.
  + **Community Fund:** Scott Belden (presented by Charlie)
    - Balance of account reviewed.
  + **Financial Reports**
    - **Operating Account: $11,215.13**
    - **Community Fund: $10,751.46**
* **Service Committee**: Kim Shriver
  + **International:** Sid participated in the District Wheelchair Project last week. He will update the club next week.
  + **Community Projects**: Duane Dreiling
    - Bright Futures Snack Pack program- Next is 5/2/24
    - Building Bridges meal- upcoming but date is unknown.
  + **Youth Services**: Chad Brueckner
    - **RYLA**: Scott Belden
    - **Interact/Rotaract**: Chad Brueckner
      * **Rotaract**-
        + Discussion of changing it into a community club. The school does not make this a priority. They have been through 5 leaders in past 2 years. The position is currently unfilled. Chad is still trying to work through the issues.
      * **Interact**-
        + Interact has expanded the garden at South Middle School. Still planning a ceremony in spring and will have media coverage.
        + Chad has been working with the school to potentially have a club meeting their combined with a ceremony.
        + They had hoped to do an international project, but ran out of time.
    - **Dictionary Project**: Lori Smith – no report
    - **4 Way Speech Contest**: Brad Hodson (by Robert Reaves)
      * Contest was very successful. CJ/WC club and Daybreak were co-participants.
      * Possibly have a joint meeting with other clubs to have them come speak. Those presidents have not responded.
    - **Adopt A School**
      * Jefferson Elementary- Have 5 regular Rotarians now helping with this monthly. Many of the students at the school are transient and change monthly.
* **Old Business:**
  + **Wreath Fundraiser**
    - Letters sent to members who didn’t participate. Additional 12 have paid $1200.
* **New Business:**
  + **Nominating Committee Report**
    - Met last week. Still reaching out to those they discussed for consideration for elections. Hoping to finalize within next week.
    - Nathan Hicks has agreed to step into President Nominee.
  + **Miracle League Lunch- April 27**
    - 10am-1pm time frame
    - Sponsor lunch for the teams/volunteers
    - Motion presented to fund luncheon. Daybreak will not participate with the club. Vicky motioned, Charlie Seconded. Motion passed.
    - Board agreed to also feed parents this year. Robert has large flattop grill and Sid will transport.
    - 80 adult players, 70 youth so far. Will also have parents/guardians/siblings
    - Jennifer will price through her food vendor.
    - Arvest now has an online request form for donations.
    - **Next Meeting Date- May 9, 2024**
    - **Adjourn**

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