**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*