**\=p00MEETING LOCATION Twin Hills**

**MEMBERS PRESENT**

**Board Members present:**

**Jennifer Shotwell**

**Chad Brueckner**

**Nathan Hicks**

**Robert Reaves**

**Charlie Keeter**

**Wally Bloss**

**Kim Shriver**

**Robin McAlester**

**Duane Dreiling**

**Laura Land**

**Robert Carlson**

**Matthew Robertson**

**Sandy Hughes**

**Other club members present: Bob Headlee, Elizabeth Reaves, Ken Surbrugg**

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

Meeting was called to order by Jennifer Shotwell

* **Consent Agenda** – Jennifer Shotwell
  + Jennifer presented Minutes from the last meeting. Minutes were approved.
* **Club Administration Committee:** Chad Brueckner
  + **Weekly Programs**: Stephanie Brady/Vicky Mieseler/Robert Carlson
    - Booked through end of October, except for 10/3
    - Stephanie (July-Oct), Vicky (Nov- Feb), Robert Carlson (Mar-June)
  + **Sculpture Garden**: Bob Headlee
    - Doing footings for 2 sculptures this week and next.
  + **Rotarian of the Year**: Jennifer Shotwell/Chad Brueckner
    - Presentation next week- August 1st at the Elks Lodge
    - Robert C will contact media for coverage and have the ROTY on Living Well
  + **Public Relations:** Robert Carlson
    - Good shows on Living Well, recently presented on Community Fund grants
    - Robert asked about a way to list and keep for the website and for sharing
    - Robin will work with Robert to get on Social Media, Wally can post
* **Membership Committee:** Nathan Hicks
  + **New Member Orientation:** Bob Headlee (reported by Nathan)
    - 2 Red Badge currently
* **Finance Committee:** (Treasurer) Charles Keeter
  + **RI Foundation:** Audie Dennis (reported by Charlie)
    - EREY ended in June.
    - 31 members give direct out of 64
    - 48 PHF
    - 8 benefactors
    - 2 Major donors
    - 1 Bequest Society
  + **Community Fund:** Scott Belden (presented as meeting today)
    - Balance of account reviewed.
    - Ben Miller will be doing an accounting review. Will cost $1,750
    - New board member will be announced shortly
  + **Golf Tournament**
  + **Fundraising**
  + **Financial Reports**
    - **Operating Account: $27,890.04**
    - **Community Fund: $2,336.78**
    - **Financial Budget for 2024-2025 proposed. Board motioned, seconded and approved.**
    - **Decision to review dues structure mid-year for next Rotary year.**
* **Service Committee**: Kim Shriver
  + **International:** Sid Davis
  + **Community Projects**: Duane Dreiling (reported by Jennifer)
    - Building Bridges meal held July 11th. Stephanie Brady is heading up the next one November 7th
    - Duane will schedule Bright Futures Snack Packing for this year. Plan to do quarterly.
    - Asked to re-visit serving lunch at Salvation Army on regular basis as volunteer opportunity.
  + **Youth Services**: Chad Brueckner
    - **RYLA**: Scott Belden
      * Scheduled in October
    - **Interact/Rotaract**: Chad Brueckner
      * **Rotaract**-
        + Looking at transferring to a different university
        + Will talk with MSSU when school returns next month
      * **Interact**-
        + Opening and presentation of the Butterfly Garden has been postponed until August 29th due to the Golf Tournament being rescheduled.
        + They will be the Living Well presentation in September
    - **Dictionary Project**: Sandy Hughes
    - **4 Way Speech Contest**: Brad Hodson (by Robert Reaves)
      * Presented recently to the club
    - **Adopt A School**- Nathan Hicks
      * Jefferson Elementary- Our next lunch will take place in September 2024. Working with Golden Goodies for more cost effective and nutritious lunch
* **Old Business:**
* **New Business:**
  + Fundraiser- Christmas Wreath- Robin agreed to head up again. Prices are the same this year. Robin requests additional Rotary help to co-chair. Charlie and Laura offered to help. Can schedule wreath deliveries. Need location for delivery to hold item. Locations will need to be explored.
  + Meeting Location – Discussion of moving primary meeting location. Want a contract or something in writing for period of time. Will present to club on August 8th to discuss. Chad will help with an agreement. Club will be notified in advance via email/CHATS to notify of discussion.
    - **Next Meeting Date- September 12, 2024**
    - **Adjourn**

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