**MEETING LOCATION SMB Community Building**

**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:**

**(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 part of September
		- Need to move ROTY from Next week
		- Vicky, Robert, Sid and Stephanie are sharing programming responsibilities
			* Next year will be Stephanie (July-Oct), Vicky (Nov- Feb), Robert Carlson (Mar-June)
		- Feedback on programs is positive, enjoy offsite
	+ **Sculpture Garden**: Bob Headlee
	+ **Rotarian of the Year**: Jennifer Shotwell.
		- Committee is currently making a vote. Presentation will need to be rescheduled from 6/20 due to unavailability of nominees
* **Membership Committee:** Nathan Hicks
	+ **New Member Orientation:** Nathan Hicks
		- 2 Red Badge currently
		- Aware of one possible new member and 2 transfers from Neosho
	+ **Public Relations:** Robert Carlson
		- Good shows on Living Well the past few months (Speech Contest and MOCAPS)
		- Media covered Grant Awards today and will be on media this week.
* **Finance Committee:** (Treasurer) Charles Keeter
	+ **RI Foundation:** Audie Dennis (reported during meeting)
		- Committee is working on EREY.
		- Board has been contacting those who had not yet participated this year
		- Board motioned (Vicky), seconded (Jennifer) and approved to make a $25 donation from club funds for those who have not yet donated. Several board members donated $25 from personal funds to help.
	+ **Community Fund:** Scott Belden (presented as meeting today)
		- Balance of account reviewed.
		- Grant awards today- over $21,000 given to the community
	+ **Financial Reports**
		- **Operating Account: $20,085.42**
		- **Community Fund: $13,864.78**
* **Service Committee**: Kim Shriver
	+ **International:** None
	+ **Community Projects**: Duane Dreiling (reported by Jennifer)
		- Stephanie Brady is heading up the Building Bridges meal July 11th.
	+ **Youth Services**: Chad Brueckner
		- **RYLA**: Scott Belden
			* **Scheduled in the fall**
		- **Interact/Rotaract**: Chad Brueckner
			* **Rotaract**-
				+ Consider moving to another institution. It’s been hard to reach anyone with the summer.
			* **Interact**-
				+ Opening and presentation of the Butterfly Garden has been postponed until August 29th due to the Golf Tournament being rescheduled.
				+ They submitted a grant application to the Community Fund and received a check for their project.
		- **Dictionary Project**: Lori Smith – no report
		- **4 Way Speech Contest**: Brad Hodson (by Robert Reaves)
			* Presented recently to the club
		- **Adopt A School**- Nathan
			* Jefferson Elementary- The last lunch was provided on May 2nd. Our next lunch will take place in September 2024.
* **Old Business:**
	+ **Discussion on what to do with food from Miracle League Lunch**
		- Empire Market gives away food bags to kids on the weekend.
		- Building Bridges may be able to use.
		- Camp Soroptimist
* **New Business:**
	+ **Installation Meeting 6/27/24**
		- **Committee Chairs need to send information on Power Point they would like to have included.**
	+ **District Governor visit 7/18/24**
		- **Board will meet with Warren at 11am that day**
		- **Next Meeting Date- July 25, 2024**
		- **Adjourn**

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