**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*