

MEETING LOCATION

Mythos Euro Kuzina

MEMBERS PRESENT**Board Members present:**

Mike Beatty
 Julie Beatty
 Mica Burnett
 Sid Davis

Brandon Davis
 Beth Claybrook
 Dr. Joe Newman
 Charlie Keeter

Jonathan Scales
 Audie Dennis
 David Hertzberg
 Robert Headlee

Lyndsey Normand
 Beverly Block
 Erin Taylor

Other Club members present: Shirley Mutz, Giselle Harbach, Robin McAlester, Melissa Winston, Beverly Oakes

(Board Members not present listed in RED)

Meeting was called to order by Mike Beatty, President. Minutes from the February 2015 meeting were presented. Motion was made by Jonathan Scales to accept the minutes, seconded by Bob Headlee. Approved.

Membership Development - Audie Dennis

- Meeting Thursday
- Hoping to find optometrist still
- 9 new members in process
- Brent Baker – April YPN group, working on a date
- Discuss potential new members – Bob Headlee
 - Member proposals
 - Guy Voltz – Cell Phone Medics. Electronics
 - Motion to accept, Mike Beatty. Second by Sid Davis
 - All in favor.
 - Owes dues
 - Brad Hodson – transfer from Pittsburg, Education – University
 - Motion to accept, Beverly Block. Second by Brandon Davis
 - All in favor.

Red Badge Program - Robert Headlee

- Two members present
- 7 on Red Badge
- 1 not attending, 1 not participating – all paid dues

Social Activities – Mica Burnett needs to step down due to schedule.

- Giselle Harbach interested in hearing about details.
- Melissa Winston interested in RYLA and Interact.
- Blasters game, June. All Rotary, Regional invitation.

Programs – Beverly Block

- Updated list circulated
- April 16, JPD confirmed
- May 14 with Joplin Soroptmists, waiting on updated location
- May 21 at Mercy, offsite
- Miracle Field, waiting to hear about Fayetteville High School plans.

- March 19 – Committee chairs present
- April 2 – Motive Matters. March 30-31 at MSSU Small Business Development Center

Public Relations – Mike Beatty

- Lyndsey Normand and Wally Bloss working on Facebook and website development.

Community Service – Shirley Mutz

- 4 way speech
- RYLA, sending 7
- Golf Scramble, May 7th
 - 8 projected platinum sponsors

Vocational Service – Brandon Davis

- Next on April 9
- Working on 4 speakers

Foundation – Mike Beatty

- Pushing to get 100%

International – Sid Davis

- Meet with Mike to finalize grant ASAP
- Submit budgets before May (ALL COMMITTEES)
- Club poised to be district leaders
- 1st club in Cuba, or go as Rotarians to the country
 - Giselle provides insight from citizen’s perspective
- Easter International Celebration – Banner
- Challenges committees to expand scope and budgets.

Financial Information

✓ Community Fund	\$3,991.57
✓ General Fund	\$3,389.33
✓ Golf Fund	\$1,487.14

Budget:

- Golf expenses ran through Golf account

Motion made to approve reports was made by Beverly Block, seconded by Sid Davis. Approved.

New Business – Interact club discussion, Shirley Mutz. High School students meet during lunch hour and run programs similar to Rotary programs. Follow Rotary rules. Needing a high school teacher to sponsor. Recommended by Bob Headlee to meet with school superintendent prior to start up. Get a service project started as quickly as possible. Tie RYLA camp into opening up the Interact club.

Old Business – None.

Adjourn

Mike Beatty

A motion to adjourn was made by Brandon Davis. Seconded Audie Dennis. Approved.

Prepared by: Erin Taylor, Executive Secretary, Rotary Club of Joplin, 6/2/2016 8:02 PM

