

MEETING LOCATION

Mythos Euro Kuzina

MEMBERS PRESENT**Board Members present:**

Mike Beatty	Brandon Davis	Jonathan Scales	Lyndsey Normand
Julie Beatty	Beth Claybrook	Audie Dennis	Beverly Block
Mica Burnett	Dr. Joe Newman	David Hertzberg	
Sid Davis	Charlie Keeter	Robert Headlee	Erin Taylor

Other Club members present: Marsha Wallace, Ron Fauss**(Board Members not present listed in RED)**

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

Club Service – Julie Beatty**Membership Development - Audie Dennis**

- Scheduling Meeting with YPN
- 2 Members being billed: Brad Hodson, Hunter Perry

Red Badge Program - Robert Headlee

- 7 People in Red Badge
- 3 Moving from Red to Blue
- 2 people in perpetuity, waiting to begin red badge
 - Do members who pay but never attend hurt or help?
 - Bylaws create a binding with attendance
 - Sponsor will be in charge of guiding new member through

Social Activities – Mica Burnett

- Miracle Field
 - Hoping to invite other local Rotary Clubs
- Golf
 - 50/50 Covered
 - Hole in One Complete
 - Still looking for gifts
 - Send out note for next year immediately following

Programs – Beverly Block

- RYLA, Ed Hardesty, Golf, joint Soroptimists, etc. – Review of upcoming events
- June 4, last open date
 - Lionbackers? –
 - Dr. Newman: limit begging for money programs, have a “what’s new” program.
 - Mike Beatty: put new athletic buildings on spotlight, have an offsite meeting there next year
 - University update – Mike Beatty
 - Dr. Marble?
 - Brad Hodson?

Public Relations – Beth Claybrook

- Website update
 - DACdb
 - More information needed
 - Ron Cook stepped down, Ron Fauss stepped in

Community Service – Shirley Mutz

- Miracle Field April 25th
 - 14 Volunteers signed up
- Interact Club – Shirley Mutz
 - Get School officials invited to that meeting

Vocational Service – Brandon Davis

- Keep for next year

Foundation – Mike Beatty

- Confident we will meet our goal

International – Sid Davis

- Accomplished goals
- Budget turned in, included sawmill project completion
- MS International students on Easter, 75 in attendance
- 4/11 attended the international food fest at MSSU
- Spend about \$240
- 4/25-26 College Heights food event
- Next year district grants will be reduced from \$4000 to \$3000 – Bob Headlee
- Grant money theoretically returned the first of July

Financial Information

✓ Community Fund	\$4688.57
✓ General Fund	\$3,389.33
✓ Golf Fund	\$9887.08

Budget: Motion to approve Dr. Joe Newman, second by Julie Beatty.

New Business –

- New Member:
 - Duane Druilling: from Pittsburg, transfer, Administrative Organizations
 - Motion to vote, Bob Headlee
 - Vote: approved
 - Isabelle Quepons: General Mills Plant Manager, neighbor of Mike Beatty
 - Motion to vote, Mike Beatty
 - Vote: approved
- New Member Protocol
 - Review of steps for proposing a member
- Community Fund Grant, application, funding??? Hopefully by May Board Meeting- Charlie Keeter
- 100th Anniversary
 - International President invite to our meeting
 - Need to plan date in advance

- Black Tie event
- Possibly include Carthage
- Several events to celebrate
- Educational snippet: include an index of rules and bylaws discussed at each meeting.
- New website
 - Current bylaws
 - Board Meeting minutes

Old Business –.None

Adjourn

Mike Beatty

A motion to adjourn was made by Beverly Block. Seconded Audie Dennis. Approved.

Prepared by: Erin Taylor, Executive Secretary, Rotary Club of Joplin, 6/2/2016 8:03 PM