

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: Chris Dumm**(Board Members not present listed in RED)**

Meeting was called to order by Mike Beatty, President. Minutes from the April 2015 meeting were presented. Motion was made by Mike Beatty to accept the minutes, seconded by Audie Davis. Approved.

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

- Plus 6 from July
- 6 new member apps in process

Red Badge Program - Robert Headlee

- 4, 2 of which are long term

Social Activities – Mica Burnett/Julie Beatty

- Blasters Night in July – Being rescheduled to the Thursday before or Saturday after July 31
- Waiting on details for ticket price/info
- Nancy and Giselle take over on new year

Programs – Beverly Block

- Mercy this week
- Coach Liscano for the Blasters would like to have a program
- Dr. Joseph Newman
 - No programs scheduled yet
 - No Non-Profits, looking for small businesses
 - Ron Cook working on developing a committee

Public Relations – Beth Claybrook

- Wally Bloss – Website Development
 - Integrated site with DACdb
 - Timeline 3 months
 - Financially this is doable with our current budget.
 - Motion to approve the new website, Dr. Joseph Newman, second, David Hertzberg
 - Motion to put the new website in into this year's budget, David Hertzberg, second, Bob Headlee

Community Service – Shirley Mutz

- Golf Outing – Andy Franklin
 - Net estimate of \$14,000 less Lancaster Signs
 - Only one outstanding sponsorship, Freeman Cardiology

- \$10,000 will go to the community clinic and the rest will go to the community fund for grants.
- In the future, use Sign Designs instead of Lancaster Signs.
- Community Fund Grant – Charlie Keeter
 - 16 Grant Requests totaling \$40,261.12
 - Committee will review and make recommendations to the board via email
 - Community fund, plus \$4000 from the golf tourney, plus about 5% from our endowment fund will make up the total of about \$12000

International – Sid Davis

- Circles asked us to prepare a meal on a Thursday night in the month of June. There is a collection fund with money in it to provide for this need. Nancy Betasso
- Because of our MSSU relationships there is a recommendation for a Rotary Peace Fellowship. Meeting with the student tomorrow.
- Corizol, Belize
 - Recommending a simple computer project
 - \$30/computer we can upgrade computers and take them to schools in Belize
 - 7 Rotarians can be housed if we can get there.
 - Permission requested the funds to upgrade up to 50 computers. \$1500. Mike Beatty suggested a pass the jar meeting.
 - Looking for a volunteer to travel to Belize and be the lead.
 - Suggested we become the collection point for wheelchairs for upcoming projects. Mika offered 8 offices who could help with this project.

Financial Information

✓ Community Fund	\$5305.34
✓ General Fund	\$5400.63
✓ Golf Fund	\$14812.08

Budget: Motion to approve Bob Headlee, second by Audie Dennis.

New Business –

- District Budget – MSNI lost \$9000 from the yearly budget.
- Interact – Shirley Mutz
 - May 28 Program
 - Amy Coch is a student who is going to get a program started in JHS.
- Dues increase – Joe Newman
 - Consider raising dues to cover incremental costs
 - Motion to increase dues from \$150 to \$160 per six months, Audie Dennis, second, Dr. Joseph Newman. Approved.
- Printed Directories – Wally Bloss
 - DACdb created printed directory
 - Joplin Printing could print from a PDF created by Wally.
 - Mass email to alert people to update.
- 100 year anniversary events
 - One in April and one in August.

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 8:07 PM
