

MEETING LOCATION

Mythos Euro Kuzina

MEMBERS PRESENT

Board Members present:

| | | | |
|----------------|-----------------|-----------------|---------------|
| Mike Beatty | Jonathan Scales | Lyndsey Normand | |
| Julie Beatty | Beth Claybrook | Audie Dennis | Beverly Block |
| Dr. Joe Newman | David Hertzberg | Robin McAlester | |
| Sid Davis | Charlie Keeter | Robert Headlee | Erin Taylor |

Other Club members present: Shirley Mutz, Ron Cook

(Board Members not present listed in RED)

Meeting was called to order by Dr. Joseph Newman. Minutes from the June 2015 meeting were presented. Motion was made by Mike Beatty to accept the minutes, seconded by Audie Dennis. Approved.

New Members – Audie Dennis

- Three people ready to be inducted Thursday (D. Gould, C. Smith, M. Nangle)
- Five in process of becoming new members.

Membership Development – Jonathan Scales

- Committee met last week.
- Table rotation planned.
- Rotaract discussion:
 - Junior membership for MSSU students?
 - Shirley Mutz has talked to Brad Hodson about getting started up at MSSU. Talking to Daybreak before going further.
 - Wondering about keeping the same charter?
 - Bob Headlee has information from Leadership Academy to share.
 - Each member has a Rotarian matched up with them.
 - Webb City/CJ Rotary getting involved with Interact Clubs as well.
- Resignation/Termination Details – Dr. Newman
 - Begin publishing people who decide to terminate membership.

Red Badge Program - Robert Headlee

- Monica Burlingame and Barry Linduff will skip red badge.
- One moving from red badge to blue badge, Renee White.
- Time limit on Red Badge – Dr. Newman
 - Six months, extensions can be made based upon need.
 - Suggested switching to Daybreak for Doug Steele, but he would rather remain in our club.

Social Activities – Nancy Bettasso

- Tailgate Party at MSSU – No definite date yet.
 - Pay \$250 for tent and \$10 a ticket. Do you own food.
 - \$250 for tent inside stadium and another \$250 for 25 tickets and \$5 per ticket after. This tent is bigger, holds more people, but you have to have Sodexo cater.
 - Invite Daybreak

Programs – Ron Cook

- Updated list of speakers
- Next year will be 5th anniversary of Joplin Tornado
- Add Joplin Singers on the 10th of December
- Bylaws say club election of officers is first week of December.
- Calendar with themes.

Public Relations – Beth Claybrook

- Website
- Dictionary Project
 - Have local tv media at handouts
- Interact
- Cannot put speakers out on media because guests cannot attend unless invited by members.

New Website Development – Lyndsey Normand

- No update

Community Service – Beverly Block

- Post sign-up sheet on the website for dictionary distribution.
- Rick Keller – Speech Contest. Waiting on Daybreak to agree on a date.
 - Suggested to keep date away from December.
 - Set up and deadlines were not structured well.

Vocational – Brandon Davis

- Pick a few Rotarians that do not have a large group representing their vocation.

Foundation – Mike Pence

- Have committee members make up the money that was not reimbursed to the club.

International – Sid Davis

- Ed Hardesty will be making the final decision on
- About 100 students at international student cook out.
- October 17th is the next international student gathering. Needing folks to help host.
- Computers to Belize is collecting 50 more computers from Joe Caputo.
 - Trip scheduled for early November.
- Thank you from the Montgomery's for supporting their saw mill project.
- Backing away from the peanut butter factory this year.
- Wheel chair project update next month.
 - Suggesting PR get involved with this project.
- Trip to Haiti in early January to sail various islands and check on saw mill project.
- Grant requests should be submitted so Sid can determine his amount. Talk to Lane Clevenger.

Financial Information

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|------------------|-------------|
| ✓ Community Fund | \$15,352.24 |
| ✓ General Fund | \$1,578.63 |
| ✓ Golf Fund | \$1,044.31 |

Put extra golf fund money into Wells Fargo Account.

Budget: Motion to approve Sid Davis, second by David Hertzberg. Approved

New Business –

Leadership Academy – Shirley Mutz pay for her attendance.

- 100 year Celebration – Dr. Newman
 - Trying to get President invited.
- Future Board Meeting Calendar
 - 3 Club Assemblies
 - District Gov
 - New Elections
 - New Officers
- For District Gov meeting committees will share what is going on.
- **BOARD MEETING WILL BE HELD BEFORE DISTRICT GOVERNOR MEETING AT TWIN, 10:30.**
 - Reserve Oak Room – Coffee and water.

Old Business – None.

Adjourn

Dr. Joseph Newman

A motion to adjourn was made by Beverly Block. Seconded Julie Beatty. Approved.

Prepared by: Erin Taylor, Rotary Club of Joplin, 6/2/2016 8:12 PM