

## MEETING LOCATION

Mythos Euro Kuzina

## MEMBERS PRESENT

Board Members present:

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

Other Club members present: Wally Bloss**(Board Members not present listed in RED)**

Meeting was called to order by Dr. Newman. Minutes from the September 2015 meeting were presented. Motion was made by Julie Beatty to accept the minutes, seconded by Sid Davis. Approved.

**Membership Development – Jonathan Scales**

- Not present

**New Members – Audie Dennis**

- 4 members in pipeline, waiting for payment.
- Scott Beldon, email vote for approval.

**Red Badge Program – Julie Beatty**

- No report
- Email vote for \$25 TRF

**Social Activities – Nancy Bettasso**

- MSSU Tailgate, Oct. 24
- Little response.
- 100 year celebration
  - Need to meet
  - Funding
    - We can use Endowment Fund if needed.
    - Slim down on community giving to cover
  - Cancel Regular Meeting and flush folks to the Tuesday night meeting.

**Programs – Ron Cook**

- Request on StrongHold Data presentation – Approved.

**Public Relations – Beth Claybrook**

- Not present

**New Website Development – Wally Bloss**

- Setup
- Still having trouble procuring .org address
- Suggests paying another fee for DACdb to handle the .org address
  - Email a vote out on this.

**Community Service – Beverly Block**

- Dictionaries have all been picked up.

- Bell Ringing December 5
- Four way test in December

**Interact Club**

- Dinner this Thursday evening at Twin Hills, Charter Presentation
- Send email blast.

**Foundation – Mike Pence**

- Nothing to report.

**International – Sid Davis**

- Hayride and Goat Roast a success.
- November dinner scheduled
- Peter Thompson was not selected for the Peace Foundation
  - Possible next candidate by Charlie Keeter.
- Sawmill project continues and is being finalized this year.
- Computers for Belize
  - Get them to Houston and then all the rest is taken care of.
  - Several years project, wishing to continue receiving donations to fill schools across the country.
- Increase of budget requested
- Bedbugs in Haiti

**Financial Information**

✓ Operating Fund	\$8,735.36
✓ Community Fund	\$1,899.63
✓ Golf Fund	\$1,044.31

**Budget: Motion to approve \_\_\_\_\_, second by \_\_\_\_\_. Approved (MUST EMAIL)**

**New Business –**

- Rotaract
  - Brad Hodson
- Meal Cost with Dues – No Motion
- Liability Insurance
  - We do not have a separate policy
  - \$100/year or so – Dr. Newman will find insurance rotarian to assist
- Invoice Raffle Partners who do not show up - Dr. Newman will send Pmail to all and discuss at next meeting.
  - Suggested we bill \$50, beginning November 1 (EMAIL VOTE)
  - Send out once a quarter reminders.
- MSNI
  - Project started through our district that gathers used medical equipment, inspects, and then sends out to third world countries.
  - Concern that “junk” was being distributed, unfounded.
  - Funding was cut by \$9000.
- Voting at next (November) meeting for new officers.
  - Term limitations discussed
  - Three members going off (Lyndsey, Jonathan, Julie), all finishing first terms.

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- Expecting dues bill in December
- Old Business – None

Adjourn

Dr. Joseph Newman

A motion to adjourn was made by Joe Newman. Seconded Julie Beatty. Approved.

*Prepared by: Erin Taylor, Rotary Club of Joplin, 6/2/2016 8:13 PM*

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