

MEETING LOCATION

Mythos Euro Kuzina

MEMBERS PRESENT**Board Members present:**

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

Other Club members present: Nancy Bettasso, Ron Cook, Shirley Mutz, Jill Cornett

(Board Members not present listed in RED)

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

Membership Development – Jonathan Scales

- Losing: Cole Mashburn, Terry Hicklin (LOA), Lyndsey Normand
- Table Mix Up Coming

New Members – Audie Dennis

- Thorp, Hoffmann, waiting on payments
- Remove Emma Frogge from New Members List
- Still have a hick up in Informational Meeting

Red Badge Program - Robert Headlee

- 5 people in the Program, Jill in attendance

Social Activities – Nancy Bettasso

- Rotary Social Hour in January 8th, 5:30, Jolly Boys
- Sid Davis volunteers to host a covered dish gathering, revisit at December Board Meeting

100 Year Celebration – Bob Headlee

- Reserved a space at Downstream
- Planning on more details by next month
- Book Project – Mike Beatty
 - Publishing Fees?
 - 160 pages = \$120/book
 - Watch expenses
- Announced at District Conference

Programs – Ron Cook

- New Director at Spiva
- Offsite Meetings
 - Mercy was last May (stay away from 3rd week), move to April
 - Freeman in January 7th, Dr. Joe Newman
- **Meetings Scheduled through 1/28**
- Mrs. Humphrey's is on the list

Public Relations – Beth Claybrook

- With Lyndsey stepping down, we will need a new social media chair. Ask Wally

New Website Development

- Admin for old website has been contacted.

Community Service – Beverly Block

- Circles, still going once a quarter.
- RYLA - spring
- Dictionaries are done
- Four way speech will be December 10th
- Salvation Army bell ringing, December 5th
- Golf Tourney, 1st weekend in May

Interact Club – Shirley Mutz

- Up and going
- 30 members
- Bill Daybreak for half Rotaract, WC for half of Interact

Foundation – Mike Pence

- Carthage presentation this week.

International – Sid Davis

- MS International projects are going very well.
- December expecting computers from Joe Caputo. Arrangements have been made for shipping. Trip to Belize in January.
- New project idea: “Service Beyond Self”
 - Set a goal for a number of acts of service
 - Age + Number of years in Rotary= Number of acts of service per member
- Over 80 wheelchair items have been shipped to Johnny and Friends. Now kicking off phase 2 with walkers and such.

Financial Information

✓ Operating Fund	\$9775.00
✓ Community Fund	\$3587.63
✓ Golf Fund	\$44.31

Budget: Motion to approve Beverly Block, second by Audie Dennis. Approved

New Business –

- Twin Hills setup complaints: send to Bob Headlee
- New Board Members – vote first Thursday in December, with a paper ballot.
 - Board Members are to attend 8/12 board meetings
 - Nothing in bylaws for Board Members to attend regular meetings
 - Going off Lyndsey, Jonathan, and Julie
 - Up for election Andy Franklin, Jonathan Scales, Wally Bloss, Rhonda Gorham, Giselle Harbach
 - Terms begin in July
 - 3 – 3 year terms and 1 – 1 year term
 - Motion to appoint Giselle to 1 year position by David Hertzberg, second by Bob Headlee. Motion approves.
- Make Shirley an ex-officio board member, discuss more next month

Adjourn

Dr. Joseph Newman

A motion to adjourn was made by Beverly Block. Seconded Sid Davis. Approved.

Prepared by: Erin Taylor, Rotary Club of Joplin, 6/2/2016 8:14 PM