

**MEETING LOCATION**

Mythos Euro Kuzina

**MEMBERS PRESENT**

**Board Members present:**

Mike Beatty	Robin McAlester	Jonathan Scales	
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:** Shirley Mutz, Beverly Oakes, Andy Franklin, Ron Cook, Giselle Harbach

**(Board Members not present listed in RED)**

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

**Membership Development – Jonathan Scales**

- Postponed last week’s planned activity due to Tara’s absence.

**New Members – Audie Dennis**

- Delays in New Membership Process
  - Looking to improve timeline, but 5 weeks is typical.

**Red Badge Program - Robert Headlee**

- Members are moving through nicely.
- One approaching blue badge.

**Social Activities – Nancy Bettasso**

- Jolly Boys, January 8

**Programs – Ron Cook**

- January is booked
- Planning to meet to plan the rest of the year soon.
- Blasters and Springfield Cardinals were discussed.
- Isabel Quepons, Pilsbury.

**Public Relations – Beth Claybrook & Mike Beatty**

- Plans in the works for coverage of 100 year event.

**New Website Development – Wally Bloss & Beth Claybrook**

- Nothing to report.

**Community Service – Beverly Block**

- 4 way speech coming up.
- RYLA is budgeted and grants applied for.

**Interact – Shirley Mutz**

- Ring the bells with Rotary this month.
- Invite members to meetings.

**Foundation – Mike Pence**

- Letters sent out last week reminding members to donate this year for EREY.

**International – Sid Davis**

- Take computers to Belize by the end of year.
- Last grant for sawmill is in, so that will be finished.
  - Selling wooden spoons for \$30 to support and make self-sustaining.
- Semester finished with MSSU international students.
  - \$125 committed to food.
- Next project is wheelchair donation operation.
  - To be shipped internationally
  - Work with other local Rotaries
- Wants to continue to cover rural areas of Belize with computer donations.

**Financial Information**

✓ Operating Fund	<b>\$6210.79</b>
✓ Community Fund	<b>\$4075.63</b>
✓ Golf Fund	<b>\$44.31</b>

**Budget: Motion to approve Mike Beatty, second by Bob Headlee. Approved**  
**Suggested transferring money, \$4,000, from Community Fund into Investment Account. Charlie Keeter, second by Mike Beatty.**

**New Business –**

- Motion to make Shirley Mutz Ex-Officio Board Member by Dr. Joseph Newman, second by Bob Headlee. Approved.
- Meetings for January, February, March moved up to second Monday. Keep the calendar this way.
- Handling stock in our Community Fund.
  - Decision was to not make a policy.
  - Audie, Charlie, and Bob will meet with Lori to discuss.
- WC/CJ is going to be billed for Interact. Daybreak is being billed for Rotaract.
- New Invoicing System
  - New invoices and statements
  - Email out
- Suggested a change of venue for board meetings.

**Old Business –**

- 100 Year Celebration
  - All expenses once they arrive in Joplin will be on us.
  - Room rates for \$89. King \$239, plus other fees.
  - Expecting 375 guests, room holds 400.
  - Decisions to be made about food, number of entrees, plated meal
  - Estimating \$75 a ticket.
  - Special invitations for non-Rotarians.
  - At our 75<sup>th</sup> anniversary, a wine glass was given.
  - Suggested an early bird price and an increase after RSVP deadline.

**Adjourn**

**Dr. Joseph Newman**

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

*Prepared by: Erin Taylor, Rotary Club of Joplin, 6/2/2016 8:18 PM*

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