

**MEETING LOCATION**

Mythos Euro Kuzina

**MEMBERS PRESENT**

**Board Members present:**

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

**Other Club members present:** Mike Pence, Wally Bloss, Beverly Oakes

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

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

**Membership Development – Jonathan Scales**

- Would like to skip random rotarian on January 21<sup>st</sup> and use 10 minutes for a special activity.

**New Members – Audie Dennis**

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**Red Badge Program - Robert Headlee**

- 5 people in the program
- Next meeting this Thursday.
- Going through My Rotary at next meeting.

**Social Activities – Nancy Bettasso**

- Nancy paid for hors de hoers.
  - Board would like to reimburse her.
- Jolly Boys on January 8<sup>th</sup> was well received, about 10-12 members attended.
  - Suggesting we do this once a quarter to improve attendance and camaraderie.
  - Board was in agreement.
- Circles Dinner is coming up February 4<sup>th</sup>.
  - Would like approval to pass the hat for more funds. – Board Approved.
  - Currently have run out of funding.
  - Rotaract helping with Circles this month
  - Interact to help next month.

**100 Year Celebration**

- Committee established. Chairs filled, more members welcome.
- Trying to estimate costs by end of month. Wanting to include all costs in ticket price.
- Sending out Save the Date Cards.

**Programs – Ron Cook**

- Nothing new to report.
- Potential Therapy Dog Speaker
- Updating Calendar Options for multiple editors

**Public Relations – Beth Claybrook**

- Coordination for 100 year event

**Community Service – Beverly Block**

- RYLA coming up, April 14-17
- Bell Ringing went well.
  - Asking for total raised.
- Golf Tourney Approaching
  - Andy would like to find a replacement for next year to Chair.
- Adopt-A-School
  - Make connections with Melissa Winston.

**Interact/Rotaract – Shirley Mutz**

- Several members at CJ
- Start inviting kids to lunches.
- We should attend some of their meetings.
  - Would like dates for Rotaract and Interact Meetings to be in bulletin.

**Foundation – Mike Pence**

- Send Club Fundraising Analysis to each board member each month.
- Rotary Direct
  - Bring forms for people to sign up
  - Have a 2-3 minute informational talk at a meeting
- Welcome \$25 donation to the Foundation to new members.
  - Consider donation when they earn blue badge, but that causes problems at the end of the year.
  - Motion to send money for all new members regardless of transferring, returning, or otherwise, Dr. Joseph Newman, Seconded by Bob Headlee. Approved.
- Mike went to Carthage club and spoke about Foundation.

**International – Sid Davis**

- Shipping Peanut Butter Factory items to Haiti to help increase production.
- Suggesting next computer donation be requests for fully complete computers (all parts intact).
  - 50 computers were promised.
  - At this point we don't even have 50 towers
  - Will need to be looking for monitors and peripherals.

**Financial Information**

✓ Operating Fund	\$4860.33
✓ Community Fund	\$4497.63
✓ Golf Fund	\$44.31

**Budget: Motion to approve David Hertzberg, second by Bob Headlee. Approved**

**New Business –**

- Applying for a credit card with a \$10,000 limit. Dr. Newman, Bob Headlee, and Erin Taylor will be authorized signors. David Hertzberg moved, Audie Dennis seconded. Approved.

**Old Business – None.**

**Adjourn**

**Dr. Joseph Newman**

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A motion to adjourn was made by \_\_\_\_\_. Seconded \_\_\_\_\_. Approved.

*Prepared by: Erin Taylor, Rotary Club of Joplin, 6/2/2016 8:20 PM*

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