

MEETING LOCATION

Mythos Euro Kuzina

MEMBERS PRESENT**Board Members present:**

Mike Beatty

Julie Beatty

Dr. Joe Newman

Sid Davis

Robin McAlester

Beth Claybrook

David Hertzberg

Charlie Keeter

Jonathan Scales

Audie Dennis

Robert Headlee

Beverly Block

Shirley Mutz

Erin Taylor

Other Club members present: Wally Bloss, Andy Franklin, Ron Cook**(Board Members not present listed in RED)**

Meeting was called to order by Dr. Joseph Newman. Minutes from the January 2016 meeting were presented. Motion was made by Bob Headlee to accept the minutes, seconded by Sid Davis. Approved.

Membership Development – Jonathan Scales

- Activity this week.

New Members – Audie Dennis

- Joel James billed.
- Dan Tharp ready for induction.

Red Badge Program - Robert Headlee

- Jill Cornett will be transferring.
- Inductees will add to the program.

Social Activities – Nancy Bettasso

- Next after hours scheduled for April 8th at 5:30.
- Next Rotary Day at Miracle Field, April 30th and June 4th.

100 Year Program

- Invites to clubs – waiting on Terry Polmiller to answer
- Looking for old photos from Rotary for the book.
- Ask for sponsors to help with financing

Programs – Ron Cook

- New speakers being appointed.
- Discussion about when to do officer initiation in June or July.
- Brandon Williams

Public Relations – Beth Claybrook

- Photos for website and facebook
- Use paper and tv resources to publicize when closer to date.

Community Service – Beverly Block

- RYLA deadline first of April
- Golf Scramble
 - New committee members accumulating
- Using Sign Designs instead of Lancaster Designs for signs this year.

Interact/Rotract – Shirley Mutz

- Both clubs are very active
- Several volunteered at Circles dinner
- We will cover lunch for any members who attend

Foundation – Charlie Keeter

- Divided up names of those close to becoming PHF and calling on them.
- RI President will present pins.

International – Sid Davis

- Circles event Thursday went well.
- International student/Chinese new year celebration
- Refurbished mixer, being shipped April and there by May
- Computers for Belize are 2/3 of the way there. Needing mice, keyboards, and wires.
- Clothing and bedding supplied for an incoming Kenyon young lady at MSSU.
- Cuba Adventures – Havana Club would also be celebrating a 100 year anniversary, if they still existed.
 - Shirley will contact RI to see if any other clubs are working in Cuba.

Financial Information

✓ Operating Fund	\$7098.46
✓ Community Fund	\$1247.63
✓ Golf Fund	\$42.65

Budget: Motion to approve Audie Dennis, second by Bob Headlee. Approved.

New Business –

- **Shirley Mutz**
 - **District Conference in Branson, Oct 21-23.**
 - **PETS in Fayetteville this year.**
 - **Mark Dobbs Foundation Banquet in Fayetteville.**
 - **Club Visioning**
 - **Evening event from 5-9, 15 members present minimum required**
 - **Planning**
 - **\$200 – Materials provided**

Old Business – None.

Adjourn **Dr. Joseph Newman**

A motion to adjourn was made by Beverly Block. Seconded Bob Headlee. Approved.

Prepared by: Erin Taylor, Rotary Club of Joplin, 6/2/2016 8:32 PM