

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:** Mike Pence, Giselle Harbach, Ron Cook, Scott Belden**(Board Members not present listed in RED)**

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

Membership Development – Jonathan Scales

- Nothing to report

Red Badge Program - Robert Headlee

- 8 people in the program, 2 very close to blue badge

Social Activities – Nancy Bettasso

- After Hours April 8th at 5:30, Jolly Boys
 - Do we want to supply appetizers? YES.
- Circles Meal Hosting on May 19th
- Suggest no activity during summer
- Next Rotary After Hours suggested for September 9th at 5:30 and December 2nd at 5:30.

Programs – Ron Cook

- 4/21 RYLA
- 5/5 Golf & Community Clinic
- 5/12 Jane Cage & Memorial Marathon
- 5/19 Mercy Offsite (possibly Gov. Nixon)
- 5/26 Steve Wade –Oasis
- 6/23 Changing Presidents

Public Relations – Beth Claybrook

- Nothing to report

Community Service – Beverly Block

- Nothing to report

Interact/Rotaract – Shirley Mutz

- Things going well
- Working towards presidential citations

100 Year Celebration – Bob Headlee & Charlie Keeter

- RI President's Travel Arrangements/Rules
- Have venue and plans
- Working on invitations

- Written invitations to our members and local leaders and officials only
- Evites to others
- Putting costs together to estimate ticket price
 - Dist Gov offering some funds when we provide budget
- Reserving rooms
- Deadline for RSVP

Foundation – Mike Pence

- In high gear – working on record numbers
- 49 members in next 60 days to achieve another 100%
- Total giving estimated to exceed \$23,000.
- 9 members, at this time, will cross the stage at our celebration

International – Sid Davis

- Yesterday’s international student meeting was a success. 75+ MSSU and Crowder students in attendance.
- Belize operation is rolling along nicely, accumulating more and more towers and peripherals.
- Kitchen equip and mixer have been shipped to Haiti.
- Will be meeting with some Cubans end of May
 - Requests gifts from Rotary to present.
- International project with district 3150 in India with TJ Laptops.
- Putting some clubs together and sharing these projects.

Financial Information

✓ Operating Fund	\$7098.46
✓ Community Fund	\$1247.63
✓ Golf Fund	\$44.31

Budget: Motion to approve Sid Davis, second by Julie Beatty. Approved

New Business –

- Presidential Citation
 - Shirley, Erin, and Prez Joe working on that.
- Visioning – Shirley Mutz
 - Evening planning event
 - Minimum of 15 individuals
 - Volunteer to take on this project – Julie & Audie.
 - Motion to approve the 5 year visioning Audie Dennis, Julie Beatty seconded. Approved.
- International Convention is in Atlanta, GA.
 - June 10-14, 2017
 - Sign up end of May.
- 1st week in May is District Assembly
 - Fayetteville
 - Motion to approve Erin to be sent at club expense.
- Late Dues Calls – Bob and Joe

Old Business –

Adjourn

Dr. Joseph Newman

A motion to adjourn was made by Beverly Block. Seconded Beth Claybrook. Approved.

Prepared by: Erin Taylor, Rotary Club of Joplin, 6/2/2016 8:33 PM
