

MEETING LOCATION

Mythos Euro Kuzina

MEMBERS PRESENT**Board Members present:**

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

Other Club members present: Mike Pence, Wally Bloss, Andy Franklin, Nancy Bettasso, Chris Dumm

(Board Members not present listed in RED)

Meeting was called to order by Dr. Joe Newman. Minutes from the March 2016 meeting were presented.

Membership Development – Jonathan Scales

- Several resignations, lowering membership count to 115.
- Internet membership inquiry.

Red Badge Program - Robert Headlee

- Isabel and Scott ready to be moved to blue badge. This week and HUSTLE with foundation donation.
- Several in progress and nearing completion.

Social Activities – Nancy Bettasso

- Social Hour was pretty good. Next scheduled for August.

Programs – Ron Cook

- Suggested a multi user calendar for booking programs
- Suggested putting in all the “permanent” activities before booking yearly programs.

Public Relations – Mike Beatty

- Invite media to 100 year
 - Planning for media to come out and interview International President the morning of the celebration at 10am on June 28.
- Working on a press release for the 100 year.

Community Service – Beverly Block

- RYLA was this past weekend.
- Circles coming up May 19th.
 - Pass the Hat
 - Servers
 - Dessert Donations
- Golf Tournament
 - 3.5 teams shy
 - 7 platinum sponsors
 - Hard time with hole sponsors
 - Lots of teams that said no this year that played last year.

Interact/Rotaract – Shirley Mutz

- Nothing new.
- Talking to Rotaract about helping with 100 year.

100 Year Celebration – Bob Headlee & Charlie Keeter

- Photos from Julie Beatty's 3 years as secretary were handed off to Wally Bloss for copies and will be sent to Brad Belk for the book.
- Estimating \$70 per ticket right now.
- Program is set.

Foundation – Mike Pence

- 45 days to gain remaining 21 people's foundation gift.
- 15 PHF awards to be given out, expecting 2 more.
- Discussion about donating points to surprise Brad Belk with a PHF. Charlie Keeter volunteered.
- Looking to be around \$20,000 total by the end of April.
- Average giving should hit around \$180/per member.
- Foundation Book.

International – Sid Davis

- International food festival, April 9th.
- Paid the last of 3 year commitment on saw mill project, totaling \$2000.
- Computer project is expanding with help from Daybreak and WC/CJ Rotaries.
- Cuba
 - Graham Sowa – Grapevine, TX
 - Mary Meadows – Birmingham, AL
 - Looking to make contact with a former Cuban Rotarian when Sid is there in May.
 - Checked with Larry Long about other activities with Cuba and found none.
 - Suggested a committee to find someone to help write an international grant with International Projects. – Mike Pence
 - Shirley offered to get a meeting with John Broadbeck and Sid.

Financial Information

✓ Operating Fund	\$6841.80
✓ Community Fund	\$2608.63
✓ Golf Fund	\$10174.31

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

New Business –

- Charlie Keeter
 - MSNI Raffle tickets - \$200 donation from club. Approved.
 - New banner suggested.
 - Revisions suggested.
 - Motion to approve Banner, Bob Headlee. Seconded **APPROVED**
- Presidential Citation Achieved.
- Club Visioning – Julie Beatty and Audie Dennis
 - Aug 4, or 8. Evening
 - Payment
 - Questionnaires being sent out prior.
 - Room and meals at Mercy.
 - Mercy will provide laptop, projector, and screen.

- June 4 Miracle Field Day.

Old Business –

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 8:33 PM