

MEETING LOCATION

Mythos Euro Kuzina

MEMBERS PRESENT**Board Members present:**

Mike Beatty	Andy Franklin	Jonathan Scales	Giselle Harbach
Julie Beatty	Beth Claybrook	Audie Dennis	Chris Dumm
Dr. Joe Newman	David Hertzberg	Robert Headlee	Shirley Mutz
Sid Davis	Charlie Keeter	Beverly Block	Erin Taylor
Wally Bloss	Robin McAlester		

Other Club members present: Nancy Bettasso, Ron Cook, Brandon Davis

(Board Members not present listed in RED)

Meeting was called to order by Bob Headlee. Minutes from the July 2016 meeting were presented. Motion was made by Audie Dennis to accept the minutes, seconded by Beth Claybrook. Approved.

Red Badge Program – Julie Beatty

- John Hoffmann moved up, two more close. Deborah Gould and Hunter Perry.
- Emma Frogge has 3 more items.
- Jill Cornett is thinking about switching to another club.

Membership Development – Jonathan Scales

- Stephanie Brady and Josie Mai are in the induction process.
- Brandon Webb at Joplin Schools would like to take over Melissa Winston's membership
- Robin McAlester will be transferring to Neosho due to business changes.

Social Activities – Nancy Bettasso

- Invitation from Circles for graduation on Thursday the 25th at 6pm.
- September 8th is the next Circles meeting. Needs volunteers and asking to pass the hat.
- Jolly Boys at 5 on Sept. 9.
- November 12th PSU MSSU game. Needs 25 minimum.

Programs – Ron Cook

- Civic leaders coming up
- Vision review scheduled for 9/29

Public Relations – Beth Claybrook

- Mike Pence is ready to be interviewed for his award given at the banquet.

Community Service – Beverly Block

- Dr. Newman turned in dictionary order form.
 - Requested an online sign up for handing them out.

Interact/Rotaract – Shirley Mutz

- Got in touch with leaders for participation with Circles dinners.

Foundation – Shirley Mutz

- Had a meeting, brainstorming some donating ideas.

International – Sid Davis

- Computers for Belize needs a shipping date worked out

- October 22nd will be hot dog cookout/hayride for MSSU/Crowder/PSU students at Sid's House.

Financial Information

- ✓ **Operating Fund** **\$34900.89**
- ✓ **Community Fund** **\$3128.63**
- ✓ **Golf Fund** **\$1.06**

Sixteen people still owe for annual dues.

Should we begin billing earlier?

Suggestions?

Emphasize the fact that dues are paid June 30.

Add a late charge.

Add statement to invoice with late fee.

Add \$50 per month late, early bird discount for those who pay on time.

Budget: Motion to approve _____, second by _____. Approved

New Business –

- Transferring Robin to Neosho.
 - Need to fill board member position.
 - Ron Cook would like to fill the position.
 - The board will fill the position, voting by email.
- Bylaws were last updated by Chris Dumm, Dr. Newman, and David Hertzberg.
- Charlie Keeter
 - Past years district has invoiced members \$7 annually to MSNI
 - It is being reduced and used for other means.
 - This puts MSNI in a financial burden
 - Wants club to consider supporting MSNI at \$7-\$10 per member.
 - Suggested passing the jar.
- Visioning meeting last Thursday
 - Continued issues around funding projects.
 - Fundraising ideas from various clubs
 - Some do 4-5 small projects, raising \$5k each
 - Some do one large project, raising up to \$100k
 - Suggestions of other fundraisers
 - Crowd funding – gofundme, etc. Seeking monies from outside the community
 - Take some of the golf money and make it for some of our projects.
 - Money in Endowment Fund can be used.
 - Meeting with Daybreak
 - Community Service/Fundraising Combo – Sid Davis (Publicity, Connections, Money)
 - Wheelchair/Walker Collection
 - Paint by Number at Third Thursday
 - Forming a committee
 - The History of the club is rich in giving

Old Business –

Adjourn

Dr. Joseph Newman

A motion to adjourn was made by Chris Dumm. Seconded Wally Bloss. Approved.

Prepared by: Erin Taylor, Rotary Club of Joplin, 9/19/2016 1:38 PM
