

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			

Other club members present:

(Board Members not present listed in RED)

Meeting was called to order by Bob Headlee. Minutes from the August 2016 meeting were presented. Motion was made by Wally Bloss to accept the minutes, seconded by Sid Davis. Approved.

Red Badge Program – Julie Beatty

- 2 additional people coming into red badge, 2 graduated last week.
- 5 new members in the pipeline.

Membership Development – Jonathan Scales/Mike Nangle

- 3 people billed, approaching 116 members.

Social Activities – Nancy Bettasso

- Circles had 5 helpers including 1 interact member.
- November 12, MSSU/PSU
 - Sid suggested a community service clubs “tailgate cookoff”
 - \$100 cost
- 8-10 Rotarians at Twin Hills after hours.
 - Discussed changing it to Thursday night.

Programs – Ron Cook

- District Governor this week
- Next week Vision Planning

Public Relations – Beth Claybrook

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Community Service – Beverly Block

- Nothing to report.

Interact/Rotaract – Shirley Mutz

- Several interested in projects, funding.
- Joplin’s Interact club has 15-20 members.

Foundation – Shirley Mutz

- Working on a project.
- Expect another 100% participation year.

International – Sid Davis

- Working on coordination with Nancy

- Trying to become a major sponsor at Victory 4 Haiti – Achieved!
 - Asked club to donate \$1080 toward meals to be packed.
 - Passing the hat for the next two weeks.
- 9/11 project with Webb City completed by providing a grill.
- 10/22 is the international student hayride at Sid's.
 - Providing hot dogs.
 - Need hosts, folding chairs, covered dishes.
 - Starts afternoon.
- Traveling to Belize in November.
 - Staying with Rotarians
 - Looking at Rotary projects there
 - Still looking for CPUs to go with mice, monitors, and keyboards donated.
 - Possibility of shipping through MSNI.

Financial Information

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|-----------------------------------|---------------------|
| ✓ Operating Fund | \$10,038.38 |
| ✓ Community Fund | \$4,209.63 |
| ✓ Golf Fund | \$1.06 |
| ✓ Community Endowment Fund | \$143,681.00 |
- Community Endowment Fund has never been built up to its goal.
 - In addition, the Community Fund has \$14,465 invested with Wells Fargo.

Budget: Motion to approve Audie Dennis, second by David Hertzberg. Approved.

New Business –

- Jonathan Scales has work conflict with continuing to Chair the Membership Development Committee. Mike Nangle has been recommended and he has accepted the position.
- There is an open position on the board as Robin McAlester is moving clubs. It was announced to the club and Ron Cook was the only member who was interested.
 - Discussion was held about involvement and requirements for club members.
 - Attendance Policy in bylaws discussed.
 - Suggested passing around sign-up sheets for each event
 - David Hertzberg moved to accept Ron Cook to fill the position. Second by Beth Claybrook.
 - At 10:30 on Thursday, before the regular meeting, we will meet with the district governor in the Oak Room.
 - Joplin Chamber of Commerce membership – board sees no benefit to membership
 - Why is there not a chamber member on our club roll?
 - Do we want to have a Christmas party? YES.
 - Get a date set.
 - No meeting on the day.
 - Progressive
 - Rotarian of the Year
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Old Business –

Adjourn

Dr. Joseph Newman

A motion to adjourn was made by Dr. Joseph Newman. Seconded David Hertzberg. Approved.

Prepared by: Erin Taylor, Rotary Club of Joplin, 9/19/2016 5:13 PM
