

MEETING LOCATION

Mythos Euro Kuzina

MEMBERS PRESENT**Board Members present:**

Ron Cook	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: Nancy Bettasso, Ashley Starrett - Rotaract

(Board Members not present listed in RED)

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

Red Badge Program – Julie Beatty

- Deborah Gould has 1 item.
- Emma Frogge has a few items left but has changed employment.
- Stephanie Brady, Josie Mai, Nick Teer being inducted.
- Adam Greek and Saba Habis are still in the pipeline.

Membership Development – Mike Nangle

- Starting a President's Council to address membership retention.

Social Activities – Nancy Bettasso

- Coming up, November 12th, PSU v MSSU – need 4 more.
- Next Circles dinner is the second Thursday in December, the 8th. Needs someone to take the lead on that, Shirley.
- January 13th, Happy Hour Social.
- December 1st, Christmas party. No Meeting that day.

Programs – Ron Cook

- Run down of currently booked programs
- Discussion on how to increase attendance.

Public Relations – Beth Claybrook

- Sending out world polio day information later this week.
- TV Interview at St. Mary's on dictionary hand out.

Community Service – Beverly Block

- RYLA is done
- Speech Contest is upcoming.
 - New rules, winners at club level go to district level, winners at district use no notes for speech.
 - Also have to pay \$100 if one of our students gets chosen for district competition.
- Bell Ringing coming up in December.

Interact/Rotaract – Shirley Mutz

- Several Rotaract and Interact students showed up for Rotary Day at Miracle Field.
- Will contact for help on upcoming Circles Day.

Foundation – Shirley Mutz

- Setting up meeting of committee.

International – Sid Davis

- Meals for Haiti had 22 volunteers in attendance.
- Saturday the 22nd is the MSSU and Crowder College Internationals at Sid’s house for the hayride.
 - 3pm-8pm
 - Needs folding chairs, hot dog skewers, and side dishes.
 - Would like to have a Rotary Leader and welcome.
- Banner from Victory 4 Haiti is getting a small symbol for each joint effort we complete.
- December 9th – Finals Feast – College Heights - \$150 Sponsored through MSSU Internationals, Trish Udell

Financial Information

✓ Operating Fund	\$9,041.61
✓ Community Fund	\$4,859.63
✓ Golf Fund	\$1.06

Budget: Motion to approve Dr. Joe Newman, second by Chris Dumm. Approved.

New Business –

- Computer for the club. Macbook 2015, with office suite and peripherals. \$1500.73
 - Dr. Joseph Newman made a motion to approve. Second by Sid Davis.
 - One disapproving vote, Wally Bloss. Noting a PC laptop would be much less expensive.
- Bylaws updating
- Motto
 - Narrowing it down to 2 or 3 options and letting the club vote at a meeting.
- Tuesday, October 25th MSSU young professionals event.
- Rotary shirts

Old Business –

Adjourn

Bob Headlee

A motion to adjourn was made by Audie Dennis. Seconded Beverly Block. Approved.

Prepared by: Erin Taylor, Rotary Club of Joplin, 11/23/2016 9:20 AM