

**MEETING LOCATION**

Mythos Euro Kuzina

**MEMBERS PRESENT****Board Members present:**

Ron Cook

Julie Beatty

Dr. Joe Newman

Sid Davis

Wally Bloss

Andy Franklin

Beth Claybrook

David Hertzberg

Charlie Keeter

Jonathan Scales

Audie Dennis

Robert Headlee

Beverly Block

Giselle Harbach

Chris Dumm

Shirley Mutz

Erin Taylor

**Other club members present:****(Board Members not present listed in RED)**

Meeting was called to order by Bob Headlee. Minutes from the October 2016 meeting were presented. Approved.

**Red Badge Program – Julie Beatty**

- Deborah Gould has one remaining
- Nick and Stephanie inducted last week.
- Adam Greek has completed two.
- Brandon Webb is on radar.

**Membership Development – Mike Nangle**

- Goal is to increase membership by 10%-15% by EOY.

**Social Activities – Nancy Bettasso**

- 25 adults at tailgate at MSSU
- Looking into an Outlaws game or other MSSU event.
- Circles on December 8, Shirley Mutz
  - Beatty's bringing 50 cupcakes
  - Dr. Block will bring 50 more
- January 13 is the next planned after hours.
- Christmas Party at 7, December 1

**Programs – Ron Cook**

- Ending the year with vocal groups both meetings in December
- Freeman on the 12<sup>th</sup>
- Four way speech 19<sup>th</sup>
- MODOT 26<sup>th</sup>
- February 16<sup>th</sup> will be DYNO
- Microphone discussion

**Public Relations – Beth Claybrook**

- Nothing to report

**Community Service – Beverly Block**

- Bell Ringing, December 3
- 4 Way Speech Contest, December 8 – volunteers needed

**Interact/Rotaract – Shirley Mutz**

- Interact going to help with Circles on Dec. 8th

**Foundation – Shirley Mutz**

- Working on a holiday letter to members soliciting donations.
- Suggested talking about online giving

**International – Sid Davis**

- Banner with symbols for connecting our clubs with other clubs/organizations
- Belize computer program is moving to Charlie's warehouse

**Financial Information**

- **Operating Account: \$8113.85**
- **Community Fund: \$5466.63**
- **Golf Fund: \$1.06**

**Budget: Motion to approve Wally Bloss, second by Sid Davis. Approved.**

**New Business –**

- Board Elections approaching. Accepting nominations.
- Christmas party, evening of December 1, no meeting that week.
- Golf Tournament schedule conflict
  - Have a tent meeting, hamburgers & hot dogs, May 4
- Wally Bloss spoke about Jill White, Royal Heights principal meeting
  - Do we need to continue the dictionary project? YES!
  - Additional opportunities
    - Mini libraries – lending libraries in the laundromat, schools, community clinic
    - Book Drive – school age, k-8
    - Scholastic in Neosho may donate books to give in the name of a speaker
- Project to benefit both Rotary Clubs with Barb Hicklin
  - Opportunity to work on a sculpture park in Mercy Park
  - The city does not want Mercy to be a Memorial park. Issue with donated "in memory" in question.
- MSSU non profit day – Audie Dennis
  - Several students were interested in Rotaract.

**Old Business****Adjourn****Bob Headlee**

A motion to adjourn was made by David Hertzberg. Seconded Beverly Block. Approved.

*Prepared by: Erin Taylor, Rotary Club of Joplin, 12/22/2016 8:44 AM*