

**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: Mike Nangle****(Board Members not present listed in RED)**

Meeting was called to order by Bob Headlee. Minutes from the February 2017 meeting were presented. Motion was made by Dr. Joe Newman, to accept the minutes, seconded by Beth Claybrook. Approved.

**Red Badge Program – Julie Beatty**

- 3 scheduled for Blue Badges on 3/30: Deborah Gould, Josie Mai, & Stephanie Brady
- Nick Teer is the only one left with 3 out of 8 tasks completed

**Membership Development – Mike Nangle**

- Using Chamber list to make warm calls and invite folks to meetings.
- Discussion on younger members being overlooked in this process. – Ron Cook
  - Suggested meeting with current younger members to get tips. – Bob Headlee
- Suggested a regular meeting time to discuss membership. – Wally Bloss
- Suggested asking friends and current contacts. – Dr. Joe Newman

**Programs – Ron Cook**

- Melinda Moss – Joplin superintendent
- FAG Contact
- Grant Presentation on 6/22

**Public Relations – Beth Claybrook**

- DADdb tutorial

**Community Service – Beverly Block**

- Nothing to report

**Interact/Rotaract – Shirley Mutz**

- 3 Interact students helped with Circles last week.
- Having leaders speak next week.

**Foundation – Shirley Mutz**

- Meeting next week to begin letters and phone calls.

**International – Sid Davis**

- Creating relationships this year with others in international missions. Community Outreach.
- Helps Kiwanis at Special Olympics basketball.
- Helping at Pancake Feed Friday. 9-11, St. Phillips Episcopal Church.
- International Food Festival, April 8.

- Baklava
- 400 bottles of water
- International student cookout/hayride, April 14. Also host families. MSSU, Crowder, PSU.
- April 23, Sid travels to Haiti to see Montgomerys.
  - Checking on sawmill, boat building, etc.
  - Lumber to rebuild houses destroyed by the hurricane.

### Club Administration

- Discussion on checking account balances:
  - 100 year celebration costs - **\$4,251.71**
  - Computer for club \$1160.56
  - Move from Community Fund to Operating Fund -\$5,412.27
    - Discussion on lack of attendance negatively affecting funds. Bob Headlee
    - Attendance will not affect grants this year. Bob Headlee
    - Suggested reducing amount given to Community Clinic after golf tournament. Shirley Mutz
    - Question about Lobster Event. Ron Cook
      - Other fundraising events are being discussed.
  - Community Fund Balance in the Wells Fargo Advisors accounts
  - Joplin Rotary Community Fund Endowment Account balance

### Financial Information

✓ Operating Fund	<b>\$5,052.90</b>
✓ Community Fund	<b>\$7,577.63</b>
✓ Golf Fund	<b>\$1.06</b>

**Budget: Motion to approve Audie Dennis, second by Beverly Block. Approved**

### New Business

#### Old Business –

- Attendance Reports
  - Month of February 43.07%
  - Attendance reports for February and Year-to-date.
- Ashley Starrett – financial assistance with the international convention.
  - Daybreak has donated \$250
  - Vote to approve a donation of \$500. Ron Cook motion to approve, Audie Dennis suggested pass the jar.
- Daybreak is having Trivia Challenge Contest on Tuesday, April 4, 6:30, Joplin Elks Club.
  - Need 10 members. Put invite out to membership.
- 100 year books
  - Propose giving one to every new member.
  - Propose giving one to every Rotaract and Interact.
  - One to local media, and hospital, clinic offices.
  - Voted to approved this measure.

**Adjourn**

**Bob Headlee**

*Prepared by: Erin Taylor, Rotary Club of Joplin, 4/17/2017 11:56 PM*