

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

Meeting was called to order by Bob Headlee. Minutes from the March 2017 meeting were presented. Motion was made by Dr. Newman to accept the minutes, seconded by Chris Dumm. Approved.

**Red Badge Program – Julie Beatty**

- One induction for Nick Teer left.
- Dr. Sabis has paid his dues.
- Bret Ingle and Jay Bower have been billed.

**Membership Development – Mike Nangle**

- Sent list of 800 chamber members to Wally for review before presenting to the club for membership applicant possibilities.
- Dr. Newman suggested a few names to be added to the list of possible new members.

**Social Activities – Nancy Bettasso**

- Possibly another evening meeting.

**Programs – Ron Cook**

- All dates filled through the end of the year except two.

**Public Relations – Beth Claybrook**

- Nothing to report.

**Community Service – Beverly Block**

- Nothing to report.

**Interact/Rotaract – Shirley Mutz**

- Bob will be meeting with Interact clubs soon.

**Foundation – Shirley Mutz**

- Giving is up.
- Scheduling a ceremony for pins and awards in Audie's administration.
- Suggested doing this in addition to a technology briefing by Wally.

**International – Sid Davis**

- Finished stateside international work last week.
- Spring cookout/hayride was a success with 80ish attending.
  - Muslim menu was served.
- Next week heading to Haiti

- Taking meds from community clinic to Dr. Fogarty's clinic in Haiti.
- Robert Carlson is donating another batch of laptop which will be taken to Georgia.
  - These will be taken to India.
- Audie is hoping to have an event at third Thursday for Rotary headed up by Sid.

**Financial Information**

✓ Operating Fund	\$3,109.68
✓ Community Fund	\$2,257.36
✓ Golf Fund	\$731.06

**Budget: Motion to approve \_\_\_\_\_, second by \_\_\_\_\_. Approved.**

**New Business –**

- New Attendance Report submitted to the board
  - Suggestions on improving attendance:
    - More Social Activities/Events
    - Survey Nonattenders
- Spiva volunteer request approved.
- Desire for club polo mentioned.
- Joplin Public Library Board of Trustees request for funding
  - The board voted to not support this cause.

**Old Business –**

**Adjourn**

**Bob Headlee**

A motion to adjourn was made by Dr. Newman. Seconded Ron Cook. Approved.

*Prepared by: Erin Taylor, Rotary Club of Joplin, 5/24/2017 7:47 AM*