

**MEETING LOCATION**

Mythos Euro Kuzina

**MEMBERS PRESENT**

**Board Members present:**

<b>Ron Cook</b>	<b>Andy Franklin</b>	<b>Jonathan Scales</b>	<b>Giselle Harbach</b>
<b>Julie Beatty</b>	<b>Beth Claybrook</b>	<b>Audie Dennis</b>	<b>Chris Dumm</b>
<b>Dr. Joe Newman</b>	<b>David Hertzberg</b>	<b>Robert Headlee</b>	<b>Shirley Mutz</b>
<b>Sid Davis</b>	<b>Charlie Keeter</b>	<b>Beverly Block</b>	<b>Erin Taylor</b>
<b>Wally Bloss</b>			

**Other club members present:**

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

Meeting was called to order by Bob Headlee. Minutes from the December 2016 meeting were presented. Motion was made by Julie Beatty to accept the minutes, seconded by Audie Dennis. Approved.

**Red Badge Program – Julie Beatty**

- 7 in the program, Dr. Habis we are still awaiting dues payment.
- Adam Greek is ready for his blue badge.
- Nathan Cash and Deborah Gould are both at 7 – just need one more.

**Membership Development – Mike Nangle**

- Planning activities

**Social Activities – Nancy Bettasso**

- This Friday, January 13<sup>th</sup> at Jolly Boys, after hours 5PM.
- Working with MSSU on a basketball game.

**Programs – Ron Cook**

- Suggested hearing from the Vision 2022 group
- New Doc at Dr. Carlson’s office

**Public Relations – Beth Claybrook**

- Nothing to report

**Community Service – Beverly Block**

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**Interact/Rotaract – Shirley Mutz**

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**Foundation – Shirley Mutz**

- Committee meeting this week after Rotary meeting.
- Working on a program to solicit funds for encouraging this

**International – Sid Davis**

- Sunday, January 29<sup>th</sup>, Chinese New Year
  - Suggested making a \$150 donation toward food
  - Serve, mix and play games
- Dwight Douglas from Daybreak discussed solar light program with Sid.
  - Solar lights in orphanages in Africa.

- Board suggested getting more information and certainly joining.
- Jan 28<sup>th</sup> , covered dish, BYOB, card party at Sid's house.
  - 6pm

**Financial Information**

✓ <b>Operating Fund</b>	<b>\$7,455.59</b>
✓ <b>Community Fund</b>	<b>\$6,116.63</b>
✓ <b>Golf Fund</b>	<b>\$1.06</b>

**Budget: Motion to approve Wally Bloss, second by Julie Beatty. Approved.**

**New Business –**

- Update on Sculptures at Mercy Park:
  - Ed Hardesty is on board
  - Bob making a trip to present to him next weekend.
  - Working on non profit designation, naming, and International approval.
  - Another meeting with the city, arts community, etc. before moving forward with club approvals.
- Discussion on Community Fund, Endowment Fund, and Foundation.
- Projects for raising funds; major or minor.
- Red Badge Tasks
  - Motion that serving as the song leader count as one of the tasks made by Julie Beatty, seconded by Beth Claybrook.
  - Amended motion made by Dr. Newman for the Red Badge Chair to be allowed to decide what the tasks for red badge completion will be, seconded by Julie Beatty. Approved.
- Once a month, various Rotary clubs spend one Rotary meeting each month having an evening social meeting instead of a regular meeting.
- Hurts Donuts fundraising suggestion made by Sid Davis.
- Social night be moved to another night suggested by Audie Dennis.
  - Possibly having Thursday evening meetings at Twin instead of noon.

**Old Business –**

**Adjourn**

**Bob Headlee**

A motion to adjourn was made by Audie Dennis. Seconded Dr. Joe Newman. Approved.

*Prepared by: Erin Taylor, Rotary Club of Joplin, 2/13/2017 2:37 PM*