

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 and guests present: Adam Greek, Nick Teer, Nathan Cash, Barbara Hicklin, Stephanie Brady, Alex Harbach

(Board Members not present listed in RED)

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

Red Badge Program – Julie Beatty

- Several in attendance.
- Many very close to Blue Badges.

Membership Development – Mike Nangle

- Has developed a committee.
- Planning an aggressive program beginning 2017

Social Activities – Nancy Bettasso

- 4-way Speech Contest went well, 3 winners for each club.
 - Scheduled for the 19th of January
- After Hours – January 13th at 5pm

Programs – Ron Cook

- Set for January, one in February
 - Alan Wan from Good News – speaking about coming from China
 - Freeman Offsite
 - 4 way speech
 - Becky Baltz – Modot
 - Nathan McDonald – Dyno
- Several names in the pipeline: Heartland Pets, Chik-fil-a, Misty Hays – Therapy Dogs, Candy House, combined meeting with Soroptimists, etc.
- **May 11th is The Community Clinic Golf Tournament**
- 5/4 is Mercy's Date for offsite meeting
- Wanting Calendar available on website or CHATS

Public Relations – Beth Claybrook

- No report.

Interact/Rotaract – Shirley Mutz

- 4 interacters came to help with circles.

Foundation – Shirley Mutz

- Ed Hardesty, March 9.
- Committee meeting after first of the year.

International – Sid Davis

- Finished year with MSSU, awaiting new arrivals in January.
- Wants pictures distributed to district.

Financial Information

✓ Operating Fund	\$7,401.13
✓ Community Fund	\$5,743.63
✓ Golf Fund	\$1.06

Budget: Motion to approve Julie Beatty, second by Claybrook. Approved

New Business –

- Ron Cook nominated to Secretary/Treasurer position
- Ron's position on the board, 2 years remaining, is currently open.
 - Julie Beatty, Robert Carlson, and James Richards were elected at last week's meeting.
 - Isabel Quepons was the 4th in votes.
 - Motion was made by Chris Dumm to add Isabel to fill Ron's position, second by David Hertzberg. Approved.
- Sculptures at Mercy Park
 - Project will enhance the experience of Mercy Park, creating a "must see" designation, and will give "Rotary" brand recognition within the area.
 - Will be structured similarly to the Will Norton Miracle field, a 501(c)3.
 - Rotary will be promoting the park, two members on the governing board, help in clean up days at the park.
 - Meeting with an attorney and approval of both Rotary Boards along with approval from Parks and Recreation Board are next steps.
 - Questions
 - How is this "arts" project Rotary?
 - No vandalism problems
 - Costs: Insurance? Signage?
 - Company Sponsors?
 - Stephanie Brady can help with 501(c)3 designation.
 - Motion to proceed with next steps to continue the project by Dr. Joseph Newman, second by Chris Dumm. Approved.

Old Business –

- Fundraising Project Update
 - Talked to 2 clubs about various projects, both clubs suggested full club participation was necessary.

Adjourn**Bob Headlee**

A motion to adjourn was made by Dr. Joseph Newman. Seconded by Giselle Harbach. Approved.

Prepared by: Erin Taylor, Rotary Club of Joplin, 1/9/2017 5:48 PM