Rotary Club of Joplin | MINUTES OF THE BOARD

MEETING LOCATION Mythos Euro Kuzina

MEMBERS PRESENT

Board Members present:

Mike Beatty Brandon Davis Jonathan Scales Lyndsey Normand
Julie Beatty Beth Claybrook Audie Dennis Beverly Block

Mica Burnett Dr. Joe Newman David Hertzberg

Sid Davis Charlie Keeter Robert Headlee Erin Taylor

Other Club members present: Shirley Mutz, Marsha Wallace, Robin

(Board Members not present listed in RED)

Meeting was called to order by Mike Beatty, President. Minutes from the January 2015 meeting were presented. Motion was made by Bob Headlee to accept the minutes, seconded by Julie Beatty. Approved.

SEND OUT MEETING REMINDERS IN OUTLOOK FOR UPCOMING

Membership Development - Julie Beatty

- February Optometrists Month suggested by Audie Dennis
- 7 people on the red badge list to pay dues which will bring up our membership to 114. Two others up and coming –
 116.
- Mike will send email reminders to pay Dues.
- Guy Voltz, transfer from Daybreak goes straight to blue badge.
- Approving Renee White as a new Member, Dr. Joseph Newman Approved.

Red Badge Program - Robert Headlee

- 4 People on list
- Badges and packet needed for Ron Fauss

Community Service – Shirley Mutz

- Golf Tourney Rate increase on hole sponsorship
- New shirts with Logo, always purchased by Rotary.
- Specific amount set for Community Clinic \$10,000, other benefactors

Programs

- Updated Calendar Motive Matters added to April 2.
- Second week of March (12) unfilled. Dr. Newman asked to ask Eagle Picher speaker.
- April 16, Brandon Davis to ask Police Chief
- List of Suggested Programs No non profits reminder.
- Miracle Field program "on ice" in case something falls through.

Vocational Service – Brandon Davis

Upcoming spotlight to be mixed presentation, April 9.

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R-85 Members

Foundation – Mike Beatty

Have until June.

International - Sid Davis

- Membership has taken a hold.
- Lane Clevenger taking a crew to Haiti.
- We have been in 5 countries in the last 10 years. Haiti, Dominican Republic, Belize, Mexixo, Carribean basin
- 19th, international program- Peanut butter factory. Sawmill with Montgomerys.
- April 3rd International students at Sid's House
- Sewing Project for
- Active Projects:
 - Peanut Butter Factory
 - Sewing Project
 - o Sawmill Project
- On upcoming projects, prepare a budget for Dr. Newman.
- Be the first rotary club in Cuba!

Financial Information

✓ Community Fund \$3,459.57
 ✓ General Fund \$3.434.46

Budget:

- Grants coming in.
- New members-increase in dues.

Motion made to approve reports was made by Shirley Mutz, seconded by Brandon Davis. Approved.

New Business – PR met as a group with MSSU to talk about updating website. Wally has brought to light the owners of the joplinrotary.org site. Plans to meet with Wally and the rest of the group after he returns from Utah. Hope is to clean up, update, and get more information out.

Old Business - None.

Adjourn Mike Beatty

A motion to adjourn was made by Brandon Davis. Seconded Mike Beatty. Approved.

Prepared by: Erin Taylor, Executive Secretary, Rotary Club of Joplin, 6/2/2016 7:48 PM