

**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 Pence, Josie Mai****(Board Members not present listed in RED)**

Meeting was called to order by Bob Headlee. Minutes from the January 2017 meeting were presented. Motion was made by Julie Beatty to accept the minutes, seconded by Nancy Bettasso. Approved.

**Red Badge Program – Julie Beatty**

- 5 people currently in Red Badge.
- Nathan Cash just received Blue Badge
- Deborah Gould, Josie Mai, and Stephanie Brady are all close to Blue Badges.
- Nick Teer has 2 tasks completed.

**Membership Development – Mike Nangle**

- Looking for time to meet with Audie and Wally for direction on this committee.

**Social Activities – Nancy Bettasso**

- Canceled last after hours
- March 9 - Circles

**Programs – Ron Cook**

- Co-chair Stephanie Onstot will start next Rotary Year
- Update of Upcoming Programs

**Public Relations – Beth Claybrook**

- Click like on our facebook page
- March 16<sup>th</sup> when we do committee updates, do a DACdb/webpage/facebook update

**Community Service – Beverly Block**

- Four Way Test Speech entries made.
- Golf Scramble – Second Thursday of May

**Interact/Rotaract – Shirley Mutz**

- No Report

**Foundation – Shirley Mutz**

- Money is pouring in with matching program!
- Hoping to give updates regularly at weekly meetings.

**International – Sid Davis**

- Computers delivered to India and being used for students and adults.
- 20 people in Africa working in Noel and attending ESL classes. Needing teachers.

- Crowder College is organizing.
- International Food Festival at MSSU on Saturday, April 8.
  - Serving Baklava and Orange Julius.
  - Needs 6 volunteers.
- International Student Easter Cookout
  - April 15
  - Needs volunteers
- February 24 - Covered Dish Card Playing Event at Sid's House

**Financial Information**

- ✓ **Operating Fund**            \$3,035.68
- ✓ **Community Fund**        \$6,629.63
- ✓ **Golf Fund**                 \$1.06
- ✓ **Endowment Fund**        \$145,000 – Charlie Keeter

**Budget: Motion to approve Audie Dennis, second by Julie Beatty. Approved.**

**New Business –**

- Endowment Fund/Community Fund Meeting will be occurring between the leadership to update bylaws.
- MAPETS Expense Reimbursement – Detail training for upcoming leadership.
  - Motion to have the club pay for leaders to attend by Julie Beatty, second by Beverly Block. Sid Davis Voted Against. Approved.
  - Discussion about clubs paying for members to attend these training and international conventions by Wally Bloss.
  - Fundraising events are, again, a key to some of these questions.
- Ashley Starrett (Rotaract Member) asking for monetary help to attend International Convention.
- National Weather Service is looking for clubs to work with. Finding out more information about this.
- Tree Remembrance Program @ Will Norton Miracle Field.
  - Meeting with Paul Bloomberg, Greg Bertoncino, Charlie Keeter, Bob Headlee.

**Old Business –**

- Rotary After Hours – lack of involvement
  - Replace with a Thursday night Social at Twin Hills?
  - \$5 appetizers, cash bar
  - Scheduled tentative for March 2.

**Adjourn**

**Bob Headlee**

A motion to adjourn was made by \_\_\_\_\_. Seconded \_\_\_\_\_. Approved.

*Prepared by: Erin Taylor, Rotary Club of Joplin, 3/13/2017 4:20 PM*