

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 April 2017 meeting were presented. Motion was made by Dr. Joe Newman to accept the minutes, seconded by Julie Beatty. Approved.

Red Badge Program – Julie Beatty

- Dr. Habis and Nick Teer
 - Nick has 5/8 completed
 - Dr. Habis has not started.

Membership Development – Mike Nangle

- New Member suggested.

Social Activities – Nancy Bettasso

- Spaghetti fundraiser
- Circles is the second Thursday in June 8, breakfast.
 - Parfaits and Cinnamon Rolls – Julie and Beverly
 - 5:30 – 6 volunteers needed

Programs – Ron Cook

- Dr. Moss – 5/18
- Brad Belk – 5/25
- Keith Stammer – 6/1
- Fred & Reds – 6/8
- Grant Awards – 6/22
- Golf Tournament – 6/29
- Transition – 7/6 EVENING

Public Relations – Beth Claybrook

- Nothing to Report

Community Service – Beverly Block

- Golf Tournament – June 29
 - Bob taking over the committee
 - Asking for additional volunteers to help

Interact/Rotaract – Shirley Mutz

- Received 100 year books

Foundation – Shirley Mutz

- Down to 13 people outstanding
- Discussion on how to bring the last ones in
- 14 receiving pins on July 27

International – Sid Davis

- Trip to Haiti was successful
 - All medicines delivered
 - All equipment in place
 - Orphanage with 65 children with disabilities
 - 26 need high quality wheelchairs
 - Concrete Contractor
- September 21 – Rotary Feed – Audie Dennis
 - Serving a meal at Third Thursday
 - Funds going toward an international project
 - 20 tickets for meal to each Rotarian to sell
 - Goal of \$5000
 - Need several volunteers
 - Central Christian Center Kitchen and front area
 - Suggested getting a Foundation Grant to double our money – Mike Pence

Financial Information

✓ Operating Fund	\$3,060.55
✓ Community Fund	\$2,772.36
✓ Golf Fund	\$906.06

New Business –

- RI Dues increase \$4/year, District \$2/year increase - Audie
 - Proposed a \$10 increase in dues for the year. Increasing dues from \$320 to \$330/year. Motion was made by Dr. Joe Newman, second by Julie Beatty. Approved.
- Addition of Youth Services Committee - Audie
 - Creation of a scholarship for an Interact Student
 - Creation of an Interact/Rotaract Committee
 - Move Dictionary, RYLA, 4 Way Test Speech, Adopt-a-School to this grouping as well.
 - Bill White has agreed to chair this committee
- 2017-2018 Budget – Audie
 - Membership dues revenue includes \$10 increase in dues
 - Scholarship Raffle
 - Raising \$2000 per quarter to divide between PHF and Scholarship
 - Increase in pay for Exec. Secretary of \$40/month
 - International Projects will benefit from Third Thursday fundraising
 - Motion to approve this budget by Dr. Joe Newman, second by Wally Bloss. Approved.
- Motion for establishment of Interact Club at South Middle School under sponsorship of Julia Merrill by Audie Dennis, second by Dr. Beverly Block. Approved.
 - Complimentary Rotary Membership for Mrs. Merrill
 - Including Startup Costs

- Interact/Rotaract handbook followed
- Peace Fellowship Endorsement – Cancelled
- Donations to the Foundation remaining.
 - Proposed for those who do not pay by the end of May adding \$25 to their bill to the Foundation.
 - Motion to add the \$25 to the yearly bill by Dr. Joe Newman, second by Audie Dennis. Approved. One member noted that we have a hard enough time gathering funds.
 - Discussion on adding it to each year's invoice.
 - Setting an amount could lower our average per member.
- Attendance numbers discussed.
 - Suggested location becoming more central. Ron Cook
 - Suggested requiring attendance. Mike Pence

Old Business – None

Adjourn

Bob Headlee

A motion to adjourn was made by _____. Seconded _____. Approved.

Prepared by: Erin Taylor, Rotary Club of Joplin, 5/24/2017 7:48 AM