

Board Minutes from 5/16/2016
Rotary Club of Joplin

Today's meeting started with a prayer lead by Audie Dennis.

May's board meeting minutes were looked at and Julie Beatty made the motion to accept with a second from Beth Claybrook. Motion was carried.

Membership Development- Jonathan Scales told the members that Teresa Morgan and Terry Hicklin were no longer members of our club. He also said that our current membership is at 117

Red Badge - Julie Beatty shared that they had a red badge meeting last Thursday and that Jess Mutz is working to beat all other records in the shortest time as a red badger. Mike Nagle only has a couple of things left to do on his punch list.

Joe shared that Emma Frogge is ready to be inducted and we should go ahead and pay her PHF dues as a new member.

Social Committee- The club has the Blaster's game coming up on July 9th. Another Cocktail party is scheduled for August and the club will be working with the Daybreak Club on 6/4 at the Miracle League Field's closing day.

PR – Beth Claybrook had nothing to report at this time.

Community Service-Bev Block turned it over to Andy Franklin who reported on the Golf Scramble. This year we were short 5 teams and short 1 platinum sponsor so did not net as much as last year. Sign Design's did all new signs, however, this won't be an ongoing expense. Andy thought we should clear around \$10,500.00. It was agreed that \$8,000.00 would go to the Clinic and the remaining \$2,500.00 to other grant allocations. It was also discussed that future golf scramble net proceeds would be allocated as follows: 80% of net to the Community Clinic and the balance to other grants. Beth C. made the motion and Audie D. seconded with the motion carrying. Shirley will call Renee White about the allocation amount for this year.

Interact and Rotract- Shirley reported that the RYLA students and Interact students would be visiting our club the early part of June. We will be sure to have Erin let Twin Hills know of the date, so that they are prepared for the extra people. The Rotaract Club will provide 15 to 20 students to help with our 100 year celebration on June 28th at Downstream Casino.

100 year celebration: Charlie Keeter reported on the celebration and the change in RI President's schedule. He will arrive in Joplin around 1pm on the 28th and leave Wednesday morning. We. Larry Long and his wife Nancy will be picking Ravi and Vanathy up from the airport in AR and will take them back on Wednesday morning. The 100 year celebration plans are coming right along.

Foundation- Mike Pence report that all but 10 members have given to the foundation. He expects to receive at least five of these and ask if the club would cover the cost of any of those that do not participate. Mike Beatty moved to pay for those that do not in the amount of \$25 each, Bev Block seconded and the motion was carried.

International- Joe covered for Sid Davis while he is in Cuba. Joe ask if everyone read the information that Sid had provided to him. Joe had shared with Joe that the club could only reimburse him for the \$2,000.00 that was budgeted for him. He also shared that we could not pay \$200.00 for entertainment in Cuba. It was agreed that Sid has make our International projects what they are, however, we as a club cannot support something that RI does not support as well. We will still have a work with Sid on developing a Global Grant and that could take a year or more to develop and take place.

Financials- Joe ask if everyone had reviewed the financials and were there any questions. Audie made the motion to approve, Mike Beatty seconded and the motion was carried.

Wally thanked the Board for approving the funds to let him attend DLA. Twenty-one individuals began the course with only seven graduating and two of those from our club. Wally and Shirley.

Julie Beatty went over the details for our visioning on August 11th. We begin 5:30 sharp and it goes until 9:30. Be early to get a plate of food, cost is \$10.00. The Board has all been invited and they will invite up to 25 individuals. The board needs to respond as soon as possible.

Change in program schedule: Mt. Hope 5/25; Empire on 6/9.

Joe adjourned the meeting with Bev Block making the motion and Robin seconding.

Yours truly,

Shirley Mutz
Acting for Erin Taylor