

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: Robin McAlester, Stephanie Onstot

(Board Members not present listed in RED)

Meeting was called to order by Bob Headlee. Minutes from the May 2017 meeting were presented. Motion was made by Sid Davis to accept the minutes, seconded by Ron Cook. Approved.

Red Badge Program – Julie Beatty

- Nick Teer is in question about staying in the club after changing careers.
- Others in the pipeline.
 - Dr. Habis.

Membership Development – Mike Nangle

- Mike is following up with some leads from Rotary.org.
- Discussion on visitors.

Social Activities – Nancy Bettasso

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Programs – Ron Cook & Stephanie Onstot

- Planned speakers through 10/5
- Increasing offsite meetings for the upcoming year.
- Rotary Engagement Survey Results Presentation – Ron Cook
 - Encouraged discussion over results and possibly meet again or assign a committee to make recommendations. Ron Cook/Audie Dennis
 - Suggested leading meetings with a central thought to gain “buy in” Sid Davis
 - Branding – letting the public know. Bob Headlee

Public Relations – Beth Claybrook

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Community Service – Beverly Block

- Golf Tournament Update – Bob Headlee
 - June 29th
 - 5 platinum sponsors
 - Need help with signing up teams
 - Need gifts/prizes from local businesses
 - 27 hole sponsors secured
 - Unsure if there is enough revenue to cover expenses and donate to the Community Clinic

- Stated importance of public know the Community Clinic is a major benefit.
- Community Fund Grant Selections – Charlie Keeter
Over the past several years \$18,000-\$22,000 per year has been given.
 - Life Choices - \$1000
 - Circles - \$750
 - Pro Musica - \$500
 - Wildcat Glades - \$950
 - Watered Gardens - \$1170
 - Aspire Scholarship - \$1000
 - The Community Clinic - \$10000
 - Suggested handing out faux checks this week and mailing checks to organizations after the tournament.

Interact/Rotaract – Audie Dennis

- Suggested making the CJ Interact sponsor a Rotarian. Motion made by Beverly Block, second by Beth Claybrook. Approved.

Foundation – Shirley Mutz

- Every Rotarian in but three. Sending their check in today.
- 5 years in a row

International – Sid Davis

- Laptops being sent to Haiti with remaining budget.
- Sid is stepping down as Chair of this committee and is requesting to be on the committee.

Financial Information

✓ Operating Fund	\$1,029.74
✓ Community Fund	\$3,231.36
✓ Golf Fund	\$4,986.06

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

New Business –

- Changes from RI Conference that need implemented into our bylaws and constitution.
 - Motion was made to approve bylaws changes by Wally Bloss, Julie Beatty gave the second. Approved.
- Rotary shirts, jackets, hats – Audie Dennis.
 - Make available to club members soon.
 - Suggested adding a women’s cut option. Julie Beatty
- Service projects
 - Mini projects will be a focus of the new year.
- New Committees and Chairs
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Club Service -

- Membership Development - Andy Franklin
- Programs - Stephanie Onstot
- Public Relations - Ron Cook
- Red Badge Program - Julie Beatty
- Social Activities - Nancy Bettasso
- Website & Social Media - Wally Bloss

Vocational Service - Brandon Davis

Community Service - James

Richards

Bell Ringers - Greg Crawford

Community Grants - Charlie Keeter

Golf Scramble – Lori Smith

Foundation - Charlie Keeter

Service Projects – Deborah Gould

International Service - Sid Davis

Youth Service - Bill White

Adopt-A-School - John Hipple

4-Way Test Speech contest - Rick Keller

RYLA - Ellen Nichols

Interact/Rotaract - Ellen Nichols

Dictionary Project - Lori Smith

Scholarship – Beverly Block

Old Business –

Adjourn

Bob Headlee

A motion to adjourn was made by Beverly Block. Seconded Wally Bloss. Approved.

Prepared by: Erin Taylor, Rotary Club of Joplin, 7/27/2017 9:47 AM