## MEETING LOCATION

Mythos Euro Kuzina

## MEMBERS PRESENT

**Board Members present:** 

Mike Beatty-v Julie Beatty-n Mica Burnett-n Sid Davis-v

Brandon Davis y Beth Claybrook-n Dr. Joe Newman-y Charlie Keeter v

Jonathan Scales y Audie Dennis y David Hertzberg-n Robert Headlee v

Lyndsey Normand y Beverly Block y

Erin Taylor-n

Other Club members present:

**Beverly Oakes** Shirley Mutz

(Board Members not present listed in RED)

Meeting was called to order by Mike Beatty. Minutes from the May 2015 meeting were presented. Motion was made by Sid Davis to accept the minutes, seconded by Audie Dennis. Approved.

**Club Service – Julie Beatty** 

Audie Dennis – needs to get with Erin and RI doesn't have proper count on membership. Audie ask that we continue the donation to PHF for new members.

Red Badge Program - Robert Headlee -approved Cody Smith, Jill Cornett and Debra Gould for membership. 4 people- Doug Steele current on dues? June 2013 and can't make our meetings; Scott King has never attended a red badge meeting- November 2014 joined, does attend meetings. Barry Lindiff isn't attending, Mike B. will contact them.

Social Activities – Mica Burnett/Julie Beatty- Mike gave Gisselle and Nancy info for Blasters event; Mike will follow up with them. Date August 1<sup>st</sup> and surrounding clubs have been invited.

Programs – Beverly Block- This week grants are awarded and following week will be Doug Adams and then July 2<sup>nd</sup> will be changing of the guards. Joe Newman is out of town on the 25<sup>th</sup>.

Public Relations – Beth Claybrook-nothing; Lyndsey talked about the website. Date is July 31<sup>st</sup>. Marcia and Julie are recognized as most influential women and we will present them a t-shirt.

Community Service – Shirley Mutz- nothing new.

International – Sid Davis-Thank you card from MSSU for International students support. Daybreak wants to do a project with us. Kamp Barnubus for handicap kids. We will spend one day working with the kids. Peter Thompson Peace Fellowship grant going well. Club raised approximately \$1000.00 for the computer project. Last Thursday our club fed approximately 70 people for the Choices program. Sid needs to know if we our willing to

continue the International project thru MSSU. That conversation will continue in Joe's year. Sid visited further about our interaction with CUBA.

## **Financial Information**

$\checkmark$	Community Fund	\$5626.63
$\checkmark$	General Fund	\$7555.09
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Golf Fund \$11170.65  $\checkmark$ 

Budget: Motion to approve Bob Healee, second by Joe Newman. Approved

New Business – Joe N. discussed the budget. Brandon helped Joe with the budget. Dictionary project still a go. Salary for executive secretary raised to \$9000 a year. Voted on and approved. We need to continue applying for the grant money. (\$3000- this year). We will apply for the Dictionary grant and RYLA grant. Web cost will be closer to \$800-\$1000.

**Old Business** – .club has always purchased MSNI tickets for \$200,00 and it was voted that we do this again.

## Adjourn **Mike Beatty**

A motion to adjourn was made by Beverly Block. Seconded Bob Headlee. Approved.

Prepared by: Shirley Mutz, Rotary Club of Joplin, 6/2/2016 8:09 PM