

MEETING LOCATION

Mythos Euro Kuzina

MEMBERS PRESENT

Board Members present:

Mike Beatty	Robin McAlester	Jonathan Scales	Giselle Harbach
Julie Beatty	Beth Claybrook	Audie Dennis	Andy Franklin
Dr. Joe Newman	David Hertzberg	Robert Headlee	Shirley Mutz
Sid Davis	Charlie Keeter	Beverly Block	Wally Bloss

Other Club members present: John Hoffman

(Board Members not present listed in RED)

Meeting was called to order by Bob Headlee. Minutes from the June 2016 meeting were presented. Motion was made by David Hertzberg to accept the minutes, seconded by Audie Dennis. Approved.

Red Badge Program – Julie Beatty

- Two people that lack one item, and two that lack two items to move on. John Hoffman is here today to finalize their requirements.

Membership Development – Jonathan Scales

- Three resignations and two others who are moving and may not be able to continue.
- Starting the year at 112 instead of 115.
- Josie Mai is awaiting her application to be turned in.
- Also awaiting Stephanie Brady from Community Clinic.
- Susan Adams also seemed interested.
- Corporate memberships and other new types of memberships might need to be explored.
- Purple pinky night at a Football game to promote Rotary and fundraise. Purple for Polio.

Social Activities – Nancy Bettasso

- Blasters on July 9 was a hit!
- September 8 for Circles Dinner, 5pm
 - Volunteers for dinner and cleanup
- Rotary After Hours is August 19th at Jolly Boys, 5pm
- MSSU/PSU Game November 12th – 3:30pm game start
- December 8th - Circles
- January 13th – Rotary After Hours – Jolly Boys

Programs – Ron Cook

- Speaker for this Thursday will be decided by this afternoon.
- City would like to have a program, working on a date with Mike Seibert.
- Ed Hardest, September 1.
- Schedule on DADdb or website.
- Suggestion about a committee for Ron.
- Suggested making a calendar that is open to all for reference.
 - Several calendars are now in use.
 - Suggesting choosing one.

Public Relations – Beth Claybrook

- Press release sent on Mike Pence's award.
- Forward PRs to John Hoffman.
- Press release went well for 100 year.

Community Service – Beverly Block

- Hunter Perry is taking over the golf tournament, Andy Franklin will assist
- David Starrett will do bell ringing.

Interact/Rotaract – Shirley Mutz

- Contacted about helping with Circles Dinners.
- Invited to tailgate party.
- Suggested having seniors join local Rotary.

Foundation – Shirley Mutz

- Committee meeting after trip to Florida.

International – Sid Davis

- Committed to host fall cookout hayride for MSSU Internationals.
- Laptops have been shipped to India, 21, 19 shipped to Haiti. Project completed.
- August 2, police department is having a community gathering. Sid offered to cook out.
- Computers for Belize, waiting on towers. 9 months behind.
- Awaiting meeting with President Bob to go over future plans.
 - After meeting with Board Member Karen Wentz, the club has learned RI objects to any club making connections in Cuba.
 - A Rotary club in AL is doing a wheelchair project with Cuba. Our club objects to joining efforts with such direct opposition from RI.

Financial Information

- ✓ **Operating Fund** **\$3413.66**
- ✓ **Community Fund** **\$3128.63**
 - Deposit from Golf Fund and xfer of matured C.D. of \$18,530
 - The Community Clinic \$10,000.00
 - ProMusica \$500.00
 - Choices \$1,000.00
 - Children's Haven \$1,000.00
 - Success by 6 \$525.00
 - Joplin Family Y \$1,000.00
 - Joplin NALA \$1,500.00
 - Community Support Services \$1,560.00
 - Joplin Promise \$2,500.00
- ✓ **Golf Fund** **\$1.06**

Budget:

- Topics are brought up at Board meetings and never accounted for in the actual budget.
- Many accounts have been added to this year's budget to account for these items.
- Significant expenses during the first 6 months of the year. Affected directly by whether members pay for entire year or just 6 months at a time.
- Projects are being funded by Dues, not by proper fundraising and grant applications.

- Suggesting fundraising ideas to help bolster the budget.
 - Suggested partnering with other local clubs to increase participation.
- Grant money applied for, \$3000, is used for the dictionary project and RYLA. These are the grants that Shirley applies for that are Community Grants.
- International grants suggest a project and a partner, Charlie Keeter. It has to be a specific project.
- A dues breakdown is \$59 to District, \$63.29 International (\$54 dues + magazine, insurance, etc.)
- The secretary/treasurer will follow up on dues in arrears, etc.

Motion to approve Beverly Block, second by Audie Dennis. Approved.

New Business –

- Rotary Club does not own a computer. Pricing is being researched.
- Base that holds banner is broken. We can replace for \$54 plus shipping. Motion to purchase a new one by Dr. Beverly Block, second by Audie Dennis. Approved.
- Motion to donate \$25 to the Rotary Foundation for each new member this year by Audie Dennis, second by Wally Bloss.
 - Suggested making a certificate stating this donation at Blue Badge Ceremony.
- Volunteers for a bylaw review. Chris, Joe, David, Audie, and Charlie.
- Wally would like to have digitals of fancy old documents.
- Guest speaker gifts are being worked on.
 - Notepads, magnet, 4 way test pens.
- Envisioning August 11th.
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Old Business –

Adjourn

Dr. Joseph Newman

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

Prepared by: Erin Taylor, Rotary Club of Joplin, 8/29/2016 11:36 AM