**Pittsburg Rotary Club**

**Board of Directors Meeting**

**May 9, 2017**

Members present: Johnna Norton, Joe Grisolano, Daron Hall, Kathleen Flannery, Joe Dellasega, Jeff Wilbert, Jon Bartlow

Members absent: Joe Leek, Cristy Mitchell, Bob Burk, Becky May

Guests present: None

Joe Dellasega called the meeting to order at 11:07 a.m. Joe asked for changes or additions to the April 2017 minutes that were sent via email. Motion was made and seconded to approve the minutes. Motion passed.

**Secretary’s Report** – Johnna Norton

* Total membership after we formally get the remaining one induction of Jamey Honeycutt will be 100: 85 active, 12 R85 and 3 honorary. There are 99 members entered into the records/database. Two members terminated (that will increase to four before Rotary year end with Jon Bishop & Janea Lambeth leaving the club) and 21 new members have been added YTD. Seven new members are under 40 years old and three have created My Rotary profiles (we need four to meet our citation).
* Jamey Honeycutt induction date is still pending.
* Attendance average July 1, 2016-April 30, 2017 is 71.2% with make-ups factored into the number. March tentative is 75%. There are fifteen active members below 50% attendance. Joe is going to reach out to newer members who are under the attendance requirement.
* Johnna updated on progress towards Presidential Citation forms and all goals are already made as long as we have someone attend grants seminar, foundation giving goes as projected, and we get one more new member under 40 years of age to create their profile online. Goals are not due until June 30, 2017. Johnna will check input of goals on Rotary Club Central as we approach end of year.
* Johnna gave update on the park. Rotary Centennial Family Day at the park on Sunday was a nice event and about 100 attended. All of the work on the park and new equipment and signs are finished except the refinishing of the Dr. Leffler plaque which will be done later. There were complaints about the balloon launch.
* Since the subject of the park was being discussed, Ken Bateman update on the parking lot. There was a clause in the sales contract for the lot next to the park that Rotary did not have to purchase if we could not build a parking lot. Since KDOT will not allow it, Ken and Daron Hall have been discussing other options. Chestnut street is not an option. After discussion, there is either add probably only 2-3 spots off of 3rd street or do nothing. General consensus was to do nothing. Ken also recommended the club put a new sign in the park listing all three local clubs meeting time and location. No opposition to this idea. Cost estimates will be collected for vote at a later date.

**Treasurer’s Report** – Jeff Wilbert (absent, report sent after the board meeting to be included in minutes)

* Checking - $9,152.06; Money market - $5,770.74; Rotary Leffler Park - $6,448.37
* The club received a $675 district simplified grant for scholarships.
* Most centennial bills have been paid. The park bills are still outstanding.

**President’s Report** – Joe Dellasega

* Joe asked Kathleen to consider getting the President’s Council together for long range planning.
* The group discussed the idea of giving reduced membership fees to younger members in the future, fundraising, getting sponsors, or other ideas so money is not an issue for current or future members. Kathleen will consider as she plans for future.

**Committee Chair Reports**

**Club Administration –** Kathleen Flannery

* No report but will talk about board of directors in old business.
* June 6 meeting will take place at Crawford County Museum.

**Membership –** Bob Burk (absent)

* Bob has tentatively planned to do another orientation possibly on June 13 or 20.

**Service –** Joe Leek (absent)

* Car Seat Safety check is this week, May 11, 3:30 – 6:00 p.m. at Family Resource Center. Brent Narges is the lead and has volunteers already signed up.

**Foundation –** Cristy Mitchell (absent)

* Joe will confirm with Cristy that she has taken care of the benefactor giving for our club and inform her of our district grant award.

**Public Relations** – Zach Adams (absent)

* No report

**100 Year Event Ad Hoc Committee** – (Mindy Cloninger absent but working on the Centennial book)

* No report

**Rotaract** – Zach Adams (absent)

* No report

**Old Business**

* Rotary Park land acquisition discussed previously.
* Kathleen in preparation for her presidential year has reviewed the officer and board situation for the future. Kathleen is looking to fill the roles of Club Historian and Foundation Chair. Becky May will serve as Youth Services Chair. Joe Leek will stay service chair. Zach Adams will become PR Chair. At next board meeting, board will accept a resignation from John Clark and appoint Jeff Wilbert as Treasurer. John Clark will need to be appointed to the board at that same meeting. Two current board positions need filled and the board can have a maximum of 15 members. Board agreed with expansion to 15 members. Daron Hall and Joe Grisolano will leave the board. Zach Adams, Becky Gray and Laura Samford will be new board members. Motion as made and seconded to appoint Mindy Cloninger to a term expiring June 30, 2018 and Pam Henderson to a term expiring June 30, 2019. Motion carried. After appointment of Jeff Wilbert as Treasurer and John Clark as a board member next board meeting, the new board for 2017-18 will have fifteen members: Kathleen, Flannery, Bob Burk, Cristy Mitchell, Johnna Norton, Jeff Wilbert, Jon Bartlow, Joe Leek, Becky May, Zach Adams, Becky Gray, Laura Samford, Mindy Cloninger, John Clark and Pam Henderson. All term expiration dates need to be confirmed next board meeting.

**New Business**

* None

Next meeting will be June 13, 11:00 AM at the Via Christi Hospital Centennial Conference Room.

Meeting adjourned 11:57 A.M.

Respectfully submitted,

Johnna Norton, Club Secretary