**Pittsburg Rotary Club**

**Board of Directors Meeting**

**January 11, 2022**

Members Present: Zach Adams, Bryce Anderson, Monica Angeles, Kip Bollinger, Jerime Carpenter, Diane Cunningham, Pam Henderson, Brian Jones, Johna Norton, Elishia Seals, Jeff Wilbert

Members Absent: Jon Bartlow, Bob Beasley, Will Norton, Brad Wells

Guests: Joe Grisolano

Monica Angeles called the meeting to order at 11:04 a.m. at the Pittsburg State University Wilkinson Alumni Center. There were no additions/corrections to the December 14, 2021 minutes. Brian moved to approve the minutes and Diane seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $12,957.52; Money Market - $16,762.57; Rotary Leffler Park - $11,546.48
* We have committed $10,000 to Leffler Park equipment but have not paid them yet.
* Second half of district and international dues have been paid.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 90: 76 active, 10 R85, 4 honorary. 12 new members and two terminated. Julie Reams will be transferring due to employment change.
* Attendance average July 1, 2021 to June 30, 2022 is 62.9% with make-ups factored into the number. November attendance was 65.2%.
* Presidential Citation: 14 out of 15 achievements completed. RYLA participation is the only one outstanding.
* Bylaw proposed amendment was approved and updated bylaws presented to the board for approved and signatures. Update added, “At 90 years of age, members no longer pay annual dues.” Elishia moved to approve the bylaws with the approved amendment, which was already approved by the club. Brian second and motion passed.

**President’s Report** – Zach Adams

* Table teams – board agreed this may not be an idea to pursue at this time.
* Mid-America Presidents-Elect Training will be March 24-27, 2022 at the Holiday Inn in Springdale, Arkansas. Jon must attend as president-elect.
* District Governor’s visit to our club has been scheduled for March 8. Zach will coordinate with Sunrise and we will see about including a service project into his visit. The idea to swap Lord’s Diner dates for March 7 was suggested as a possibility. Our board meeting will begin at 10:30 a.m. on March 8. We also discussed whether to have lunch or take the governor to lunch after the club meeting that day.
* Polo shirts – sample should be ready soon and we can take orders at $30/shirt which should more than cover costs.

**Committee Chair Reports**

**Club Administration** – Jon Bartlow

* Community grant nominations will be accepted this week with a club vote later in the month. An email will be sent to the club if nominations are not adequately received. $1,000 total will be distributed.

**Membership** – Monica Angeles

* Dave Looby was inducted last meeting.
* The district is holding a membership contest from January 1 to May 1 for the highest net membership gains.

**Service** – Bryce Anderson

* Salvation Army commodity distribution will be January 12.
* YMCA food program will be January 22 from 8:30-10:30 a.m. at Ron’s.
* PSU will be hosting a track and field meets the first two weekends of March. CVB has requested our assistance with volunteers.

**Rotary Rocks Out Hunger** – April 30 at The Pitt – Jon Bartlow

**Foundation** – Kip Bollinger

* Had questions on Paul Harris Fellows and transferring of members points. Board addressed.
* One $50 club match remains.
* Thank you notes were signed by the board to send to Foundation donors.

**Public Relations** – Jerime Carpenter

* No report

**Youth Services** – Elishia Seals

* No report.

**Strategic Plan/Women’s Event** – Johnna Norton

* Lord’s Diner phonathon raised an estimated $194,000. Uncollected pledge calls will be done in late January/early February.

**Old Business**

* PSU will allow us to continue use of the alumni center through February. Diane and Brian checked into meal options. Ron’s has a sandwich, chips/side, cookie and water for $6/person. Subway was $8.15, Mall Deli $8, Sodexho $13, Jimmy John’s $10 and Pallucca’s rigatoni only for $10. Discussion ensued about members attendance at meetings and whether enough would commit to lunch to make it worthwhile. It was decided that 20 members need to commit and pay ahead of time in order for us to coordinate lunch. Diane will formulate an email asking for sign-ups and Pam will distribute it to the membership. We will plan to utilize Ron’s for the month of February.

**New Business**

* District 6710 Kentucky tornado relief effort – District will match donations up to $5,000. Last club meeting, approximately $300 was collected and Jeff has deposited $235. We will ask members for donations again before deciding how much to send in.
* Scouting BSA chartering partner opportunity – The local Boy Scouts no longer have a chartering partner as the United Methodist Church has declined further participation. Ozark Council through a few of our members has asked if Rotary is interested. The club would need to provide space for the organization, would have no financial obligation and need to designate a liaison to the local scout council. Due to time constraints, the board tabled the discussion to the February meeting.

**Good of the Order**

Next board meeting is February 8, 2022 at 11:00 a.m. at the PSU Wilkinson Alumni Center.

Meeting adjourned 12:00 noon.