**Pittsburg Rotary Club**

**Board of Directors Meeting**

**January 10, 2023**

Members Present: Bryce Anderson, Monica Angeles, Kip Bollinger Bob Burk, Mindy Cloninger, Diane Cunningham, Pam Henderson, Brian Jones, Dave Looby, Stephanie Potter, Elishia Seals and Jeff Wilbert

Members Absent: Zach Adams, Jon Bartlow and Bob Beasley

Monica Angeles called the meeting to order at 11:03 a.m. at Ascension Via Christi. There were no additions/corrections to the December 13, 2022 minutes. Bryce moved to approve the minutes and Brian Jones seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $20,410.17; Money Market - $18,144.19; Rotary Leffler Park - $13,005.59
* We have committed $10,000 from the park fund for equipment, but are waiting on the city for further direction.
* One member unpaid – Gloria Montes

**Secretary’s Report** – Pam Henderson

* Total membership at current is 85: 67 active, 13 R85, 5 honorary. Three terminated, three added.
* Attendance average July 1, 2022 to June 30, 2023 is 64.88% with make-ups factored into the number. November attendance was 70.4%.
* Presidential Citation: 16 goals entered for this year; Rotaract was removed.

**President’s Report** – Jon Bartlow

* Mid-America Presidents-Elect Training Seminar will be March 23-25 in Springdale, Arkansas.

**Committee Chair Reports**

**Club Administration** – Monica Angeles

**Membership** – Bryce Anderson

* Upcoming inductions for Dr. Duane Myers and Kirk Nelsen.

**Service** – Bryce Anderson

* Salvation Army commodity distribution on January 18. Working with Brent Narges on car seat checks. Jeff Elliott is preparing the Lord’s Diner schedule for 2023. Checking with Jeff Elliott about our dictionary project.

**Rotary Rocks Out Hunger** – Jon Bartlow – May 20, 2023 at The Pitt

**Foundation** – Diane Cunningham

* Our per capita giving is currently $87.16 toward Every Rotarian, Every Year. She plans to promote this and other giving opportunities, including transfer of member points and Rotary Direct contributions. Other clubs have done similar activities like our match program to encourage giving with one having members donate $25 per quarter (so $100/year) for seven years and then the club contributes $300 as a match to fulfill their Paul Harris Fellow eligibility.

**Public Relations** – Stephanie Potter

* Welcomes information and photos to be sent her way to post. She can prepare any necessary graphics or content desired.

**Youth Services** – Elishia Seals

* Preliminary information on RYLA has been given to counselors. RYLA director is still seeking staff members so the application process has been delayed.
* Scholarship applications and criteria were distributed and reviewed. $5,000 was budgeted with additional funding available from Gorilla Grind and our district grant. Brian moved to increase the high school scholarship from $500 to $1,000 for this year for a total of $6,000 in scholarship funds including one $1,000 one to a ROTC candidate. Mindy seconded. Discussion ensued. Pam made an amendment to the motion to remove the GPA requirement from the prerequisites, but to continue requiring it be provided on the application form. Diane seconded. Motion passed with amendment.

**Strategic Plan** – Zach Adams

* No report.

**Old Business**

* Projector – Jon is checking with Ascension on accepting the donation of our projector for DePaul Hall.
* Student guests – The high schools are willing, but the time and travel logistics complicate matters. It was suggested someone be in charge of coordinating this area for next school year.
* PAYP membership proposal – Tabled until February.

**New Business**

* Community Grants – $1,500 was budgeted for community grants. Nominations will be accepted at the January 3 and 10 meetings. Next month the board will vote on how much each agency will receive. Jeff moved to increase the amount for community grants to $2,000 since we have the funding available this year. Mindy seconded the motion. Brian made an amendment to increase the fund to $3,000 and Mindy seconded. Motion passed with the amendment.
* Surplus funds – Jeff noted some budget line items not being utilized along with a successful fundraising year and a healthy carryover. Outside of community grants, our club does have funds available if we want to do something. The club had its own foundation at one time and the idea was discussed, but it was duplicative to Rotary Foundation in some ways. Jeff mentioned Joe Leek is fundraising for a new city miniature golf course and Mindy noted the high school Launch program has their project *The Spot*, which Kiwanis donated $5,000 towards. Due to time constraints, Jeff was asked to bring some financial information to the board via email for consideration at next month’s board meeting.
* Rotary After Hours – These events have been missed the last couple of months. Monica volunteered to schedule one for January 17 at 5 p.m. at Drop the H.

**Good of the Order**

Next board meeting is February 14, 2023 at 11:00 a.m. at Ascension Via Christi in the 5th floor conference room. Meeting adjourned at 11:55 a.m.