**Pittsburg Rotary Club**

**Board of Directors Meeting**

**October 12, 2021**

Members Present: Zach Adams, Jon Bartlow, Bob Beasley, Kip Bollinger, Diane Cunningham, Johnna Norton, Jeff Wilbert, Will Norton

Members Absent: Monica Angeles, Pam Henderson, Bryce Anderson, Jerime Carpenter, Brian Jones, Elishia Seals, Brad Wells

Zach Adams called the meeting to order at 11:04 a.m. at The Jolly Fox. There were no additions/corrections to the September 14, 2021 minutes. At the time, there was not a quorum to vote. Later in the meeting once quorum was reached, a motion was made and seconded to approve the minutes. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $13,218.13; Money Market - $16,462.73; Rotary Leffler Park - $11,162.19
* Four membership dues still outstanding. Jeff will make calls this week.
* Checks were made to reimburse for orientation and increase in dictionary price to $1,083.
* Gorilla Grind income so far $2300 and no bills paid yet.

**Secretary’s Report** – Johnna Norton

* Total membership as of September 30, 2021: 88: 73 active, 10 R85, 4 honorary, 1 leave of absence. One new member in September (Dalton) and one termination (Rank). Megan Woolever has not been added as new until induction as there is a question when she will be finished with a medical leave.
* Attendance average July 1, 2021 to June 30, 2022 is 56.58% with make-ups factored into the number. September attendance was 55.26%.
* Presidential Citation: 13 out of 25 achievements are required. Our goals have been entered in Rotary Club Central. No further updates at this time.
* Just a reminder that all service counts as makeups and please email to Johnna every time.

**President’s Report** – Zach Adams

* Gorilla Grind is October 16 in a virtual and in person format. There are over 90 registrations with about 20 virtual. The committee is working on logistical details for this week and the day of the event. Expenses will be shirts, medals, and timing company.
* District Grant applications are due November 30. After Gorilla Grind, Zach will form a sub-committee to determine ideas and have someone do the application.

**Committee Chair Reports**

**Club Administration** – Jon Bartlow

* Send any program ideas to Jon. Dowe Quick from KOAM was suggested.
* Jon plans to move day of week of the after hours to be able to go to different locations and maybe increase attendance if a different day helps members attendance.
* Candidate forum is the program for October 19, and it was decided to start at noon with few Rotary meeting rituals and just let candidates have time. Send questions for candidates to Jon in advance. Jon will moderate and have time limits.
* Jon confirmed new treasurer has to be on ballot for slate on November 30. Jeff is reconsidering after discussion on new forms of payment. Jon will work on it.

**Membership** – Monica Angeles (absent)

* Per Jeff, orientation went well, and five new members attended.
* Jim Henry orientation planned for October 19 moved to October 26 because of program.

**Service** – Bryce Anderson (absent)

* No report

**Rotary Rocks Out Hunger** – Jon Bartlow

* Will be April 30, 2022 at The Pitt. No further updates.

**Foundation** – Julie Reams (no longer on the board)

* No report

**Public Relations** – Jerime Carpenter (absent)

* No report

**Youth Services** – Elishia Seals (absent)

* No report

**Interact/Rotaract** – Brian Jones/Bob Beasley

* A PSU international student attended the last regular club meeting and agreed to try and bring others to future Rotary meetings. At this time, they are keeping format informal.

**Strategic Plan** – Johnna Norton

* Phonathon for The Lord’s Diner will be November 17. There are only two captains and two callers confirmed. There may be some fatigue or people just waiting until last minute, but board thinks is very important so Jeff will get captains. We will proceed.
* Past presidents will meet after the regular meeting on October 19 to decide next president nominee.
* Strategic plan check in will be informal at November board meeting.

**Old Business**

* Zach will take the lead on getting a vendor to mockup shirts, polos, etc. for members to purchase if they want and use it as a fundraiser probably for polio after Gorilla Grind.
* Diane Cunningham is taking the lead on activities for World Polio Day on October 24 with a city proclamation and social media. Zach will look into a district raffle for Rotary flag wooden item donated by Jon Kriessler.
* Last meeting it was discussed and pretty much decided today there was no interest in promoting a member dues discount for PAYP memberships. The idea was scratched.

**New Business**

* None

**Good of the Order**

Next board meeting is November 9, 2021 at 11:00 a.m. at the Wilkinson Alumni Center. Meeting adjourned 11:49 a.m.

Respectfully submitted,

Johnna Norton, Acting Secretary