**Pittsburg Rotary Club**

**Board of Directors Meeting**

**October 18, 2022**

Members Present: Zach Adams, Bryce Anderson, Monica Angeles, Jon Bartlow, Kip Bollinger, Bob Burk, Diane Cunningham, Pam Henderson, Brian Jones and Stephanie Potter

Members Absent: Bob Beasley, Mindy Cloninger, Elishia Seals, Brad Wells and Jeff Wilbert

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

**Treasurer’s Report** – Jeff Wilbert

* Checking - $21,455.52; Money Market - $17,709.00; Rotary Leffler Park - $12,631.38
* $252 was paid for September meals.
* Pam presented a bill for the community entrance signs so she could be reimbursed $775. The district provided $200 to offset the costs.
* Two members unpaid – Jason Heardt and Gloria Montes

**Secretary’s Report** – Pam Henderson

* Total membership at current is 82: 64 active, 13 R85, 5 honorary. Three terminated.
* Attendance average July 1, 2021 to June 30, 2022 is 64.2% with make-ups factored into the number. September attendance was 66.4%.
* Presidential Citation: 17 goals entered for this year.
* Club elections are December 6 with board nominations accepted in November. Jon is preparing a recommendation for secretary and treasurer.
* SMC requested a donation for their HOPE Auction. The board decided not to contribute.
* It was suggested the club provide Rotary magazine subscriptions to honorary members and reaffirm them annually at our awards ceremony. Jon will check on subscription costs.

**President’s Report** – Jon Bartlow

* Working with Monica to schedule the Lord’s Diner check presentation after the phonathon.

**Committee Chair Reports**

**Club Administration** – Monica Angeles

* Programs are booked with only December 20th open.

**Membership** – Bryce Anderson

* Scheduling new member orientation for October/November.
* Nine prospective members – Joshua McCloud, Ross Turney, Paul Wright, Bekah Harlan, Dan Shipp, Kim Froman, Lindsey Greve, Jeff Hoffman and Antjea Wolff.
* Discussion ensued about formalizing a proposal to offer Pittsburg Area Young Professionals a discounted membership rate for their first 2-3 years. Sponsors or a $5 increase in dues could offset the discounted rate. The increase in service project participation and a pipeline for membership were favored positively. Club leaders will research “associate” and “younger professional” memberships and come back with a formal proposal for board consideration.

**Service** – Bryce Anderson/Matt O’Malley

* Volunteers lined up for Gorilla Grind, but are still needed for the Lord’s Diner phonathon.

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

**Foundation** – Diane Cunningham

* District grant deadline is November 30. Board agreed we should apply for the maximum amount to use for scholarships. Diane will submit our application.

**Public Relations** – Stephanie Potter

* Working on adding membership and other content to our platforms.

**Rotaract** – Bob Beasley and Brian Jones

* Board agreed to cease pursuing at this time. Item will be removed from future agendas.

**Youth Services** – Elishia Seals

* No report.

**Strategic Plan** – Zach Adams

* Past presidents will meet prior to December 6 election to select a president nominee-nominee.
* Preparing to send out a membership survey.
* Will review strategic plan in the spring.

**Old Business**

* Women’s Event – Consider moving the event back to spring/summer.
* Gorilla Grind – Event is October 22. 90 registrations, volunteers secured and sponsorships down from last year. Crawford County Farm Bureau is sponsoring coffee that morning and providing volunteers.

**New Business**

* Meals – Continue with current count.
* Certification Process to Participate in Youth Activities – Information from the district was reviewed which states all members dealing with youth have to adhere to the new certification process. Concerns were expressed about members having to login to My Rotary and complete annual background checks.

**Good of the Order**

* High School guests – This program has not been as active as in past years and is missed. Discussion ensued about having Holly Kent bring her PSU student business group and Mindy bringing LAUNCH students. Brian will reach out to Dennis Burke to try to get SMC students coming again.

Next board meeting is November 8, 2022 at 11:00 a.m. at Ascension Via Christi in the 5th floor conference room. Meeting adjourned at 11:50 a.m.