**Pittsburg Rotary Club**

**Board of Directors Meeting**

**December 14, 2021**

Members Present: Bryce Anderson, Monica Angeles, Jon Bartlow, Bob Beasley, Kip Bollinger, Diane Cunningham, Pam Henderson, Brian Jones, Will Norton, Elishia Seals, Brad Wells, Jeff Wilbert

Members Absent: Zach Adams, Jerime Carpenter, Johnna Norton

Jon Bartlow 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 November 9, 2021 minutes. Brian moved to approve the minutes and Diane seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $11,672.14; Money Market - $16,667.86; Rotary Leffler Park - $11,481.38
* One membership still outstanding and 2nd half of district dues has been paid.
* Gorilla Grind: sponsorships of $3,950 and participant income of $2,558.85 minus expenses of $2,192.40 for a new income of $4,316.45.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 90: 76 active, 10 R85, 4 honorary. 11 new members and one terminated.
* Attendance average July 1, 2021 to June 30, 2022 is 61.3% with make-ups factored into the number. November attendance was 64.8%. 8 members with zero attendance and another 21 who are under 50%.
* Presidential Citation: 12 out of 15 achievements completed. Two are in progress and we need participation in RYLA.
* Bylaw proposed amendment was approved.

**President’s Report** – Zach Adams

* PolioPlus raffle will be today. We raised $1,280 plus anything that comes in today.
* PSU will allow us to continue use of the alumni center through February. The need for there to be lunch was discussed. A committee of Diane, Brian and Jon are going to check into catering options.
* For table teams, we can have folks sign up next week with whomever is at their table and hand out assignments – 5 possible program and new service project ideas – then meet with their team every other month or once a quarter.

**Committee Chair Reports**

**Club Administration** – Jon Bartlow

* Community grant nominations will be accepted in early January with a club vote later in the month.
* December 21meeting will have a catered meal and Santa. No meeting on December 28.

**Membership** – Monica Angeles

* Next new member induction will be in January.

**Service** – Bryce Anderson

* Dictionary distribution and Salvation Army bell ringing are underway.
* Volunteer opportunity with the YMCA food program will be closer to February.
* Speaking with Communities in Schools for participation in their finance program in the spring. Good opportunity to get in the schools.
* Bob Burk checking in with Community Health Center of SEK on dental clinics.
* Lord’s Diner is in need of volunteers. Club would consider a second night per month on a trial basis and would want a different night than Tuesday. Pam will contact Lisa at the Lord’s Diner.

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

* Instead of a cover charge, we might consider donations and have a mobile collection option available.

**Foundation** – Kip Bollinger

* District Grant application for 2021 in the amount of $1,667 has been completed. The 2022 application has been submitted for $3,000 to help with scholarships and to cover Gorilla Grind expenses. If fully funded, we can increase our scholarship amounts.
* One $50 club match remains.
* Will be getting thank you notes to send to Foundation donors.

**Public Relations** – Jerime Carpenter

* No report

**Youth Services** – Elishia Seals

* Updating the scholarship application and process and will bring suggestions to the board.
* Looking for one student from each school to participate in RYLA on March 17-20, 2022. David Weaver from Joplin Daybreak Club offered to provide rides to our students.

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

* Final fundraising from the Lord’s Diner phonathon should be available next month.

**Old Business**

**New Business**

* New member application for David Looby was reviewed. Jeff moved to accept and Monica seconded. Motion passed.

**Good of the Order**

* Jeff’s term on the United Way board is expiring. If anyone is interested in serving, please let him know. They meet on the third Wednesday of every month and in Joplin mostly. It is a 3-year board term.

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

Meeting adjourned 11:52 a.m.