**Pittsburg Rotary Club**

**Board of Directors Meeting**

**February 8, 2022**

Members Present: Zach Adams, Bryce Anderson, Jon Bartlow, Bob Beasley, Kip Bollinger, Jerime Carpenter, Diane Cunningham, Pam Henderson, Elishia Seals, Jeff Wilbert

Members Absent: Monica Angeles, Brian Jones, Johnna Norton, Will Norton, Brad Wells

Zach Adams called the meeting to order at 11:05 a.m. at the Pittsburg State University Wilkinson Alumni Center. There were no additions/corrections to the January 11, 2022 minutes. Diane moved to approve the minutes and Kip seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $9,057.84; Money Market - $16,762.57; Rotary Leffler Park - $11,546.48

**Secretary’s Report** – Pam Henderson

* Total membership at current is 88: 74 active, 10 R85, 4 honorary. 12 new members and four terminated.
* Attendance average July 1, 2021 to June 30, 2022 is 61.6% with make-ups factored into the number. December attendance was 65.6% and January tentative is 53.4%.
* Presidential Citation: 14 out of 16 achievements completed; only need 15. A list was provided in board packets with a status update. Need to keep membership numbers up and send a student to RYLA or find other goals to complete.
* 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

* Mid-America Presidents-Elect Training will be March 24-27, 2022 at the Holiday Inn in Springdale, Arkansas. Jon must attend as president-elect.
* In a coordinated effort with Pittcraft and Millers Professional Imaging, our club will be donating blankets to MSNI for distribution. We will also be participating in an international service project.
* 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. Our board meeting will begin at 10:30 a.m. on March 8.

**Committee Chair Reports**

**Club Administration** – Jon Bartlow

* This quarter’s programs will be more focused on areas of Rotary.
* A breakdown for funding community grants was presented. $200 to YMCA and Big Brothers, Big Sisters, $150 to Safehouse, $100 to Angels Among Us, Salvation Army Christmas and Wesley House and $75 to Fostering Connections and SEK Humane Society. Elishia moved to accept the funding proposal and Bob seconded. Motion passed. The board plans to consider changing the structure of community grants at a future meeting.

**Membership** – Monica Angeles (absent)

* Zach indicated Emily Walters has interest in joining the club. Pam followed up with her.
* The district is holding a membership contest from January 1 to May 1 for the highest net membership gains.

**Service** – Bryce Anderson

* PSU will be hosting track and field meets the first two weekends of March. Explore Crawford County has requested our assistance with volunteers.
* Members served at the Lord’s Diner last night.

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

**Foundation** – Kip Bollinger

* Sent thank you notes to members donating directly through Rotary Direct. Challenged the board to sign-up for an online account and donate at least $25/year within the next 60 days.

**Public Relations** – Jerime Carpenter

* Shared a recruitment brochure for feedback and input.

**Youth Services** – Elishia Seals

* RYLA will offer two sessions – spring 2022 for high school seniors and fall 2022 for juniors. Club will try to send students for the spring and definitely will in the fall. Following our meeting, the spring RYLA session was canceled.
* A proposed scholarship application was distributed to review. High school name will be added and it will be a fillable form to maintain consistency for the review committee. Diane moved to accept the new application form and Bryce seconded. Motion passed.

**Strategic Plan/Women’s Event** – Johnna Norton (absent)

* Women’s Event committee meeting this week.

**Old Business**

* Polo shirts – We are taking orders at $30/shirt through the end of February. A t-shirt option might be available for those interested.
* PSU will allow us to continue use of the alumni center through March. We will continue offering lunch through March and Pam will prepare order forms.
* District 6710 Kentucky tornado relief effort – District will match donations up to $5,000. Club collected $700 so with the district match, we contributed $1,400.
* 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. Idea died for lack of a motion.

**New Business**

* R-85 status for Jeff Elliott, Joe Hart, Rick Martin and Kevin Mitchelson. All members eligible for a status change were notified. Bryce made a motion to approve their status change with Elishia seconding it. Motion passed.
* Ascension Via Christi – Johnna notified us that the hospital appreciated the thank you notes our club members wrote and they are hanging around the hospital for staff to see. The hospital foundation is accepting donations for meals, snacks and coffee bars for the employees. Elishia moved to donate $150 and Bob seconded. Motion passed.

**Good of the Order**

Next board meeting is March 8, 2022 at 10:30 a.m. at the PSU Wilkinson Alumni Center with the District Governor. Meeting adjourned at 12:00 noon.