**Pittsburg Rotary Club**

**Board of Directors Meeting**

**February 14, 2023**

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

Members Absent: Mindy Cloninger, Dave Looby, Stephanie Potter, Elishia Seals and Jeff Wilbert

Jon Bartlow called the meeting to order at 11:06 a.m. at Ascension Via Christi. There were no additions/corrections to the January 10, 2023 minutes. Brian moved to approve the minutes and Bryce seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $16,483.79; Money Market - $18,263.57; Rotary Leffler Park - $13,204.81
* We have committed $10,000 from the park fund for equipment, but are waiting on the city for further direction.
* Jeff shared a report with what funding is not to be disbursed in this year’s budget.
* One member unpaid – Gloria Montes

**Secretary’s Report** – Pam Henderson

* Total membership at current is 87: 69 active, 13 R85, 5 honorary. Three terminated, five added.
* Attendance average July 1, 2022 to June 30, 2023 is 64.4% with make-ups factored into the number. December attendance was 62%.
* Presidential Citation: 16 goals entered for this year.

**President’s Report** – Jon Bartlow

* Mid-America Presidents-Elect Training Seminar will be March 23-25 in Springdale, Arkansas.
* June board meeting will be moved to June 20.
* Lord’s Diner program will be in April and check presentation will take place at that time.
* Rotary After Hours – Next one will be February 23 at 5 p.m. at Brick + Mortar.

**Committee Chair Reports**

**Club Administration** – Monica Angeles

* Programs are scheduled into May.

**Membership** – Bryce Anderson

* Inductions today for Daren Roberts and Ross Turney.

**Service** – Bryce Anderson

* 66 members or 80% have participated in at least one service project.
* No Salvation Army commodity distribution for February. Car seat checks with the police department will in April 3 at The Center. Lord’s Diner schedule for 2023 has been prepared. Dictionaries have been ordered and Jeff Elliott will arrange for distribution. Community clean-up conversation will take place on February 23.

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

* Most of the bands are secured.
* Will put together a committee for shirt sponsorships and raffle prizes.

**Foundation** – Diane Cunningham

* Foundation giving will be the program on March 7 and new Paul Harris Fellows will be recognized at that time.

**Public Relations** – Stephanie Potter

**Youth Services** – Elishia Seals

* Preliminary information on RYLA has been given to counselors.
* Scholarship applications have been provided to the schools. One application received so far.

**Strategic Plan** – Zach Adams

* Zach gave Jon the membership survey to review. They will get that sent out.

**Old Business**

* Projector – Ascension accepted the donation of our projector and it has been installed.
* Student guests coordinator – Discussion continued regarding needing someone to be in charge of coordination and logistics. It is hopeful we find someone this semester to figure things out so we are ready to go in August/September. Jon will email the club to see if anyone is interested in this position.
* Rotaract – Dr. Ananda Jayawardhana with Sunrise would like to start a community-based Rotaract group at Pittsburg State University. Members would be college-aged to 35 years of age. No monetary or physical requests have been made of our club. Bob moved for the club to charter the Rotaract Club and Zach seconded. Motion passed.
* PAYP membership proposal – Jon and Bryce presented a draft proposal for a “Future Rotarians” Program. Up to five PAYP members will be accepted annually. During their three-year transition period, they will pay half price dues. To qualify for the discount, they must maintain an 80% attendance rate to include make-ups and be engaged in regular service activities or on a pathway to a leadership role. Pam moved to accept the proposal and change the attendance rate to 75% with the other half of the membership dues coming from the club’s existing budget for the first trial year and then the board could re-evaluate. Monica seconded and the motion passed. Kip stepped forward to sponsor the $625 fee for the initial year.

**New Business**

* Community Grants – $3,000 was budgeted for community grants. Club votes were reviewed and distribution of funds discussed. Monica made a motion and Bob seconded the below breakdown. Motion passed.
	+ Big Brothers Big Sisters - $400
	+ City of Pittsburg miniature golf - $400
	+ Salvation Army Christmas - $400
	+ Wesley House/The Gathering Place - $400
	+ Boy Scouts, Ozark Trails Council - $300
	+ Dream Big Little One - $300
	+ Guardians of the Children - $300
	+ Safehouse Crisis Center - $300
	+ YMCA - $200
* Surplus funds/Community investments – Jeff noted some budget line items not being utilized along with a successful fundraising year and a healthy carryover. Due to time constraints, the topic was tabled.

**Good of the Order**

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