**Pittsburg Rotary Club**

**Board of Directors Meeting**

**March 30, 2021**

Members present: Zach Adams, Bryce Anderson, Monica Angeles, Jon Bartlow, Bob Beasley, Jerime Carpenter, Pam Henderson, Brian Jones, Cristy Mitchell, Johnna Norton, Will Norton, Julie Reams, Jeff Wilbert

Members absent: Brett Dunbar, Angela Meyer

Johnna Norton called the meeting to order at 11:04 a.m. at the Lord’s Diner. There were no additions/corrections to the March 16th minutes. Jeff moved to accept the minutes and Julie seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $4,041.59; Money Market - $16,129.22; Rotary Leffler Park - $10,305.03
* Budget items of $5,450 have not spent at this time.
* Presented an invoice for payment of $1,500 to Jake Rudisill for his work on the Centennial book. Julie moved to provide payment and Jon seconded. Motion passed.

**President’s Report** – Johnna Norton

* Leffler Park main playground equipment is reaching the end of its life. This might be a good project for our next district grant application. The city’s miniature golf course is in need of repair also and something to consider for future projects.
* Women’s event will be June 22 from 11:30 a.m. to 1 p.m. at Kansas Crossing Casino. A raffle to raise funds for Polio Plus will take place.
* Changing of the Horses will be moved to June 29.
* Board members volunteered to help cover meeting administrative duties for today’s meeting.
* RI convention will be held virtually on June 12-14.
* April and May board meetings will start at 10:30 a.m. to accommodate strategic planning.

**Committee Chair Reports**

**Club Administration** – Zach Adams

* Members like the noon meeting time, having food available is important, open to evening socials, want to volunteer for service projects and would like more emphasis on participation versus attendance.
* District stressed during PETS, they want clubs to meet and get people wanting to come back to Rotary.
* Ascension is looking to open up to civic clubs maybe as early as May.
* Board agreed to hold biweekly, hybrid meetings through May 1. Then move to weekly, hybrid meetings until June 1. In June, we will meet in-person and begin recording the meetings and make them available to members to count as make-ups. We will stay at the Lord’s Diner until the hospital opens up and members can bring their own lunch to the diner.
* Jon noted the conference room at Block 22 is available, but PSU requests catering be done through Toast, Juicy’s or Brick + Mortar.
* Scheduled an evening social for Tuesday, May 4 starting at 4:30 p.m. at Brick + Mortar.
* Bob Beasley volunteered to attend the virtual district grant seminar on April 6.

**Membership** – Jon Bartlow

* Board reviewed the Facebook membership challenge language Jon proposed. Jerime will post to the club page and then members can share it.

**Service** – Bryce Anderson and Monica Angeles

* Wednesday, April 21 from 10:30 a.m. to 12:30 p.m. we need six volunteers for the Salvation Army commodity distribution.
* Saturday, April 24 from 10 a.m. to 2 p.m. we will team up with Pittsburg Beautiful and Pittsburg Area Young Professionals to pick up litter around town.
* May 25 at 5 p.m. we will clean up the trail to Leffler Park starting at Trailhead Park.
* Checking into bike helmet costs so that we might host a bike safety rodeo and helmet distribution in coordination with the Pittsburg Police Department at Kansas Kids Day on May 1 and possibly distribute helmets at the YMCA safety fair on April 10.

**Rotary Rocks Out Hunger** – Jon Bartlow

* Shared a handout with ideas to make this event a family/club social this year. His band has volunteered to play. We will present the club’s donation to the Lord’s Diner during the event. Zach moved to have the event on June 5 with Julie seconding the motion. Motion passed.

**Foundation** – Julie Reams

* 14 Paul Harris Fellows to honor at the club meeting.

**Public Relations** – Jerime Carpenter

* Board was interested in an Instagram account and utilizing sponsored ads on Facebook.
* Jerime suggested we start using Microsoft Teams to organize club admin duties and other items starting July 1.

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

* Scholarship applications are available through high school counselors and the deadline is April 16.
* Members want students included in meetings, either virtually or in-person. Johnna will work on coordinating with SMC and PHS for April and May.

**Interact/Rotaract** – Brian Jones

**Strategic Plan** – Cristy Mitchell

* Summarized the focus groups discussions. Goal is for the plan to be completed by July 1. A strategic planning team (SPT) comprised of Zach, Cristy, Johnna, Pam and Joe Dellasega will prepare an outline by the April board meeting and then present it to the club by April 27. June 1st is the deadline for a draft with board approval at the June board meeting.

**Old Business**

* Smile Signs – Johnna will contact Lindburg Pharmacy and Community Health as possible locations. Bryce volunteered GNB. Quincy and Rouse intersection and PSU Alumni Center were mentioned as other possibilities.

**New Business**

* None

**Good of the Order**

Next board meeting is April 13, 2021 at 10:30 a.m. at the Lord’s Diner.

Meeting adjourned 11:40 a.m.