**Pittsburg Rotary Club**

**Board of Directors Meeting**

**April 12, 2022**

Members Present: Zach Adams, Bryce Anderson, Monica Angeles, Bob Beasley, Kip Bollinger, Jerime Carpenter, Diane Cunningham, Pam Henderson, Brian Jones, Johnna Norton, Will Norton, Elishia Seals and Jeff Wilbert

Members Absent: Jon Bartlow and Brad Wells

Zach Adams called the meeting to order at 10:33 a.m. at Ascension Via Christi. There were no additions/corrections to the March 8, 2022 minutes. Brian moved to approve the minutes and Bryce seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $9,581.03; Money Market - $17,011.65; Rotary Leffler Park - $11,792.77
* Diane moved to send the $870 that has been collected for Kentucky tornado efforts to the designated Rotary location. Elishia seconded and motion passed.
* $100 was collected for Ukraine and Jeff will send it on as well.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 90: 72 active, 14 R85, 4 honorary. 14 new members and four terminated.
* Attendance average July 1, 2021 to June 30, 2022 is 59.9% with make-ups factored into the number. March attendance was 50.9%.
* Presidential Citation: 16 goals completed; only need 15. We need to keep membership numbers up.
* At the May board meeting, honorary member nominations will be considered. Send nominations to Pam prior to. Rick Webb and Krista Postai have been nominated.

**President’s Report** – Zach Adams

* Succession meeting for the new Rotary year will take place April 19.
* A Gorilla Grind committee needs to be formed for the October 22 event. We need to ask PSU to include our event in their homecoming announcements.

**Committee Chair Reports**

**Club Administration** – Jon Bartlow

* Only a couple dates left for programs before the end of June. Zach encouraged Monica to start scheduling programs for July forward. Program ideas are always welcome from the board and membership.

**Membership** – Monica Angeles

* Emily Walters will be inducted later this month. New PSU President Dr. Shipp should be invited to join us when he gets to town. PSU President Steve Scott is interested in rejoining Rotary.
* District membership contest still ongoing.

**Service** – Bryce Anderson

* YMCA food distribution on April 16.
* Upcoming events: park and trail trash clean-up at the end of April/early May and Salvation Army commodity distribution in May

**Rotary Rocks Out Hunger** – May 21 at The Pitt – Jon Bartlow

**Foundation** – Kip Bollinger

* Attended district grant workshop and the maximum grant this year will be $3,000.
* Challenged the board to sign-up for Rotary Direct and donate at least $25. Eight completed the challenge. 12 gave to the Foundation.
* 15 out of 15 board members are Paul Harris Fellows. Plans to start the process of transferring points to help more members achieve PHF status.
* Implementing a plan for members to sign-up for Rotary Direct, go in and find a cause important to them and done $25. Announcement made at club meeting.

**Public Relations** – Jerime Carpenter

* Recruitment brochure ready to print.

**Rotaract** – Bob Beasley and Brian Jones

* Brian is trying to connect with Dr. J to see what his plans on and what he needs our assistance with.

**Youth Services** – Elishia Seals

* Scholarship committee reviewing applications and recipients will be recognized at a club meeting in May.
* Inquired about interest in doing Stuff the Bus again this year. Consensus was we should do it, but check with Salvation Army about their plans.

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

* Women’s Event plans are under way for a September 20 luncheon.
* Strategic Plan review:
	+ Service – Need a Student of the Month chair and Four Way Speech Contest chair; board agreed the committee chair needs to fill these positions from within the youth services committee or club membership. Four Way chair will need to coordinate with area speech, English, forensic, debate teachers. Service plans to attend Communities in Schools Finance Now to projects next year.
	+ Admin – Need to utilize more members, add co-committee chairs and committees need to hold meetings outside of the board meetings so they are more efficient.
	+ Membership – Encourage competitive spirit in recruitment even in informal ways. A list of terminated members and open classifications will be provided to Bryce to use next year.
	+ Foundation – Look at adding and recognizing Paul Harris Society members.

**Old Business –** none

**New Business**

* Lord’s Diner – Joe Dellasega presented plans the Lord’s Diner has to move to a food truck on a trial basis for three months. Wichita uses food trucks and will provide a new truck and a donor is already lined up to pay for it should a food truck become a permanent path forward. People like to dine at home and they anticipate serving more individuals, especially children and the working poor, through the truck with less volunteers required. Mobile method will begin mid-May starting with 2-3 stops. Will moved to support the Lord’s Diner in their trial initiative with Monica seconding the motion. Motion passed. Joe thanked Rotary for their continued support since the Pittsburg diner opened in 2014.
* 2022-2023 Membership Dues – Jeff asked if the board wanted to keep annual dues at $250. Pam moved to keep dues at $250 and Will seconded. Motion passed.

**Good of the Order**

Next board meeting is May 17, 2022 at 11:00 a.m. at Ascension Via Christi in the 5th floor conference room. Meeting adjourned at 12:00 p.m.