**Pittsburg Rotary Club**

**Board of Directors Meeting**

**May 11, 2021**

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

Members absent: Brett Dunbar, Angela Meyer, Will Norton, Julie Reams

Johnna Norton called the meeting to order at 10:37 a.m. at Ascension Via Christi. There were no additions/corrections to the April 13th minutes. Brian moved to accept the minutes and Zach seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $1,253.89; Money Market - $16,108.56; Rotary Leffler Park - $10,405.55
* Bike helmets were just over $900. Chamber dues of $320 paid. Women’s event sponsorships are coming in.
* Dues notices have been sent out with deadline of June 10. Collect $900 so far for RI contributions.
* Two special requests were considered. 1) Bryce moved to sponsor the fire department school prevention program for $75. Cristy seconded and motion passed. 2) Monica moved to donate $100 to the Friends of Scouting fundraiser. Brian seconded and motion passed.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 88: 74 active, 11 R85, 3 honorary. Three members down; one added.
* Attendance average July 1, 2020 to June 30, 2021 is 57.2% with make-ups factored into the number. April attendance was 57.9%.
* Presidential Citation: We are required to complete 13 out of 25 achievements. We have 12 completed. Need to submit a media story on a club project.
* Consider a Friend of Club Award.

**President’s Report** – Johnna Norton

* RI convention will be held virtually on June 12-14.
* Women’s event registration is open. Capacity is 120. No club meeting that day. Men can volunteer to help with registration, raffle sales, greeters, help transporting decorations, etc.

**Committee Chair Reports**

**Club Administration** – Zach Adams

* Preparing for transition.

**Membership** – Jon Bartlow

* Jon reaching out to Joe Hart to coordinate honorary member induction.
* After hours will become a monthly event happening on the first Tuesday of each month and rotating to different venues. June will take place at Drop the H.
* Rotary Day in the Park on June 5 – PSU Alumni Office will provide a grill and club will provide hot dogs. J3 Band will perform. Jon asked for further input from the board.

**Service** – Bryce Anderson and Monica Angeles

* May 25 at 5 p.m. we will clean up the trail to Leffler Park and the park. We will meet at Trailhead Park, 11th and Broadway, to start.
* Sharing Smiles Signs – A committee/person is needed to chair this project. Locations suggested for the signs were Security 1st lot and Elishia’s house.
* USD 250 may be looking for a Stuff the Bus school supply drive partner in August.

**Rotary Rocks Out Hunger** – Jon Bartlow

* Working on a date for next year.

**Foundation** – Julie Reams

* Has 2 Paul Harris Fellows to honor soon.
* “Pull the Points” campaign to transfer membership points to others actively seeking their PHF. 29 members have not received the distinction.

**Public Relations** – Jerime Carpenter

* Jerime set up Microsoft Teams to organize club admin duties. Board and committee chairs have access first. A demonstration was suggested so that everyone understands the program functions and their expectations of use. USD 250 has Remind access if ever needed.

**Youth Services** – Elishia Seals

* Scholarship committee is reviewing applications. We can invite recipients to a June meeting for recognition. A photo and copies of the checks are needed to fulfill the district grant requirements.
* In August, we can look at having students attend club meetings.

**Interact/Rotaract** – Brian Jones

* Has a lead on a sponsor at PSU. PHS has Key Club and Get Busy Living. It was suggested maybe we work with Get Busy Living so as not to duplicate efforts.

**Strategic Plan** – Cristy Mitchell (absent)

* Strategic initiatives for the next five years are coming together. A draft will be ready for the May board meeting.

**Old Business**

* Leffler Park – In preparation to replace the playground equipment, sergeant-at-arms committee members can encourage members to make a birthday donation.

**New Business**

* Strategic Plan – Zach reviewed the draft plan presented by the committee. Board will have until June to provide input/feedback. After approval, plan will get presented to the membership at club assembly in July. Input: 1) The background color needs changed for ADA compliance. 2) Have a goals meeting halfway through the year to keep everyone on track.

**Good of the Order**

Next board meeting is June 8, 2021 at 10:30 a.m. at Ascension Via Christi 5th floor.

Meeting adjourned 11:50 a.m.