**Pittsburg Rotary Club**

**Board of Directors Meeting**

**June 14, 2022**

Members Present: Zach Adams, Bryce Anderson, Monica Angeles, Jon Bartlow, Kip Bollinger, Jerime Carpenter, Diane Cunningham, Pam Henderson, Brian Jones and Jeff Wilbert

Members Absent: Bob Beasley, Johnna Norton, Will Norton, Elishia Seals and Brad Wells

Guests Present: Bob Burk, Mindy Cloninger and Stephanie Potter

Zach Adams called the meeting to order at 11:03 a.m. at Ascension Via Christi. There were no additions/corrections to the May 17, 2022 minutes. Brian moved to approve the minutes and Monica seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $17,872.21; Money Market - $17,192.08; Rotary Leffler Park - $11,855.97
* Dues are coming in. Sold 11 Sergeant-at-Arms cards. 12 donations to Rotary Foundation equaling $1,550 and will be eligible for a $50 match after July 1.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 85: 67 active, 14 R85, 4 honorary. 14 new members and nine terminated.
* Attendance average July 1, 2021 to June 30, 2022 is 75% with make-ups factored into the number. May attendance was 58%.
* Presidential Citation: 15 goals completed, but we need to keep membership numbers above 80 or someone needs to join a Rotary Action Group.
* New logo signs are being ordered for all the city entrances. Sunrise will reimburse us for one.
* Brian has invited our honorary member to her induction on June 28.

**President’s Report** – Zach Adams

* Thanked the board for their dedication and for being active members.
* Lord’s Diner would like to donate the sound equipment we bought for them back to us. Will be on July board agenda for discussion.

**Committee Chair Reports**

**Club Administration** – Jon Bartlow

* Community grant recipients will be the club program today and Changing of the Horses will be June 28.
* Next month he will share goals for the new Rotary year.

**Membership** – Monica Angeles

* No report.

**Service** – Bryce Anderson

* Jeff Elliott is working on the Lord’s Diner schedule for July through December.
* Stuff the Bus committee has been assembled and the event will be in early August.

**Rotary Rocks Out Hunger** – Jon Bartlow

* Event raised $2,040 and The Pitt donated $300 to the cause. The board would like The Pitt owners to be invited to the meeting where we present the check to the Lord’s Diner.

**Foundation** – Kip Bollinger

* Our per capita giving went from $39 to $71.14 per member.
* We applied for a $3,000 district grant, but our scholarships only totaled $2,500. Monica moved to retroactively change this year’s scholarship amount to $1,000 per recipient from $500. Students will be told our club had a one-time opportunity to do this. Jon seconded. Motion passed.
* Kip suggested an August program be recognizing Paul Harris Fellows.
* Diane volunteered to be the Foundation chair next year. The board thanked Kip for his outstanding work this year.

**Public Relations** – Jerime Carpenter

* Stephanie Potter volunteered to serve as Public Relations chair for next year.

**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

* No report.

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

* Women’s Event will be September 20 from 11:30 a.m. to 1 p.m. at Memorial Auditorium with Blue Spoon catering. Speaker is Kristi Spencer with The Polite Company. Committee considering adding a small biz expo beforehand. There will be a more focused effort on membership recruitment this year. Sponsorship opportunities coming soon.

**Gorilla Grind** – Zach Adams

* Zach started setting up the event the October 22nd event; no virtual option this year; timing crew is lined up; discount available for those who participated last year as registrations fees will increase to cover shirt and medal costs; will open online registration in July. Volunteer sign-ups coming soon.

**Old Business**

* None

**New Business**

* None

**Good of the Order**

Next board meeting is July 12, 2022 at 11:00 a.m. at Ascension Via Christi in the 5th floor conference room. Meeting adjourned at 11:47 a.m.