**Pittsburg Rotary Club**

**Board of Directors Meeting**

**June 8, 2021**

Members present: Zach Adams, Bryce Anderson, Jon Bartlow, Jerime Carpenter, Pam Henderson, Brian Jones, Angela Meyer, Johnna Norton, Will Norton, Julie Reams, Jeff Wilbert

Members absent: Monica Angeles, Bob Beasley, Brett Dunbar, Cristy Mitchell

Johnna Norton called the meeting to order at 10:33 a.m. at Ascension Via Christi. There were no additions/corrections to the May 11th minutes. Bryce moved to accept the minutes and Jon seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $9,533.98; Money Market - $16,142.25; Rotary Leffler Park - $10,496.82
* A third of the club has paid dues. Donations made to the Boy Scouts and the fire department.
* Budget will be ready for approval next month. John Williams made a $100 donation after receiving his Centennial book.
* Johnna will need a check for mileage for the women’s event speaker.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 89: 74 active, 11 R85, 4 honorary. Three members down; one added.
* Attendance average July 1, 2020 to June 30, 2021 is 58.5% with make-ups factored into the number. May attendance was 58.8%.
* Presidential Citation: 13 out of 25 achievements have been completed.

**President’s Report** – Johnna Norton

* RI convention will be held virtually on June 12-14.

**Committee Chair Reports**

**Club Administration** – Zach Adams

* Program roles for next year lined up. Club assembly on July 6 with table teams to be implemented.
* Chef salads will be served weekly for July, August and September with quarterly payment made. Food can also be brought in.
* Board meetings will start at 11 a.m. on the second Tuesdays of each month.

**Membership** – Jon Bartlow

* July after hours will be at the Jolly Fox.
* Membership induction on July 6.
* Rotary Day in the Park on Sunday, June 27 – PSU Alumni Office will provide a grill and club will provide hot dogs, buns, chips, water/pop. J3 Band will perform. Angela to bring Jolly Trolley. Attendees may also bring their own beverage.

**Service** – Bryce Anderson and Monica Angeles

* May 25 trail clean-up went well. Another one will be scheduled in June.
* Salvation Army commodity distribution and United Way Day of Action are coming up.

**Rotary Rocks Out Hunger** – Jon Bartlow

* Planning for April/May 2022 at The Pitt.

**Foundation** – Julie Reams

* Has 2 Paul Harris Fellows to honor on June 29. 7 matches used so far for next year.

**Public Relations** – Jerime Carpenter

* Distributed a draft brochure for input.

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

* Scholarship committee selected Caleb Worsley (PHS), McKenna Hodges (PHS), Emma Brill (SMC), Paige Potusek (SMC) and ROTC Cadet Hunter Hartman as this year’s recipients. Each will receive $500. They will attend a club meeting in July for check presentation. 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.

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

**Old Business**

* Women’s event – 70 reservations. No club meeting that day. Thanked men for volunteering to help.
* Strategic Plan – Zach reviewed the draft plan presented by the committee. After approval, plan will get presented to the membership at club assembly in July. Jeff moved to accept the strategic plan and Brian seconded. Motion passed.

**New Business**

* Friend of Club Award – Zach nominated Ascension Via Christi as this year’s inaugural honoree and Brian seconded. Motion passed.
* Digital financial collection – PayPal was discussed as the best method for our club. Pam will take the lead to set-up and work with Jeff to implement.
* New member applications – Larissa Bowman and Quentin Holmes have applied for membership. Jon moved to accept both with Julie seconding. Motion passed.

**Good of the Order**

* Jeff led the board in recognizing Johnna for her leadership and service to the club as president.

Next board meeting is July 13, 2021 at 11:00 a.m. at Ascension Via Christi 5th floor meeting room.

Meeting adjourned 11:52 a.m.