**Pittsburg Rotary Club**

**Board of Directors Meeting**

**June 20, 2023**

Members Present: Bryce Anderson, Monica Angeles, Jon Bartlow, Bob Beasley, Bob Burk, Mindy Cloninger, Diane Cunningham, Pam Henderson, Brian Jones, Dave Looby, Becky McDaniel, Stephanie Potter and Jeff Wilbert.

Members Absent: Zach Adams and Kip Bollinger

Guests: Jim Henry, Cristy Mitchell and Matt O’Malley

President Jon Bartlow called the meeting to order at 11:03 a.m. at Community Health Center of Southeast Kansas’ Parolo Education Center. Bob Burk moved to approve the May 16, 2023 minutes and Bryce seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $712.46; Money Market - $18,700.94; Rotary Leffler Park - $13,360.25
* Two years’ worth of donations from Rotary Rocks Out Hunger were presented to the Lord’s Diner and $5,000 will be presented to Building Health, Inc. for the PHS LAUNCH project *The Spot* at today’s club meeting.
* 32 members have paid dues thus far and another 6+ paid via Venmo this morning.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 92: 74 active, 13 R85, 5 honorary. Four terminated, ten added. Five not renewing.
* Attendance average July 1, 2022 to June 30, 2023 is 67.1% with make-ups factored into the number. May attendance was 66.9%.
* Presidential Citation: 16 goals completed for this year.
* Pittsburg Fire Chief Taylor Cerne will be seeking membership as the city already paid for Tom Vacca before he resigned.
* Reordering Rotary polo shirts for any interested members. Price is $30.
* Welcomed incoming board members Jim Henry and Matt O’Malley and Cristy Mitchell as secretary to the board.

**President’s Report** – Jon Bartlow

* The membership survey will go out next week.
* Rotary and Pittsburg Area Young Professionals held a joint After-Hours event last month. Under this new agreement, five PAYP members are eligible, but only a couple applications have been received. The board decided that Bekah Harlan qualified for two years of membership at the discounted rate. Jon will get the electronic membership application to PAYP in hopes of getting more interest.
* Gorilla Grind – Need a new chair to replace Zach.
* Ryan Moore agreed to serve as assistant treasurer.

**Committee Chair Reports**

**Club Administration** – Monica Angeles

* Joe Leek offered to head up a meal committee in hopes of bringing lunch back.

**Membership** – Bryce Anderson

* New member orientation is scheduled for June 20 at 6 p.m. at Leffler Cabin.
* Diane Cunningham will be the next membership chair.

**Service** – Bryce Anderson

* Joshua McCloud will be the next service chair.
* Salvation Army commodity distribution will be in June 21.
* 85% of members participated in a service activity.

**Rotary Rocks Out Hunger** – Jon Bartlow

* Need a committee to help take this event to the next level or determine its future. Becky volunteered to be on a committee and the suggestion was also made to partner with the Sunrise and/or Frontenac clubs.

**Foundation** – Diane Cunningham

* Letters were distributed to members showing how much they have donated, what match the club provides annually, how close they are to reaching Paul Harris Fellow status and how to transfer their points.
* Marcia Sorrick interested in becoming chair.

**Public Relations** – Stephanie Potter

* Welcomed Stephanie back.

**Strategic Plan** – Zach Adams

* No report.

**Youth Services** – Becky McDaniel and Bob Burk

* Working on Stuff the Bus in August

**Old Business**

* Community investments – Mindy thanked the board for approval of the $5,000 donation to The Spot that the high school Launch program is working on. Community Health Center purchased the land and LAUNCH has raised $60,000 for the park.
* Leffler Park – Jeff will check with the city parks and recreation department on the status of improvements and playground equipment. Bryce moved to increase our $5,000 commitment to $10,000. Brian seconded and motion passed.

**New Business**

* Budget – Jeff will have new sergeant-at-arms cards printed. The 2023-2024 budget proposal was presented and discussed. Meals were reduced to $500 and community grants were increased to $2,500. Jeff will update the budget proposal and it will be emailed to the board before going to the club for approval.

**Good of the Order**

Next board meeting is July 18, 2023 at 11:00 a.m. at the Ascension Via Christi in the 5th floor conference room. Meeting adjourned at 11:48 a.m.