Pittsburg Rotary Club

Board of Directors Meeting

July 12, 2022

Members present: Zach Adams, Bryce Anderson, Monica Angeles, Jon Bartlow, Bob Beasley, Kip Bollinger, Bob Burk, Mindy Cloninger, Diane Cunningham, Brian Jones, Stephanie Potter, Elishia Seals, and Jeff Wilbert.

President Jon Bartlow called the meeting to order. The minutes were approved.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $16,420.12; Money Market - $17,296.79; Rotary Leffler Park - $11,855.97
* The 2022-2023 draft budget was distrbiuted, based on 80 members. Discussion led to a couple of changes. Motion to approve by Mindy Cloninger, seconded by Bob Burk. Motion carried. Jeff will present the budget with approved revisions for club approval.
* Jeff has received contributions of $2,800 for the Rotary Foundation, plus the match which brings the total to $3,300.
* Awaiting dues from six people.

**Secretary’s Report** – Pam Henderson (Jon Bartlow in Pam’s absence)

* Total membership at current is 85: 66 active, 14 R85, 5 honorary.
* Attendance average July 1, 2021 to June 30, 2022 is 74.99% with make-ups factored into the number. June attendance was 50.2%, which is typical during vacation season.
* Presidential Citation information has been entered.
* The city entrance signs are ordered. District Governor Kevin Merrill committed $100 to this update of our Rotary signs.

**President’s Report** – Jon Bartlow

* Jon will email the 2022-2023 goals to board members. Printed copies were distributed.

**Committee Chair Reports**

**Club Administration –** Monica Angeles

* Monica reported her sub-committees, such as Invocation and Sergeant at Arms, are finalizing schedules.
* Discussed possible program topics during last week’s Club Assembly.

**Membership –** Bryce Anderson

* Monica held the committee discussion at Club Assembly last week in Bryce’s absence. Monica sent additional ideas to Bryce.
* Discussed re-engaging members who have not been attending. Emphasize “I am a Rotarian” over “I go to Rotary”.
* Politely enforce attendance with letters/phone calls saying “we miss you”.

**Service** – Bryce Anderson

* Jon thanked Bryce for doing an outstanding job last year!
* Club Assembly discussion included revisiting car seat checks with the police department and school lunch visits at Westside Elementary School.
* At Club Assembly, committee asked whether Lord’s Diner Phonathon team needs more members. Mindy recommended discussing with Johnna Norton.

**Rock Out Hunger** – Jon Bartlow

* Long-term goal is to build to the size of Big Bang Rockfest.
* Ideas include: sell tickets in advance, members can help distribute; t-shirts with sponsors; hold drawings between bands; continue with The Pitt.

**Foundation** – Diane Cunningham

* A big thank you to Kip Bollinger for an excellent job last year!
* Kip submitted the final scholarship.
* Ideas include: raise awareness of the Rotary Foundation; continue push for Every Rotarian Every Year (EREY); multiple Paul Harris Fellows.
* Rotary Direct went from three to 18 club members.

**Public Relations** – Stephanie Potter

* Committee had great ideas at Club Assembly including visit Pittsburg Area Young Professionals (PAYP). Update website, social media, Scuttle.
* Increase public appearances/visibility – wear Rotary shirts when volunteering; take and post pics; invite media.
* Rotary swag!
* Stephanie is putting together a Rotary Direct tutorial video.

**Rotaract** – Brian Jones and Bob Beasley

* Working with Ananda Jayawardhana (Dr. Jay) from Pittsburg Sunrise Club who recommended waiting until September.

**Strategic Plan** – Zach Adams

* Zach will survey members in August.

**Youth Services** – Elishia Seals

* Elishia is going to have someone shadow the scholarship awards process to take over next year.
* Brian assisting with ramping up Student of the Month program and Spotlight in *The Morning Sun*.
* Stuff the Bus is being organized by Elishia and will be August 6th.
* Committee will brainstorm an activity that is Rotary organized but run by students.

**Old Business**

* Gorilla Grind registration is open with 7-8 already registered. Zach is establishing sponsor levels.

**New Business**

* Sound equipment from The Lord’s Diner is in storage at Craw-Kan. Bob Beasley made a motion to sell the equipment and donate the proceeds back to The Lord’s Diner. Bob Burk seconded. Motion carried.

**Good of the Order**

Next board meeting is August 9, 2022 at 10:30 a.m. at Ascension Via Christi in the 5th floor conference room with District Governor Cathy Webster in attendance. Meeting adjourned.

Respectfully submitted,

Mindy E. Cloninger,

On behalf of Club Secretary Pam Henderson