**Pittsburg Rotary Club**

**Board of Directors Meeting**

**July 13, 2021**

Members present: Zach Adams, Bryce Anderson, Monica Angeles, Bob Beasley, Jerime Carpenter, Diane Cunningham, Pam Henderson, Johnna Norton, Will Norton, Elishia Seals, Jeff Wilbert

Members absent: Jon Bartlow, Brian Jones, Angela Meyer, Brad Wells

Zach Adams called the meeting to order at 11:00 a.m. at the Pittsburg State University Alumni Center. There were no additions/corrections to the June 8th minutes. Diane moved to accept the minutes and Jeff seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $9,725.37; Money Market - $16,262.67; Rotary Leffler Park - $10,679.92
* A financial summary of the women’s event was distributed showing a profit of $888.39 including $395 raised for PolioPlus.
* 12 sergeant-at-arms cards sold.
* 8 members have paid for July-September meals. Board agreed to stop buying extras as we are asking the speaker ahead of time if they want to eat.
* The 2021-2022 budget was presented. Will made a motion to increase RYLA expenses to $600 and increase service projects to $5,000. The motion was seconded by Monica and motion passed.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 84: 70 active, 10 R85, 4 honorary. Added 3: Larissa Bowman, Quentin Holmes and Drew Talbott. Terminated 9 for non-payment.
* Attendance average July 1, 2020 to June 30, 2021 was 63.8% with make-ups factored into the number. June attendance was 63.3%.
* Presidential Citation: Zach asked the board to submit their choice of 13 out of 25 achievements to him. The citation requirements have been added on Microsoft Teams and copies were distributed to those in attendance.

**President’s Report** – Zach Adams

* Committee chairs send your goals to Zach to compile.
* District Leadership Academy applications due September 15. Encouraged the president nominee and president nominee-nominee to consider attending.
* Would like to start the card game up to raise more funds for PolioPlus. Jeff volunteered to oversee it again.

**Committee Chair Reports**

**Club Administration** – Jon Bartlow

* Club assembly has held and Mindy Cloninger will be handling the sergeant-at-arms committee.

**Membership** – Monica Angeles

* Needs to get handbook and materials from Jon.
* Zach noted he paid his membership dues and would like them utilized for a new member.

**Service** – Bryce Anderson

* Special Olympics scheduled for end of July. Increase in Covid will likely cancel.
* Inquired about Stuff the Bus and Elishia indicted she would get details to him.

**Rotary Rocks Out Hunger** – Jon Bartlow

* Planning for April/May 2022 at The Pitt.

**Foundation** – Julie Reams

* Has 2 Paul Harris Fellows to honor. 16 matches for foundation giving have been utilized.

**Public Relations** – Jerime Carpenter

* Utilize Teams for internal communication.
* Adding a 4-week schedule to the Scuttle.

**Youth Services** – Elishia Seals

* Scholarship recipients will be at today’s club meeting.
* Noted ways to better engage the high school’s Get Busy Living sponsor including providing a membership.

**Interact/Rotaract** – Brian Jones (absent)

* Bob Beasley offered to help Brian with Rotaract.

**Strategic Plan** – Johnna Norton

**Old Business**

* Rotary Day in the Park – tabled discussion on rescheduling to August board meeting.

**New Business**

* Open board position – Jeff moved to offer Monica’s open board position to Kip Bollinger. The position will serve until June 30, 2023. Bob seconded and motion passed.
* Kids Day – The police department is participating in the farmers market’s kid’s day on July 17 and asked if Rotary would like to distribute their bike helmets. Pam volunteered to handle and the board was okay with our participation as we have approximately 35 helmets left from a previous event.
* Innovate KC type group – Johnna had someone approach her about creating a similar group in Pittsburg. She encouraged the board to check it out on Facebook and we can further discuss, if there is interest.

**Good of the Order**

Next board meeting is August 10, 2021 at 11:00 a.m. at the Pittsburg State University Alumni Center.

Meeting adjourned 11:59 a.m.

At the July 20 club meeting, Treasurer Jeff Wilbert presented the proposed budget. Mark Werner moved that the budget be accepted and Bob Burk seconded the motion. Motion passed.