**Pittsburg Rotary Club**

**Board of Directors Meeting**

**August 10, 2021**

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

Members absent: 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 July 13th minutes. Jeff moved to accept the minutes and Bryce seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $9,511.78; Money Market - $16,282.36; Rotary Leffler Park - $10,721.01
* 17 sergeant-at-arms cards sold.
* Paid first half of district ($2,720) and international ($3,683.59) dues.
* 10 memberships still outstanding.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 85: 71 active, 10 R85, 4 honorary. Added 5 members year-to-date and inducting 3 more today.
* Attendance average July 1, 2021 to June 30, 2022 is 57.6% with make-ups factored into the number. July attendance was 58.6%.
* Presidential Citation: 13 out of 25 achievements are required. Our goals have been entered in Rotary Club Central.

**President’s Report** – Zach Adams

* Gorilla Grind is October 16 and committee members are needed. John Rank will assist the group but we need to divide up responsibilities.
* District Leadership Academy applications due September 15. Applications available on website and district has created their own academy.

**Committee Chair Reports**

**Club Administration** – Jon Bartlow

* Program opening on September 14 which the board decided to coordinate a technology training.

**Membership** – Monica Angeles

* Three new members will be inducted today.
* New member orientation on Thursday, September 23rd at Leffler Cabin.

**Service** – Bryce Anderson

* August 18 – Salvation Army commodity distribution from 10:30 a.m. to 12 noon. Sign-up sheet passed around for volunteers.
* August 24 – Lord’s Diner
* Pam reported all the bicycle helmets have been distributed.
* Elishia reported 1,090 items were collected during Stuff the Bus and $1,061.13 was raised. If we continue to partner on this event, we should consider getting secured monetary donation containers.
* Time to line-up Salvation Army bell ringing chair to make preparations.

**Rotary Rocks Out Hunger** – Jon Bartlow

* Will be April 30, 2022 at The Pitt.

**Foundation** – Julie Reams (absent)

* Two $50 Foundation matches available.

**Public Relations** – Jerime Carpenter

* Will engage all club members to utilize Teams during the September technology program. Continues to work on a calendar element, which is in Teams.
* Send news stories to Zach, Jerime and Stephanie Potter in Teams.

**Youth Services** – Elishia Seals

* Coordinating PHS students to attend meetings.

**Interact/Rotaract** – Brian Jones/Bob Beasley

* Getting with PSU International Student Programs to start Rotaract.

**Strategic Plan** – Johnna Norton

* Will review the plan and our progress in November and May.
* Past presidents will meet in October to select the president nom-nom so if you have nominations, let her know.

**Old Business**

* Rotary Day in the Park – Decision was not to hold a stand-alone event, but include the membership in a social at Leffler Cabin after the new member orientation.
* Innovate HerKC type group – Johnna had someone approach her about creating a similar group in Pittsburg. Due to lack of interest, the idea will be passed along to Young Professionals to consider.

**New Business**

* New member application for Meggan Woolever – Diane moved the board accept her and she be considered by the club for membership. Brian second and motion passed.
* World Polio Day is October 24 – Diane volunteered to chair with Bryce assisting her.
* Shirts – Several members have asked about Rotary polo shirts. Zach will obtain costs and information from his vendor so the club can use this as a fundraiser also.
* PAYP Membership Discount Program – Young Professionals has inquired about Rotary offering a $50 first-year membership discount to their members. Discussion will continue at the September board meeting.

**Good of the Order**

Next board meeting is September 14, 2021 at 11:00 a.m. Location to be determined.

Meeting adjourned 12:00 noon.