**Pittsburg Rotary Club**

**Board of Directors Meeting**

**August 9, 2022**

Members Present: Zach Adams, Bryce Anderson, Monica Angeles, Jon Bartlow, Bob Beasley, Bob Burk, Mindy Cloninger, Pam Henderson, Elishia Seals and Jeff Wilbert

Members Absent: Kip Bollinger, Diane Cunningham, Brian Jones, Stephanie Potter and Brad Wells

Guests Present: Joe Grisolano, District Governor Cathy Webster

Jon Bartlow called the meeting to order at 10:40 a.m. at Ascension Via Christi. There were no additions/corrections to the July 12, 2022 minutes. Jeff moved to approve the minutes and Monica seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $16,371.10; Money Market - $17,337.53; Rotary Leffler Park - $12,110.17
* Awaiting dues from five members. First half of international dues paid in the amount of $3,840.92. Meals are running about $100 short every month. We adjusted the meal order down to 12.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 84: 66 active, 13 R85, 5 honorary. One terminated.
* Attendance average July 1, 2021 to June 30, 2022 is 75% with make-ups factored into the number. June attendance was 50.2%.
* Presidential Citation: 17 goals entered for this year.
* New logo signs have been ordered for all the city entrances. Sunrise will send us their $100 and district sent us $100. Total cost was $775.
* District conference is September 10 at Tulsa Marriott Southern Hills. Rooms discounted until August 18.
* District is encouraging assistance with Kentucky flood relief. Monica made a motion to accept member donations for the next two weeks and the club match funds up to $2,500. Mindy seconded. Motion passed.

**President’s Report** – Jon Bartlow

* Shared appreciation for club’s efforts in Stuff the Bus.
* Reviewed our goals, service projects and other club information with the District Governor.

**Committee Chair Reports**

**Club Administration** – Monica Angeles

* Programs are booked for August, September and half of October.

**Membership** – Bryce Anderson

* Ross Turney with CHC-SEK is in the pipeline and Walmart manager Paul Wright has expressed interest in joining.
* Our club is comprised of 26% women.
* He will be focusing on recruiting members from companies not currently represented.

**Service** – Bryce Anderson/Matt O’Malley

* 22% of the club has participated in a service project already this year. Goal is 75%.

**Rotary Rocks Out Hunger** – Jon Bartlow

* Scheduled event for Saturday, May 20, 2023 at The Pitt.

**Foundation** – Diane Cunningham

* Inducted of Paul Harris Fellows will take place next week.
* One $50 match left.

**Public Relations** – Stephanie Potter

* We continue to work to utilize social media more. District Governor suggested putting all our meetings, socials, service projects and fundraising events on the DACdb calendar.

**Rotaract** – Bob Beasley and Brian Jones

* Brian connected with Dr. J and the district suggested we look at a Community Rotaract instead of a university based one. The Community Rotaract concept could also strengthen our partnership with Pittsburg Area Young Professionals.

**Youth Services** – Elishia Seals

* We partnered with Sunrise Rotary, Salvation Army, Walmart and Pittsburg Area Young Professionals for this year’s Stuff the Bus. Raised $700 in monetary donations. Walmart donated a pallet of folders. Major unmet need is trapper keepers.

**Strategic Plan** – Zach Adams

* Will be surveying the membership and plans to review the results in September with a committee.

**Women’s Event** – Johnna Norton/Mindy Cloninger

* Women’s Event will be September 20 from 11:30 a.m. to 1 p.m. at Memorial Auditorium with Blue Spoon catering. Speaker is Kristi Spencer with The Polite Company. Committee considering adding a small biz expo beforehand. There will be a more focused effort on membership recruitment this year. Sponsorship opportunities coming soon.

**Gorilla Grind** – Zach Adams

* Event is October 22; no virtual option this year; timing crew is lined up; discount available for those who participated last year as registrations fees will increase to cover shirt and medal costs; online registration open. Sponsorship letters going out soon.

**Old Business**

* None

**New Business**

* District Governor Cathy Webster encouraged us to keep up our social media presence, send any event fliers to the district to post and add items to the DACdb calendar. She shared her gratitude for the great job on club continues to do!

**Good of the Order**

Next board meeting is September 13, 2022 at 11:00 a.m. at Ascension Via Christi in the 5th floor conference room. Meeting adjourned at 12:04 p.m.