**Pittsburg Rotary Club**

**Board of Directors Meeting**

**September 13, 2022**

Members Present: Bryce Anderson, Monica Angeles, Jon Bartlow, Bob Beasley, Kip Bollinger, Bob Burk, Mindy Cloninger, Diane Cunningham, Pam Henderson and Jeff Wilbert

Members Absent: Zach Adams, Brian Jones, Stephanie Potter, Elishia Seals and Brad Wells

Jon Bartlow called the meeting to order at 11:05 a.m. at Ascension Via Christi. There were no additions/corrections to the August 9, 2022 minutes. Monica moved to approve the minutes and Bryce seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $19,388.50; Money Market - $17,630.27; Rotary Leffler Park - $12,330.27
* Meals were adjusted down to 12 per week and we are still losing $112/month.
* $1,512 was sent for the Kentucky flood relief.

**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 63% with make-ups factored into the number. August attendance was 61%.
* Presidential Citation: 17 goals entered for this year.
* New logo signs are being installed at the city entrances. Sunrise sent us their $100 and district sent us $100. Total cost was $775.
* District Leadership Academy deadline is September 15.

**President’s Report** – Jon Bartlow

* Working with Monica to schedule the Lord’s Diner check presentation.

**Committee Chair Reports**

**Club Administration** – Monica Angeles

* Programs are booked for September and October.

**Membership** – Bryce Anderson

* Scheduling new member orientation for October/November.
* Ross Turney with CHC-SEK is in the pipeline and Walmart manager Paul Wright has expressed interest in joining.
* He will be focusing on recruiting members from companies not currently represented.

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

* Salvation Army commodities was canceled for September. Volunteers needed for women’s event and Gorilla Grind.

**Rotary Rocks Out Hunger** – Jon Bartlow

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

**Foundation** – Diane Cunningham

* Induction of Paul Harris Fellows took place last month. Matches have all been utilized.
* Working on ramping up Every Rotarian, Every Year.
* Bob Beasley offered to help with the Foundation.

**Public Relations** – Stephanie Potter

* Events have been added to the DACdb calendar. Marketing women’s event and Gorilla Grind.

**Rotaract** – Bob Beasley and Brian Jones

* No report.

**Youth Services** – Elishia Seals

* No report.

**Strategic Plan** – Zach Adams

* No report.

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

* Women’s Event is 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. PSU student Addy Campbell will sing at the event. Diane moved to provide a $50 scholarship to her. Bob Burk seconded and motion passed.

**Old Business**

* Gorilla Grind – 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 have been sent out.

**New Business**

* Club historian – The board was approached about designating a club historian. Mindy volunteered to fulfill this role.
* Non-paid memberships – Five members are unpaid to date. Two have requested to cancel their memberships; one has paid and club members are following up with the other two.
* Club elections – Will be held December 6. Board nominations will be accepted in November. Zach will call a meeting of the past presidents to select a president nominee-nominee during that timeframe as well. Jon will also need to find replacements for Jeff and Pam as treasurer and secretary respectatively.

**Good of the Order**

Next board meeting is October 11, 2022 at 11:00 a.m. at Ascension Via Christi in the 5th floor conference room. Meeting adjourned at 11:43 a.m.