**Pittsburg Rotary Club**

**Board of Directors Meeting**

**September 14, 2021**

Members Present: Zach Adams, Bryce Anderson, Jon Bartlow, Bob Beasley, Kip Bollinger, Jerime Carpenter, Diane Cunningham, Brian Jones, Johnna Norton, Elishia Seals, Jeff Wilbert, Brad Wells

Members Absent: Monica Angeles, Pam Henderson, Will Norton

Zach Adams called the meeting to order at 11:06 a.m. at the Pittsburg State University Alumni Center. There were no additions/corrections to the August 10 minutes. Motion made and seconded to approve the minutes. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $10,249.01; Money Market - $16,393.05; Rotary Leffler Park - $10,998.10
* 19 sergeant-at-arms cards sold.
* Paid first half of district ($2,720) and international ($3,683.59) dues. Ascension was paid for July meals and Julie Reams paid for Pam Henderson gift.
* Several memberships still outstanding. Jeff will make calls this week.

**Secretary’s Report** – Johnna Norton

* Total membership at current is 89: 75 active, 10 R85, 4 honorary. Added 8 members year-to-date and others have visited for three times and applications unknown.
* Attendance average July 1, 2021 to June 30, 2022 is 57.6% with make-ups factored into the number. August attendance was 55%.
* Presidential Citation: 13 out of 25 achievements are required. Our goals have been entered in Rotary Club Central. No further updates.
* Just a reminder that all service counts as makeups and please email to Johnna every time.

**President’s Report** – Zach Adams

* Gorilla Grind is October 16 in a virtual and in person format. There are 16 registrations so far. The committee is working on logistical details. Sponsor solicitation is next step.
* District Leadership Academy applications due September 20. Applications available on website and district has created their own academy. District encourages all clubs to send someone. Joe Grisolano plans to do it. Elishia Seals showed interest. The club will pay.
* The club technology program has been cancelled but Zach will offer a time for members to come and learn if they chose. There is a new format with Joe Dellasega today as program.

**Committee Chair Reports**

**Club Administration** – Jon Bartlow

* Send any program ideas to Jon. Planning an off-site program in October.

**Membership** – Monica Angeles (absent)

* Per Zach, new member orientation on Thursday, September 23, 6 p.m. at Leffler Cabin. The board is invited. Zach will send out invites to all new members from 2019-2021.

**Service** – Bryce Anderson

* September 22 – Salvation Army commodity distribution from 10:30 a.m. to 12 noon. New approach is that Bryce will email and target members who have not served before to see if they are interested. He can fall back on regular volunteers if that does not work.
* September 28 – Lord’s Diner
* Jeff Elliott is organizing Dictionary Project for this month or next month distribution.
* Santos will take lead on Salvation Army Bell Ringing this year. The suggestion was that possibly look at one-hour time slots instead of two hour.

**Rotary Rocks Out Hunger** – Jon Bartlow

* Will be April 30, 2022 at The Pitt. No further updates.

**Foundation** – Julie Reams (no longer on the board)

* Per Zach, two $50 Foundation matches available. No other updates.

**Public Relations** – Jerime Carpenter

* Looking at getting information about history of Gorilla Grind and giving for a story.

**Youth Services** – Elishia Seals

* No update.

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

* Getting with PSU International Student Programs to identify students that were involved in Rotary in their home country and see if they have interest in a club or just a connection with our club. Bob will try to set a meeting to discuss what is feasible.

**Strategic Plan** – Johnna Norton

* Phonathon for The Lord’s Diner will be November 17. Location change was suggested so looking into availability of the Alumni Center. Johnna will send out information soon to captains to form teams and start getting ready.

**Old Business**

* Zach will take the lead on getting a vendor to mock up shirts, polos, etc. for members to purchase if they want and use it as a fundraiser probably for polio.
* Diane Cunningham is taking the lead on activities for World Polio Day on October 24.
* Last meeting it was discussed and pretty much decided today there was no interest in promoting a member dues discount for PAYP memberships. The idea was scratched.

**New Business**

* The club was invited to the Presidents Society Dinner at PSU for lifetime giving.
* President Scott sent letter of thanks for recent gift.

**Good of the Order**

Next board meeting is October 12, 2021 at 11:00 a.m. at the Wilkinson Alumni Center.

Meeting adjourned 12:00 noon.