**Pittsburg Rotary Club**

**Board of Directors Meeting**

**April 9, 2019**

Members present: Bob Burk, John Clark, Brett Dunbar, Kathleen Flannery, Pam Henderson, Becky May, Angela Meyer, Cristy Mitchell, Johnna Norton, Julie Reams, Laura Samford, Marcia Sorrick

Members absent: Zach Adams, Joe Leek, Jeff Wilbert

* Bob Burk called the meeting to order at 11:06 a.m. There were no additions/corrections to the March 19th minutes. Motion was made and seconded to approve the minutes. Motion passed.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 94: 79 active, 11 R85, 3 honorary, 1 leave of absence. Year-to-date: six members terminated and ten new members.
* Attendance average July 1, 2018 to current was 75.4% with make-ups factored into the number. March tentative was 68.7%.

Seven members are currently below the 50% attendance requirement. An email notification was sent to those individuals at the beginning of April reminding them how to make-up absences. It was noted Ginger Cawley was still at 2%. Kathleen will reach out to her again as her sponsor; if no response, she will be terminated.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $2,218.23; Money market - $17,985.94; Rotary Leffler Park - $8,246.31
* Paid for new member orientation, dental screening program and reimbursed Zach for the benches.

**President’s Report** – Bob Burk

* District Assembly is April 27 in Tulsa. Bob will get the MOA printed and check to see if Joe Grisolano can attend the grant seminar for our club.

**Committee Chair Reports**

**Club Administration –** Cristy Mitchell

* Attended PETS and it was a wealth of information and a great networking opportunity.
* Club anniversary will be April 16 at the Lord’s Diner. Joe Dellasega will coordinate the big check presentation and speak about the Diner. Bob noted we need to notify the media and Zach is working on unveiling the benches to the membership.
* Dick Coleman will be inducted as an honorary member on April 23.

**Membership –** Johnna Norton

* 8 new members attended the orientation and appear ready to be more involved.
* Members need to add their birthdays through My Rotary.
* In replacement of a membership contest, we will try to better educate the club on open classifications and encourage them to bring guests. Johnna plans to add tally marks in the Scuttle to show how many members each person has recruited from April through June.
* Will work to get Rotary volunteer shirts distributed to newer members.

**Service –** Joe Leek.

* Absent; no report.

**Foundation –** Julie Reams

Absent; no report.

**Public Relations** – Zach Adams

* Absent; no report.

**Rotaract** – Zach Adams

* Absent; no report

**Youth Services –** Becky May

* The scholarship committee had 10 applications to review and are almost done ranking them. Six from Colgan and four from Pittsburg.
* Incoming PHS principal Kelynn Heardt expressed interest in joining Rotary and would like to engage their students of the month and staff more. Becky is going to suggest Elishia Seals join and help transport the students of the month. Kelynn will be invited to join the club and additional staff can visit as guests when their schedules allow.
* We discussed ways to engage area youth and it was suggested we have 1-2 youth/family focused meetings a year where members are encouraged to bring their kids and grandkids.

**Old Business**

* Centennial Benches – Zach has ordered the benches and is creating the flier to unveil them at the April 16 meeting.
* Rotary signage at city entrances – The Rotary wheels have been ordered and Michael Simpson with Sunrise has directions to make the club and location signs.
* WOW Award – Bob submitted two possible nominations for the award: Jon Bartlow and John Rank. The club decided to honor both men this year. Bob checked on a banner but thought a plague for each recipient might be the better option. The board agreed. It was mentioned we could list the past award recipients on our website. Kathleen will get the list she has to Bob and Pam.

**New Business**

* Celebrity Bowling – With no celebrity options, Bob revamped the idea to be a club bowling challenge between Noon and Sunrise with a fundraising effort for the Lord’s Diner. The board agreed this sounded like a fun event.
* Leffler Park – Johnna suggested the board consider future additions/improvements to the park given the funds in the account. Suggestions were: 1) new surface – no mulch or wood chips, 2) benches, 3) splash pad with the Rotary wheel as the design and 4) narrower fencing so small children cannot go through it. Ideas will be passed along to Park Chair Jeff Wilbert for him to pursue.

**Good of the Order**

Next board meeting is May 14, 2019 at 11 a.m. at the Via Christi Hospital Centennial Conference, 5th floor.

Meeting adjourned 11:53 a.m.

Respectfully submitted,

Pam Henderson, Secretary