**Pittsburg Rotary Club**

**Board of Directors Meeting**

**April 14, 2020**

Members present: Zach Adams, Jon Bartlow, Bob Burk, Jerime Carpenter, Brett Dunbar, Pam Henderson, Angela Meyer, Cristy Mitchell, Johnna Norton, Julie Reams, Marcia Sorrick

Members absent: Jess Hudson, Laura Samford, Marsha Wallace, Jeff Wilbert

Guests: Elishia Seals

Cristy Mitchell called the meeting to order at 11:00 a.m. via Zoom. There were no additions/corrections to the March 10th minutes. A motion was made to accept the minutes. Motion was seconded and passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $758.53; Money Market - $14,040.43; Rotary Leffler Park - $9,486.73; $800 Rotary Foundation account from our Centennial celebration
* $21 for March meals

**Secretary’s Report** – Pam Henderson

* Total membership at current is 93: 80 active, 10 R85, 3 honorary. Terminated 5, added 5. Two pending: Reta Baker and Monica Holmes.
* Attendance average July 1, 2019 to June 30, 2020 was 79.1% with make-ups factored into the number. March tentative was 62.5%.
* 4 members are currently under the 50% attendance requirement.
* We are on track with Presidential Citation requirements.

**President’s Report** – Cristy Mitchell

* PETS – July 9-11, 2020 at Hilton Doubletree in Fort Smith, Arkansas. Johnna and Zach will be attending.
* District Training Assembly – August 22, 2020 at Marriott Southern Hills in Tulsa. Joe Grisolano, Johnna and Julie plan to attend. It is mandatory for the president-elect to attend.

**Committee Chair Reports**

**Club Administration** – Johnna Norton

* Canceling program speakers and sending a list to Zach to possibly reschedule.
* Will need to induct Harvey Dean as an honorary member when meetings resume.

**Membership** – Zach Adams

* Discussed alternative meeting options to engage membership such as Zoom and Craw-Kan’s bridge conferencing.

**Service** – Brett Dunbar

* Car seat check-ups scheduled for May 14 will need to be postponed. Looking for volunteers to work the Lord’s Diner on April 28.

**Rotary Rocks Out Hunger** – Jon Bartlow

* The Pitt will host us on August 22.

**Foundation** – Julie Reams

* Attended the district grant webinar which provided useful information on increasing our club’s giving and how to help our ability to receive more grant funds and reach our citation goals.
* Will have Paul Harris Fellows to recognize we will start meeting in person again.
* Need a check for our club’s donation to the Lord’s Diner this year in order to receive our grant funds.

**Public Relations** – Jerime Carpenter

* Send ideas to him on ways to engage membership through our Facebook page.

**Rotaract** – Cristy Mitchell

* No report.

**Youth Services** – Elishia Seals

* Scholarship applications were made available to PHS and SMC seniors. Deadline was extended to April 17. We awarded four $500 scholarships (2-PHS and 2-SMC) and one to a PSU ROTC recipient. She will get with Becky McDaniel for the ROTC selection. Applications will be reviewed by a committee in the coming weeks with selection completed by the end of April.

**Strategic Plan** – Bob Burk

* He will email the plan to the committee to review.

**Old Business**

* Bowling challenge with Sunrise – Bob Burk has spoken with Rebekah Lynch of Sunrise and shared costs and information. Awaiting response from their board.

**New Business**

* Meeting schedule for the rest of April – A motion was made to cancel in-person meetings until May 15 and attempt to have two virtual meetings over the next month. Cristy will set-up a Zoom meeting for April 21 and Johnna will coordinate with PSU President Steve Scott to be our speaker.
* Community service project – Opportunities discussed included feeding ICU and emergency room employees at Via Christi, providing items to place in school meals via USD 250 or through local establishments like the Signet coffee sponsorships to essential workers.  Cristy will check with Jeff Wilbert to see if club funding is available. If there is, the board can vote via email on what to pursue.

**Good of the Order**

Next board meeting is May 12, 2020 at 11:00 a.m. Location to be determined.

Meeting adjourned 11:58 a.m.