**Pittsburg Rotary Club**

**Board of Directors Meeting**

**August 13, 2019**

Members present: Bob Burk, Jon Bartlow, Brett Dunbar, Pam Henderson, Cristy Mitchell, Johnna Norton, Julie Reams, Marsha Wallace, Jeff Wilbert

Members absent: Zach Adams, Jerime Carpenter, Angela Meyer, Laura Samford, Marcia Sorrick

Cristy Mitchell called the special meeting to order at 1:05 p.m.

**Treasurer’s Report** – Jeff Wilbert

* Attached annual budget was presented. Brett moved to accept, Marsha seconded and motion passed.
* Dues came in strong with only 8 members outstanding.

**Old Business**

* None

**New Business**

* RYLA – Dan Linebarger of Texas was Rotary 5730 District Governor 2018-2019 and asked if our club would sponsor his nephew from Columbus. He will pay the associated fees and plans to attend our September 3rd meeting with the completed application. Board agreed to this arrangement and will continue looking for a local student to sponsor as well. If we are unable to find a student, we will consider splitting the cost with Mr. Linebarger.
* Rocktoberfest – New downtown breweries are planning an Octoberfest. The committee and board both agreed it was in our best interest to move our event to spring and rebrand it with a focus on Rotary and the Lord’s Diner (i.e. Rock Out Hunger).
* Rotaract – We received notice the club was being terminated. Cristy spoke with Marty Ann Peterson who cited a lack of student interest and did not renew the club at Pittsburg State University. Becky May and Monica Angeles both have children of this age at the college and will be asked to reactive the club.

**Good of the Order**

Next board meeting is August 20, 2019 at 10:30 a.m. at the Via Christi Hospital Centennial Conference, 5th floor with the District Governor.

Meeting adjourned 1:25 p.m.

Respectfully submitted,

Pam Henderson, Secretary