**Pittsburg Rotary Club**

**Board of Directors Meeting**

**August 11, 2020**

Members present: Zach Adams, Jon Bartlow, Bob Beasley, Pam Henderson, Brian Jones, Cristy Mitchell, Johnna Norton, Julie Reams, Jeff Wilbert

Members absent: Monica Angeles, Jerime Carpenter, Brett Dunbar, Angela Meyer, Marsha Wallace

Guests: None

Johnna Norton called the meeting to order at 11:09 a.m. at The Lord’s Diner in Pittsburg. There were no additions/corrections to the July 14th minutes. Brian moved to accept the minutes. Bob seconded the motion and it passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $7,450.46; Money Market - $11,173.55; Rotary Leffler Park - $9,643.33
* 8 members have not paid dues yet.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 89: 76 active, 10 R85, 3 honorary. Terminated one. Two prospects: Reta Baker and Monica Holmes.
* Attendance average July 1, 2020 to June 30, 2021 is 40.3% with make-ups factored into the number.
* Presidential Citation: Johnna distributed goals for 2020-2021. To achieve citation each club is required to complete 13 of 25 achievements.

**President’s Report** – Johnna Norton

* Virtual District Training Assembly is August 22. Please register to attend.
* The Lord’s Diner phonathon will be November 18 at the diner. Goal with the match is $200,000. The diner is running a bottle water campaign; cases of water or monetary donations are being accepted.
* The District Governor will begin meeting with clubs who are holding in-person meetings.

**Committee Chair Reports**

**Club Administration** – Zach Adams

* Program speakers are scheduled through October. Board agreed to maintain our current meeting system through until January 2021.
* Zach will continue selling Sergeant at Arms cards for $50.

**Membership** – Jon Bartlow

* Plans to participate in district training and is reviewing the membership chair book for ideas.

**Service** – Brett Dunbar (absent)

* The Lord’s Diner schedule of volunteers is set for the rest of the year.
* Jeff Elliott will handle dictionary distribution and is checking into how that will work.
* John Rank is open to ideas on the Gorilla Grind. Julie suggested teaming up with the Chamber for a virtual running series.

**Rotary Rocks Out Hunger** – Jon Bartlow

* Scheduled for May 1 at The Pitt.

**Foundation** – Julie Reams

* The match program is almost full.
* Letters will be mailed out to members after Labor Day notifying them of their current status with a push for online giving, how to transfer points and promoting the Paul Harris Society.

**Public Relations** – Jerime Carpenter (absent)

* Add the virtual meeting link to the Scuttle email notification.
* Reviewed club goals for this area.

**Rotaract** – Monica Angeles/Cristy Mitchell

* No report

**Youth Services** – Elishia Seals (absent)

* No report.

**Strategic Plan** – Cristy Mitchell

* She is reviewing the district’s guidance on strategic plans. Our plan needs to be redone and she will email out information to the President’s Council, Pam, Jeff, Monica and Chris Wilson to get the process started.

**Old Business**

* Benches – Jeff Wilbert noted they will be moved to Leffler Park. He is working with Kim Vogel on a needs assessment for Leffler Park so we can consider up to $5,000 worth of improvements. The apple trees are blooming and we lost a pecan tree in the park.

**New Business**

* Jon Bartlow’s regular board position expires in June 2022. Bryce Anderson was the next highest vote getter on the last ballot. Following discussion, Bob moved to offer the position to Bryce and if he declines to go to Will Norton next. Julie seconded the motion and it passed. Bryce accepted the board vacancy.

**Good of the Order**

Next board meeting is September 8, 2020 at 11:00 a.m. at The Lord’s Diner.

Meeting adjourned 11:45 a.m.