**Pittsburg Rotary Club**

**Board of Directors Meeting**

**December 10, 2019**

Members present: Zach Adams, Jon Bartlow, Jerime Carpenter, Brett Dunbar, Pam Henderson, Angela Meyer, Cristy Mitchell, Johnna Norton, Marcia Sorrick, Marsha Wallace, Jeff Wilbert

Members absent: Bob Burk, Jess Hudson, Julie Reams, Laura Samford

Guests: None

Cristy Mitchell called the meeting to order at 11:04 a.m. There were no additions/corrections to the November 12th minutes. Motion was made and seconded to approve the minutes. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $1,365.69; Money Market - $17,457.28; Rotary Leffler Park - $9,090.17
* Expenditures: $1,000 Rotary Foundation, of which $714 came from the card game for Polio Plus. $500 American Wheelchair Mission and $53 for November meals. Clean Water donation to the Rotary Foundation has been completed.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 91: 78 active, 10 R85, 3 honorary. Terminated 4, added 3 and will induct Tom Vacca at an upcoming meeting.
* Attendance average July 1, 2019 to June 30, 2020 was 81.7% with make-ups factored into the number. November tentative was 85.4%.
* 6 members under 50% attendance requirement were placed on probation. 7 are currently under.
* Presidential Citation update attached to agenda packet.

**President’s Report** – Cristy Mitchell

* None.

**Committee Chair Reports**

**Club Administration** – Johnna Norton

* Programs are set through April. December 17will be a service project at the hospital and community grants will be awarded. January 7 will be club assembly. Lord’s Diner meeting will be March 10 to celebrate our March 1st birthday/anniversary.
* Community grants: handout with disbursement options was distributed. A motion was made and seconded to accept Option A giving Pittsburg Family YMCA $500, Boy Scouts Ozark Trails Council, Safehouse, Salvation Army and Wesley House $250/each and Big Brother Big Sisters, Angels Among Us, Children’s Advocacy Center and Fostering Connections $125/each. Motion passed. Presentation of checks will be at the December 17 club meeting.
* Johnna spoke with the hospital food services and confirmed the number count we have is working well. She let them know we would not meet on December 24 and 30.

**Membership** – Zach Adams

* Will review guest list to check for potential new members.
* Planning an informal new member orientation for January.

**Service** – Brett Dunbar

* Lord’s Diner phonathon went well, dictionaries are being handed out this week, Salvation Army Bell Ringing list is full and most members were not needed for the CHC-SEK dental clinics this year due to changes in set-up.

**Foundation** – Julie Reams - absent

* Will get letters mailed out notifying members of their giving status toward Paul Harris Fellow distinction.

**Public Relations** – Jerime Carpenter

* Posted on the district website about Gorilla Grind and Lord’s Diner phonathon.

**Rotaract**

* Cristy has been given a contact for someone at Pitt State who is willing to be the advisor for the student organization.

**Youth Services** – Elishia Seals – absent

**Strategic Plan** – Bob Burk – absent

* At club assembly, he will gather a group to determine if a full revision is needed or what direction to take.

**Old Business**

* Community Grants – voted on under Club Administration report.

**New Business**

* Membership application: A motion was made and seconded to accept Tom Vacca’s application for membership and place him on the tables for consideration by the club. Motion passed.
* Lord’s Diner for Christmas Eve – Rotarian servers will not be needed on December 24, but we were asked to provide a meal instead. The board agreed pizza from Pizza Hut was our best option. Jeff Elliott will coordinate ordering and delivery.
* District Grants – Cristy and Julie working on an application. Deadline is December 31.
* Meeting location signage – It was suggested we consider getting better signage to let visitors know where dePaul Hall is. Elishia Seals submitted a bid for two magnetic signs with the Rotary logo totaling $18. A motion was made and seconded to purchase the signs. Motion passed.
* Youth Exchange – We sponsored Kyle Edmondson to attend RYLA and he is now interested in a short-term exchange trip. His aunt and uncle are willing to financially sponsor him, but would ask that our club be his Rotary sponsor. The board was in agreed to sponsor Kyle, but want to know what that fully involves.

**Good of the Order**

* Jon Bartlow announced the event formerly called Rocktoberfest will be held on Saturday, May 2, 2020. Location to be determined.

Next board meeting is January 14, 2020 at 11:00 a.m. at the Via Christi Hospital Centennial Conference Room, 5th floor.

Meeting adjourned 11:47 a.m.