**Pittsburg Rotary Club**

**Board of Directors Meeting**

**February 11, 2020**

Members present: Zach Adams, Jerime Carpenter, Brett Dunbar, Pam Henderson, Jess Hudson, Johnna Norton, Julie Reams, Laura Samford, Marcia Sorrick, Marsha Wallace, Jeff Wilbert

Members absent: Jon Bartlow, Bob Burk, Angela Meyer, Cristy Mitchell

Guests: None

Zach Adams called the meeting to order at 11:04 a.m. There were no additions/corrections to the January 14th minutes. Jeff Wilbert moved to accept the minutes. Motion was seconded and passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $117.39; Money Market - $14,774.23; Rotary Leffler Park - $9,377.96; $800 Rotary Foundation account from our Centennial celebration
* Expenditures: $168 for January meals, $350 for JL Hutch ball team, $148.79 for Lord’s Diner pizza on Christmas Eve and $3,628.02 for second half of Rotary International dues. Fun fact: district and international dues for all club members for the entire year was $13,586.57.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 93: 80 active, 10 R85, 3 honorary. Terminated 4, added 5.
* Attendance average July 1, 2019 to June 30, 2020 was 80.7% with make-ups factored into the number. January tentative was 73.6%.
* 4 members are currently under the 50% attendance requirement.
* We are on track with Presidential Citation requirements. Currently we should earn at least the silver level.

**President’s Report** – Cristy Mitchell – absent

**Committee Chair Reports**

**Club Administration** – Johnna Norton

* March 10th board meeting and club meeting will be at the Lord’s Diner. Pam will order cake and bring decorations.
* She has nine programs left to schedule.
* Honorary member nominations were accepted. Order of preference: Harvey Dean, Ken Brock and Krista Postai. An email vote will be taken to approve Harvey Dean’s nomination. Past recipients of honorary membership should be personally invited to the March 10th meeting.

**Membership** – Zach Adams

* Vacant classifications/categories are being emailed to the membership weekly. Membership drive is ongoing.

**Service** – Brett Dunbar

* Car seat check-ups normally take place in May and that is our next service project.

**Rock Out Hunger** – Jon Bartlow – absent

* Event tentatively scheduled for May 2. Working to finalize date with 505.

**Foundation** – Julie Reams

* Gave Jeff several checks for Foundation giving. After they are deposited, she will start the process of engaging with members to transfer their points.

**Public Relations** – Jerime Carpenter

* DACdb has an event submission option. Pam will input our March 10th meeting at the Lord’s Diner.

**Rotaract** – no report.

**Youth Services** – Elishia Seals – absent

* Pam reported she is working with her committee on the scholarship process. Applications should be available soon. We will want to make an announcement on Facebook.
* The board noticed Pittsburg High students were not attending as often as Colgan students were and wondered if there was reasoning behind the observation. Pam will check with Elishia to see if there are issues the board can assist with.

**Strategic Plan** – Bob Burk – absent

**Old Business**

* Bowling challenge with Sunrise – Zach got prices from Holiday Lanes. Four bowlers with shoes on a lane for two hours would cost $46. He will get that information to Bob for further consideration. Zach suggested inviting Rotary alumni to the event to fulfill the citation requirement.

**New Business** – None

**Good of the Order**

* Zach asked the group for program recommendations. Several ideas were mentioned.

Next board meeting is March 10, 2020 at 11:00 a.m. at the Lord’s Diner conference room.

Meeting adjourned 11:48 a.m.