**Pittsburg Rotary Club**

**Board of Directors Meeting**

**February 16, 2021**

Members present: Zach Adams, Bryce Anderson, Monica Angeles, Jon Bartlow, Bob Beasley, Jerime Carpenter, Pam Henderson, Brian Jones, Cristy Mitchell, Johnna Norton, Julie Reams, Jeff Wilbert

Members absent: Brett Dunbar, Angela Meyer

Guests: Mindy Cloninger, Elishia Seals

Johnna Norton called the meeting to order at 11:05 a.m. via Google Meet. There were no additions/corrections to the January 19th minutes. Zach moved to accept the minutes and Julie seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $4,116.59; Money Market - $16,078.60; Rotary Leffler Park - $10,304.79
* Received $2,450 district grant for Lord’s Diner sound system.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 87: 73 active, 11 R85, 3 honorary. Three members down.
* Attendance average July 1, 2020 to June 30, 2021 is 55.9% with make-ups factored into the number. January was 48.6%.
* Presidential Citation: goals are being tracked in My Rotary.

**President’s Report** – Johnna Norton

* PETS virtually March 20 and 27. District Assembly virtually April 10 and District Conference is May 1 in Tulsa.
* Women’s event plans are underway for June 22.
* Approximately 50 phonathon pledges ($8,000 worth) have not been received. Johnna emailed respective callers to encourage pledges to be fulfilled online.
* Johnna is seeking nominations for a diversity chair.
* Engaging with Rotary Beyond the Club was distributed by the district and emailed to our membership for consideration of Rotary Action Groups. Upcoming program will feature an Arkansas Rotarian who can speak on this topic as well.
* Membership survey results were reviewed. 38 members participated. Majority were likely to attend biweekly in-person meetings, but had no preference on site location. Due to COVID, most were not ready for in-person activities and events. Facebook is still the primary social media outlet and several service project ideas were mentioned – bicycle fair, fire extinguishers, help at YMCA. Current members were not interested in attending satellite club meetings in the evenings but a handful are willing to donate $100 to minimize a new member’s dues their first year.
* Discussion continued about meeting plans. Knights of Columbus facility would cost $100/month. Block 22 is not open to public meetings yet. Pam moved to meet biweekly starting March 30 at the Lord’s Diner utilizing our hybrid model. Julie seconded and motion passed.
* Mindy Cloninger noted the Centennial books should be ready by March 30 and Joe Dellasega and her would like to have part of the program on that date. Budget funds will be needed to ship 20 books.

**Committee Chair Reports**

**Club Administration** – Zach Adams

* One program open in June in case we need to move things around.

**Membership** – Jon Bartlow

* Pursuing recruitment ideas such as starting a satellite club and offering a discounted membership rate to new members. Members could donate $100 to lower a new member’s dues for the first year. A chair/co-chairs are needed for the satellite club idea to move forward and we will need to determine membership costs.
* Monica Holmes will be attending as a guest and has a desire to join the club.

**Service** – Monica Angeles and Bryce Anderson

* No report.

**Rotary Rocks Out Hunger** – Jon Bartlow

* Since the phonathon was successful, this event could be reorganized as a family event or club social at one of the city’s parks.

**Foundation** – Julie Reams

* Club has 4452 points to gift to members. 43 members have not reached Paul Harris Fellow status and if we pulled the membership’s points there are 23,000 available. Julie moved and Jeff seconded to utilize the club’s 4452 points to help members close to their PHF achieve that status.

**Public Relations** – Jerime Carpenter

* No report.

**Youth Services** – Elishia Seals

* No report.

**Interact/Rotaract** – Brian Jones

* No report.

**Strategic Plan** – Cristy Mitchell

* Committee will meet virtually on February 23 from 12-2 p.m.

**Old Business**

* Leffler Park improvements – benches were installed at the park and the musical equipment has been received by the city. Jeff clarified that he is authorized to pay up to $5,000 for the equipment; board agreed.

**New Business**

* Sharing Smile Project – Johnna explained that our club could participate in this larger Rotary project and purchase 10 signs for $56 to display. Julie moved, Pam seconded to participate and motion passed.
* Marsha Wallace resigned her board position which runs through June 2022. A replacement will be discussed at the March board meeting.

**Good of the Order**

Next board meeting is March 26, 2021 at 11:00 a.m. at the Lord’s Diner.

Meeting adjourned 12:13 p.m.