**Pittsburg Rotary Club**

**Board of Directors Meeting**

**January 14, 2020**

Members present: Zach Adams, Bob Burk, Jerime Carpenter, Pam Henderson, Jess Hudson, Cristy Mitchell, Johnna Norton, Julie Reams, Marcia Sorrick, Jeff Wilbert

Members absent: Jon Bartlow, Brett Dunbar, Angela Meyer, Laura Samford, Marsha Wallace

Guests: None

Cristy Mitchell called the meeting to order at 11:03 a.m. There were no additions/corrections to the December 10th minutes. Motion was made and seconded to approve the minutes. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $488.69; Money Market - $17,588.53; Rotary Leffler Park - $9,277.57
* Expenditures: $42 for December meals and $2,860 for second half of district dues. Still need to pay second half of Rotary International dues and reimburse Jeff Elliott for Christmas Eve pizza at the Lord’s Diner.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 92: 79 active, 10 R85, 3 honorary. Terminated 4, added 4.
* Attendance average July 1, 2019 to June 30, 2020 was 82% with make-ups factored into the number. December tentative was 82.4%.
* 6 members under 50% attendance requirement were placed on probation at the end of September. 3 of those still under, plus 2 others at the end of second quarter.
* We are on track with Presidential Citation requirements.

**President’s Report** – Cristy Mitchell

* She will not be at the February board meeting. Johnna will preside over both meetings that day.

**Committee Chair Reports**

**Club Administration** – Johnna Norton

* Community grants were all distributed. February 4 will be a non-profit program day. Zach and Jeff will introduce speakers for the rest of January.
* New members will be offered the opportunity to be a substitute in club administration roles.

**Membership** – Zach Adams

* Reviewing guest list to check for potential new members.
* Committee suggestions: members bringing guests, inducting new members, filling vacant classifications all get tickets. Winner is drawn for a prize package. Club will contribute $100 toward the package.
* Highlight vacant classifications in Scuttle with call for new members.

**Service** – Brett Dunbar

* Jeff Wilbert reported the club should make about $3,500 off Gorilla Grind this year.

**Rock Out Hunger** – Jon Bartlow

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

**Foundation** – Julie Reams

* Applied and received $3,000 district grant for Lord’s Diner. Need Jeff to get a copy of a past check showing the club donated at least that amount.
* Letters mailed out notifying members of their giving status toward Paul Harris Fellow distinction. Ken Bateman provided $600 to help members toward their PHF. Ken Cunningham is willing to transfer his points to a couple new members. Board discussed and we will work on a list of people who have points to transfer and a list of those who have not earned PHF status. Then we can communicate with members individually to match interests.
* Committee suggestions: observe Foundation month in November with PHFs wearing their pins/medallions, place bank draft forms on tables, and explain points, how to transfer them and provide forms.

**Public Relations** – Jerime Carpenter

* DACdb has an event submission option. Should try and see if it helps with tracking and marketing. Pam will start inputting items to test it. Cristy encouraged board members to take photos at service events so we have them available.

**Rotaract**

* Cristy is working with Abby Dainty and Monica Angeles’ daughter to reestablish the student organization at Pitt State.

**Youth Services** – Elishia Seals

* Scholarship process will be starting soon.
* Pam announced Kyle Edmondson would not be eligible to attend the youth exchange program because it is reciprocal and Kyle’s family situation does not make that possible.

**Strategic Plan** – Bob Burk

* Bob and Kathleen Flannery have reviewed a digital copy of the plan and made notes. Pam and Chris Wilson have volunteered to help. He will get the digital copy to others to review and plan a meeting for after PETS (March 20-21).

**Old Business**

* Meeting location signage – Elishia has ordered the signs.
* Leffler Park improvements – Will discuss at a spring meeting.
* Bowling challenge with Sunrise – Zach is helping Bob get prices and dates from Holiday Lanes.

**New Business** – None

**Good of the Order**

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

Meeting adjourned 11:53 a.m.