**Pittsburg Rotary Club**

**Board of Directors Meeting**

**January 19, 2021**

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

Members absent: Brett Dunbar, Angela Meyer, Julie Reams, Marsha Wallace

Guests: Elishia Seals

Johnna Norton called the meeting to order at 11:03 a.m. via Google Meet. There were no additions/corrections to the December 1st minutes. Jeff moved to accept the minutes and Brian seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $3,821.59; Money Market - $16,077.82; Rotary Leffler Park - $10,304.41
* Gorilla Grind netted $4,345.87; 2nd half of dues paid and $350 contributed to JL Hutch.
* Received thank you for our $500 United Way donation.
* 44 sergeant-at-arms cards have been sold netting $2,200.
* Joe Hart is in the hospital awaiting a bed at KU due to Covid complications.

**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 56.3% with make-ups factored into the number. December tentative is 70.2%.
* Presidential Citation: goals have been entered into My Rotary.
* New board members joining in July will be Diane Cunningham, Elishia Seals and Brad Wells. Marsha Wallace turned in her board resignation and her replacement will be decided on at February’s board meeting. Her term expires June 2022.
* Michael Gray resigned from the District Leadership Academy and will reimburse the club for the costs.
* Jerime asked if Ginger Cawley was still a member as Hampton Inn says she is no longer employed there, but they would like to be involved with Rotary. Pam will follow-up.

**President’s Report** – Johnna Norton

* Gorilla Grind was a success and the consensus was to keep a virtual component to raise awareness and encourage more participation.
* Discussion took place regarding meeting virtually only or in hybrid mode. We will continue meeting virtually every other week for February and March.

**Committee Chair Reports**

**Club Administration** – Zach Adams

* Programs scheduled through April. Finalizing other club administration meeting elements.
* Community grants votes were reviewed. Jon moved to distribute $2,025 as follows. Bob seconded and motion passed.
  + $250 to Wesley House, YMCA, Big Brothers Big Sisters, Children’s Advocacy Center and Safehouse
  + $125 to Angels Among Us, Fostering Connections, Salvation Army
  + $100 to Communities in Schools, Community Health Center, Mosaic and SEK Humane Society

**Membership** – Jon Bartlow

* Discussed the district membership contest, recruitment ideas such as starting a satellite club and offering a six month associate membership with no dues on a trial basis. No decisions were made.
* Monica Holmes will be attending as a guest and has a desire to join the club.

**Service** – Monica Angeles and Bryce Anderson

* Lord’s Diner volunteer schedule for January through June to be emailed to club this week.
* Jeff Elliott has the dictionaries labeled, sorted and will drop off at USD 250. St. Mary’s Elementary has theirs and we received a couple thank you notes which were posted to our Facebook page.
* Bryce and Monica will meet to discuss existing and new service projects and opportunities for the rest of the year.

**Rotary Rocks Out Hunger** **on May 1** – Jon Bartlow

* A final determination on this event must be made at the February board meeting.

**Foundation** – Julie Reams

* Our district grant application for scholarships was approved and funded.

**Public Relations** – Jerime Carpenter

* Gauging interest in expanding our social media presence to incorporate Twitter and Instagram accounts. We need to determine what audiences we are targeting so we can align with what platforms they utilize.

**Youth Services** – Elishia Seals

* Club would like to start having the Student of the Week/Month presented to the club virtually via a photo and biography during our meetings. It was suggested students could be nominated by club members.
* Spring focus: scholarships, RYLA and Four-Way Speech contest.

**Interact/Rotaract** – Brian Jones

* Creating a plan forward but a club will not be functioning before the end of this Rotary year. This is 2021/2022 goal.

**Strategic Plan** – Cristy Mitchell

* Sending out information this week and then the committee will meet virtually to discuss.

**Old Business**

* Leffler Park – tabled until February.
* Bombas socks still being passed out at Lord’s Diner and are greatly appreciated.

**New Business**

**Good of the Order**

Next board meeting is February 16, 2021 at 11:00 a.m. via Google Meet.

Meeting adjourned 12:05 p.m.