**Pittsburg Rotary Club**

**Board of Directors Meeting**

**July 9, 2019**

Members present: Zach Adams, Pam Henderson, Cristy Mitchell, Johnna Norton, Julie Reams, Laura Samford, Marcia Sorrick, Jeff Wilbert

Members absent: Bob Burk, Jon Bartlow, Jerime Carpenter, Brett Dunbar, Angela Meyer, Marsha Wallace

Cristy Mitchell called the meeting to order at 11:00 a.m. There were no additions/corrections to the June 11th minutes. Motion was made and seconded to approve the minutes. Motion passed.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 92: 76 active, 11 R85, 4 honorary, 1 leave of absence. Rob Lessen will be going off leave of absence status.
* Attendance average July 1, 2018 to June 30, 2019 was 77.3% with make-ups factored into the number. June tentative was 74.7%. Attendance started over July 1.
* Zach Adams’ board seat needs to be filled by the board.
* Bylaw update to add – At 90 years of age, members no longer pay annual dues.
* New criteria for the Presidential Citation was distributed to the board.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $14,203.58; Money market - $13,040.71; Rotary Leffler Park - $8,389.35.
* Budget will be submitted to the board via email. Rotary Foundation matching funds will be raised to $2,000.
* Meal costs for June were $65.
* 26 members have not paid their 2019-2020 dues. A reminder email will be sent to them.

**President’s Report** – Cristy Mitchell

* Requested all committee chairs email her their goals.
* If Michael Simmons pays his dues, the board will discuss his membership status.
* Reviewed new citation criteria
  + Utilize students of the month, scholarship recipients and PSU community fair to revive Rotaract
  + District service project - volunteer with the medical supply network or participate in the wheelchair project
  + Partner with the Lord’s Diner on items they need and incorporate canned food drives into events

**Committee Chair Reports**

**Club Administration –** Johnna Norton

* Invocation – Tom Sims; Song – Judy Westhoff; Member minute – Laura Samford; Sgt-at-Arms – Mark Werner
* Committee discussed program ideas and adding a non-profit segment either as a meeting topic or through short moments at a couple of meetings in addition to a regular program.
* October 1 meeting will be on-site at PSU Nursing School.
* Community grant nominations will be accepted in November, vote in December and hand out funds at the end of December.
* Suggested to consider sgt-at-arms cards at the cost of $50 per year. Cards would be sold in June/July each year as an option so members do not have to bring $1 to every meeting.

**Membership –** Zach Adams

* Will select dates for the two new member orientation sessions. Committee wants to incorporate new member bios to better adequate the membership with new folks.
* Downtown breweries are planning an Octoberfest. Zach or Jon Bartlow will add the planning to learn more about their plans.

**Service –** Brett Dunbar

* No report.

**Foundation –** Julie Reams

* Letters will be mailed to members sharing their status to become a Paul Harris Fellow, notifying them of matching funds available from the club, online giving directions and how to donate points to other members.
* Apply for district grants.

**Public Relations** – Jerime Carpenter

* No report.

**Rotaract** – Zach Adams

* Thoughts shared earlier on how to revitalize.

**Youth Services –** Elishia Seals

* Will invite to future board meetings**.**

**Strategic Plan** – Bob Burk

* Plan needs updated.

**Old Business**

* Centennial Benches – Jeff will check on status.
* Rotary signage at city entrances – City staff have installed the signs around town.
* Leffler Park – Jeff has asked Parks Director Kim Vogel to provide him with some ideas for improvements.
* Family mini-golf night – Event went well and we should consider doing again. Costs were minimal.

**New Business**

* District Governor visit – Will be held August 20 at 10:30 a.m. Johnna will order refreshments. The budget and club goals will be provided to the District Governor.

**Good of the Order**

Next board meeting is August 20, 2019 at 10:30 a.m. at the Via Christi Hospital Centennial Conference, 5th floor.

Meeting adjourned 11:58 a.m.

Respectfully submitted,

Pam Henderson, Secretary