**Pittsburg Rotary Club**

**Board of Directors Meeting**

**June 11, 2019**

Members present: Zach Adams, Bob Burk, John Clark, Brett Dunbar, Kathleen Flannery, Pam Henderson, Joe Leek, Angela Meyer, Johnna Norton, Laura Samford, Marcia Sorrick, Jeff Wilbert

Members absent: Becky May, Cristy Mitchell, Julie Reams,

Bob Burk called the meeting to order at 11:00 a.m. There were no additions/corrections to the May 14th minutes. Motion was made and seconded to approve the minutes. Motion passed.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 96: 80 active, 11 R85, 4 honorary, 1 leave of absence. Year-to-date: seven members terminated plus one honorary member and we have added 12 new members plus one honorary. Kyle Fleming and Jamie Clarkson will not be renewing. Kyle has been dropped and Jamie will be shortly.
* Attendance average July 1, 2018 to current was 76.4% with make-ups factored into the number. May tentative was 76.6%.
* Seven members are currently below the 50% attendance requirement. Attendance starts over July 1.
* End of the year items/awards have been ordered.
* Criteria for the Presidential Citation was reviewed and it is expected the club will meet the standards and possibly qualify for silver or gold designation.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $5,308.36 ($5,000 is next year’s dues); Money market - $12,797.18; Rotary Leffler Park - $8,347.00.
* Meal costs for 11 months equal $1,078 or $98/month average. Budget was $2,000.
* Dues statements were distributed at the May 28 and June 4 meetings. Members were asked to notify Jeff by June 15 if they will not be renewing their membership in order to save the club on district and international dues. 25 members have paid so far.

**President’s Report** – Bob Burk

* The two plaques for the WOW Award winners have been purchased through Custom Awards Plus costing approximately $45 each.
* 2018-2019 club goals were reviewed. In most areas, we met or exceed our goals. Might consider collecting food donations for Lord’s Diner at Rocktoberfest, Gorilla Grind or at our meeting at the facility. The celebrity bowling idea was changed to a club bowling challenge between Noon and Sunrise with a fundraising effort for the Lord’s Diner; Bob will continue working with Cristy on this.

**Committee Chair Reports**

**Club Administration –** Cristy Mitchell

* New board members coming on in July will be Jon Bartlow, Jerime Carpenter and Marsha Wallace.
* Brett Dunbar is the incoming service chair and a youth services chair is still needed. Suggestions were Monica Angeles and Elishia Seals.

**Membership –** Johnna Norton

* With a total of 13 new members, it has been a good year.

**Service –** Joe Leek

* Has implemented a system for tracking volunteer hours and information for all our service projects.
* Joe will mentor Brett and Santos has agreed to be the Salvation Army bell ringing chair.
* The Westside mentoring program was not done this year. Joe inquired about future interested in the project. It was suggested we reach out to Rich Proffitt and Elishia Seals at USD 250 and Dennis Burke at SMC for ideas on how we can engage students moving forward.

**Foundation –** Julie Reams

* All 20 matches of $50 were spoken for in the first three weeks. We handed out 9 Paul Harris Fellows from the first up to the 3rd. I would recommend to keep the $50 match and send letters again to let members know where they are in the earning a PHF. I am stumped on the online giving and how to increase that, perhaps consider incentives.

**Public Relations** – Zach Adams

* Jerime Carpenter will be taking over as chair.

**Rotaract** – Zach Adams

* Members need to recruit individuals with more interest who are willing to participate.

**Youth Services –** Becky May

* Absent; no report**.**

**Old Business**

* Centennial Benches – Bob is working with Cameron Alden at city hall to get them installed outside.
* Rotary signage at city entrances – Jefferson Street Designs are finishing the club location and time signs. Hope to install by the end of June.
* Leffler Park – Discussion continued regarding future additions/improvements to the park with the following suggestions: 1) new surface – no mulch or wood chips, 2) benches, 3) splash pad with the Rotary wheel as the design and 4) narrower fencing so small children cannot go through it. Park Chair Jeff Wilbert will discuss with the city and research some ideas and costs.

**New Business**

* Family mini-golf night – We can rent the city’s miniature golf course and will be billed $2.50 per round of golf played. It was decided to hold the event on Thursday, June 27 from 6-8 p.m. Bob will confirm availability that day and time with Parks and Recreation. Jeff will contact Joe Paulie about doing snow cones and get bottled water. Zach will bring a grill and cook. Other items needed: hot dogs, buns, condiments, plates and napkins.

**Good of the Order**

The board thanked outgoing president Bob Burk for his service. Next board meeting is July 10, 2019 at 11 a.m. at the Via Christi Hospital Centennial Conference, 5th floor.

Meeting adjourned 11:50 a.m.

Respectfully submitted,

Pam Henderson, Secretary