**Pittsburg Rotary Club**

**Board of Directors Meeting**

**June 9, 2020**

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

Members absent: Bob Burk, Brett Dunbar, Angela Meyer, Laura Samford, Marsha Wallace

Guests: Elishia Seals

Cristy Mitchell called the meeting to order at 11:18 a.m. at Drop the H Brewery. There were no additions/corrections to the April 14th and May 12th minutes. Marcia moved to accept both sets of minutes. Julie seconded the motion and it passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $638.53; Money Market - $11,041.60; Rotary Leffler Park - $9,487.53
* Thank you note from the Boy Scouts for the community grant we provided to them.
* Club dues letters have been emailed to the membership. We need to know as soon as possible if members will not be renewing to avoid paying district and international dues for them. Pam will send out reminder emails every week until the end of the month.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 93: 80 active, 10 R85, 3 honorary. Terminated 5, added 4. Two prospects: Reta Baker and Monica Holmes.
* Attendance average July 1, 2019 to June 30, 2020 was 78.2% with make-ups factored into the number. Attendance was not recorded for the virtual meetings in April, May and June.
* Mindy Cloninger says the Centennial Books are getting ready to be printed by Millers.
* Presidential Citation: Due to the pandemic, the requirements were revised so clubs need to achieve a minimum of three goals in each category. Pam will finish entering the necessary data by the deadline of June 30.

**President’s Report** – Cristy Mitchell

* Virtual PETS training will be June 27. Johnna and Zach both plan to participate.
* Virtual District Training Assembly is August 22.
* The RI convention is virtual so register if you are interested.
* June 30 we will have the changing of the horses virtually.
* Jack Overman Rotarian of the Year recipient is Joe Leek.

**Committee Chair Reports**

**Club Administration** – Johnna Norton

* June virtual programs are set. We have been averaging 35-40 in attendance.
* A tentative date has been set for this year’s Lord’s Diner phonathon. 122 donations from last time have not been collected. Reminders have been sent but the group determined the captains should ask their callers to connect with the pledges they secured to get payment.
* Need to induct Harvey Dean as an honorary member when meetings resume.

**Membership** – Zach Adams

* Efforts need to be made to retain our membership.

**Service** – Brett Dunbar

* We need 5 volunteers to work the Lord’s Diner on June 23 from 4:30-7 p.m. Elishia mentioned working to connect high school students who need service hours with our projects when we need additional volunteers.
* Cristy noted a Service Rotarian of the Year needs to be selected.

**Rotary Rocks Out Hunger** – Jon Bartlow

* The consensus was to cancel the 2020 event because of the unknowns. Jon will begin preparations for May 2021.

**Foundation** – Julie Reams

* Recommended we go back to 25 matches of $50 for Foundation donations.
* We have Paul Harris Fellows to recognize when we meet again.
* Cristy noted a Foundation Rotarian of the Year needs to be selected.

**Public Relations** – Jerime Carpenter

* Remember to share the virtual scuttle with potential guests. Welcomes information to post on social media.

**Rotaract** – Monica Angeles/Cristy Mitchell

* Next year we need to re-energize the Rotaract Club or consider starting an Interact Club instead.

**Youth Services** – Elishia Seals

* Scholarship recipients are Megan Laudermilk (PHS), Marissa Vail (PHS), Shay Mahnken (PHS) and Andrew Lomshek (SMC). Becky is still checking with ROTC to see who their recipient will be. Elishia will have the seniors send their photos in and work with Jerime on a press release. She also suggested asking students for their emails on future applications.

**Strategic Plan** – Bob Burk (absent)

* Plan was emailed to committee to review. The format is fine but updates are needed.

**Old Business**

* Benches – Jeff Wilbert mentioned the benches we donated to the Lord’s Diner cannot be placed on the sidewalk because it’s too narrow. He suggested we move them to a location where they can be utilized. Schlanger and Leffler Park were mentioned as potential sites.
* Attendance Tracking – Discussion was held about counting attendance at virtual meetings. The board determined attendance should not be inputted into DACdb.
* District Grants – We received funds for the Lord’s Diner in the amounts of 750 and $3,000.
* Scholarship Presentations – Elishia covered in her committee report.

**New Business**

* Meetings and Plan Forward – Johnna noted without PETS happening yet it was hard to plan out the next year. It is likely the hospital will not allowed civic clubs to meet until 2021. We discussed the possibility of meeting in-person at the Lord’s Diner with members bringing their own lunch and the club purchasing a sound system and projector. Officers will check with the Lord’s Diner staff. The board decided beginning in July and running through September we would meet biweekly at the Lord’s Diner with a virtual option. If unable to secure a location, virtual meetings will continue.
* Budget – Jeff presented the 2020/2021 budget proposal. After board discussion, membership was changed to 80. Rotary Foundation will go back down to $1,000 (from $2,000) for matches. Scholarships will decrease from $2,500 to $2,000. Member grants will decrease from $2,000 to $1,000. This allows funds not to be taken from the money market account and also offsets the lack of sergeant-at-arms funds not being collected. Sergeant-at-arms revenue was also lowered from $2,250 to $1,785 to make the budget balance at $26,285.00. The money market reserve amount of $1,245 was removed from the budget proposal so the money market reserve funds are $11,041. Jeff updated the proposal and it was distributed for an email vote. Motion by email was made by Jeff Wilbert, seconded by Angela Meyer and passed by a board vote.

**Good of the Order**

Next board meeting is July 14, 2020 at 11:00 a.m. at the Lord’s Diner.

Meeting adjourned 12:54 p.m.