**Pittsburg Rotary Club**

**Board of Directors Meeting**

**March 10, 2020**

Members present: Zach Adams, Jerime Carpenter, Pam Henderson, Jess Hudson, Angela Meyer, Cristy Mitchell, Johnna Norton, Julie Reams, Marcia Sorrick, Marsha Wallace, Jeff Wilbert

Members absent: Jon Bartlow, Bob Burk, Brett Dunbar, Laura Samford

Guests: Elishia Seals

Cristy Mitchell called the meeting to order at 11:08 a.m. There were no additions/corrections to the February 11th minutes. Jeff Wilbert moved to accept the minutes. Motion was seconded and passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $866.39; Money Market - $13,944.82; Rotary Leffler Park - $9,378.33; $800 Rotary Foundation account from our Centennial celebration
* $168 for February meals
* Pam moved to donate $100 to the Medical Supply Network. Jess seconded the motion and it passed.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 93: 80 active, 10 R85, 3 honorary. Terminated 4, added 5.
* Attendance average July 1, 2019 to June 30, 2020 was 79.6% with make-ups factored into the number. February tentative was 71%.
* 5 members are currently under the 50% attendance requirement. Mark Werner out for a month or so recovering from knee replacement surgery.
* We are on track with Presidential Citation requirements.

**President’s Report** – Cristy Mitchell

* PETS – March 19-21, 2020 at Hilton Doubletree in Fort Smith, Arkansas. Johnna and Zach will be attending.
* District Training Assembly – May 16, 2020 at Marriott Southern Hills in Tulsa, Oklahoma. Registrations opens in March. Elishia may be attending. Cristy checking with Joe Grisolano.

**Committee Chair Reports**

**Club Administration** – Johnna Norton

* One program left to schedule and it should be filled shortly.
* Harvey Dean is unable to be inducted as an honorary member at today’s meeting. We will set up another date for that to happen.
* Kansas Leadership Center typically are paid to speak. After discussion, Marsha moved to pay them $100 and send a thank you note. Angela seconded and motion passed.

**Membership** – Zach Adams

* Reta Baker with Community Health Center is planning to transfer her membership from the Fort Scott club. Zach attending Toastmasters on March 11 to recruit members. Elishia mentioned Dr. William Bennetts at Momentum Chiropractic might be interested in joining.
* Kat Benander has left Big Brothers Big Sisters. Monica Holmes has taken her place and shown an interest in joining. Board agreed to let her finish out the year on Kat’s membership dues. Elishia will invite Monica to a meeting.

**Service** – Brett Dunbar – absent

* Car seat check-ups normally take place in May. Pam will check with Brent Narges on a date.

**Rock Out Hunger** – Jon Bartlow – absent

* 505 unable to accommodate date and time. The Pitt is willing to host us on May 2 so we will proceed with the event there this year.

**Foundation** – Julie Reams

* In April, she will start the process of engaging with members to transfer their points.
* 26 members took advantage of the match. The club’s giving levels have increased over the year.

**Public Relations** – Jerime Carpenter

* Jerime and Pam tried out DACdb’s event submission option, but it was not user friendly.
* Sent out press releases for the Rotary anniversary meeting at Lord’s Diner.

**Rotaract** – Cristy Mitchell

* Even with four past RYLA participants at Pitt State, our Rotaract Club continues to struggle. We talked about looking at an Interact Club but felt it might be duplicative of our organizations. The idea was thrown out to market the Rotaract Club to Rotarians throughout the district who might have kids or grandkids attending Pitt State.

**Youth Services** – Elishia Seals

* Scholarship applications are at Pittsburg and Colgan High Schools in the counselor’s office. Please share the Facebook post. Deadline is March 20.

**Strategic Plan** – Bob Burk was absent, but is working on this project.

**Old Business**

* Bowling challenge with Sunrise – Bob is also still working on this project.

**New Business** – None

**Good of the Order**

Next board meeting is April 14, 2020 at 11:00 a.m. at the Via Christi Hospital Centennial Conference Room, 5th floor.

Meeting adjourned 11:51 a.m.