**Pittsburg Rotary Club**

**Board of Directors Meeting**

**May 14, 2019**

Members present: Bob Burk, Brett Dunbar, Kathleen Flannery, Pam Henderson, Joe Leek, Angela Meyer, Cristy Mitchell, Johnna Norton, Jeff Wilbert

Members absent: Zach Adams, John Clark, Becky May, Julie Reams, Laura Samford, Marcia Sorrick

* Bob Burk called the meeting to order at 11:05 a.m. There were no additions/corrections to the April 9th minutes. Motion was made and seconded to approve the minutes. Motion passed.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 97: 81 active, 11 R85, 4 honorary, 1 leave of absence. Year-to-date: six members terminated plus one honorary member and we have added 12 new members plus one honorary.
* Attendance average July 1, 2018 to current was 75.7% with make-ups factored into the number. April tentative was 73.5%.
* Eight members are currently below the 50% attendance requirement. Kathleen reached out to Ginger Cawley and she wants to try to attend more often.
* Ordering end of the year items in the next couple of weeks, if anyone needs something.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $780.36; Money market - $12,668.60; Rotary Leffler Park - $8,246.65.
* All bills are paid and Zach has been reimbursed for the benches. Meal costs are within budget, however, the May 7th meeting may be high due to scholarship recipients and additional guests attending.
* Jeff wants to distribute dues statements at the May 28 meeting with a July 1 deadline. Jeff made the motion for annual club dues to remain at $250. Angela seconded. Motion passed. Members will be 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.

**President’s Report** – Bob Burk

* Bob’s classification needs to be changed to Associations – United Way.
* Asked if there was interest in doing a family picnic or bowling event again. It was suggested we rent the city’s miniature golf course and grill hot dogs. Board agreed with this idea. Bob will check with Kim Vogel on dates and costs.
* Bob is revamping the celebrity bowling idea to be a club bowling challenge between Noon and Sunrise with a fundraising effort for the Lord’s Diner.

**Committee Chair Reports**

**Club Administration –** Cristy Mitchell

* New board members coming on in July will be Jon Bartlow, Jerime Carpenter and Marsha Wallace.
* Will be securing committee chairs for the upcoming Rotary year. Joe Leek volunteered to mentor his replacement since service encompasses a lot.

**Membership –** Johnna Norton

* The contest for the most guests will run through May 28. We have done well with membership this year and both new member orientations went well.

**Service –** Joe Leek

* Has implemented a system for tracking volunteer hours and information for all our service projects.
* KMOM went well and we were glad Rotary was a part of it.
* Karl Kunkel had created a manual for the service chair years ago. It was suggested this be done to help train the new chair.
* The Westside mentoring program was not done this year. Joe inquired about future interested in the project. Should we expand to other schools, try a different approach, consider a program similar to Kiwanis Kids, etc.? We plan to further discuss.

**Foundation –** Julie Reams

Absent; no report.

**Public Relations** – Zach Adams

* Absent; no report.

**Rotaract** – Zach Adams

* Absent; no report.

**Youth Services –** Becky May

* Absent; no report**.**

**Old Business**

* Centennial Benches – Benches are in the Lord’s Diner hallway and being utilized. Bob is working with Cameron Alden at city hall to get them installed outdoors.
* Rotary signage at city entrances – Pam has the Rotary wheels and Jefferson Street Designs are making the club location and time signs. Hope to install within the next few weeks.
* WOW Award – Jon Bartlow and John Rank will both be honored with plaques this year.
* 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 fencing and other items with Kim Vogel at the city and research some ideas and costs. It was suggested the club consider applying for Pritchett Trust funds or Rotary district grants to help with the cost of a rubber surface versus mulch. Angela Meyer offered to complete the Pritchett application form.
* Strategic Plan – Kathleen is trying to make contact with past presidents to work on updating the strategic plan.

**New Business**

* Car Seat Check Service Project – The club has not supplied funds for new car seats for the last couple of years. Project chair Brent Narges has requested $300 for both Sunrise and Noon this year. Joe moved and Brett seconded to provide $300 for the project this year. Motion passed.

**Good of the Order**

Next board meeting is June 11, 2019 at 11 a.m. at the Via Christi Hospital Centennial Conference, 5th floor.

Meeting adjourned 11:55 a.m.

Respectfully submitted,

Pam Henderson, Secretary