**Pittsburg Rotary Club**

**Board of Directors Meeting**

**May 12, 2020**

Members present: Zach Adams, Jon Bartlow, Bob Burk, Cristy Mitchell, Johnna Norton, Julie Reams, Marcia Sorrick

Members absent: Jerime Carpenter, Brett Dunbar, Pam Henderson, Jess Hudson, Angela Meyer, Laura Samford, Marsha Wallace, Jeff Wilbert

Cristy Mitchell called the meeting to order at 11:00 a.m. via Zoom. A quorum was not present so no votes were taken.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $683.53; Money Market - $14,041.01; Rotary Leffler Park - $9,487.12
* Thank you card received from the police department: On behalf of our department, we thank you for your recent “Pay it Forward” contribution of Signet coffee and pastries. Our officers and staff were delighted and we appreciate you! Please pass on our gratitude to your fellow members and be well!

**Secretary’s Report** – Pam Henderson

* Total membership at current is 93: 80 active, 10 R85, 3 honorary. Terminated 5, added 5. Two pending: Reta Baker and Monica Holmes.
* Attendance average July 1, 2019 to June 30, 2020 was 79.1% with make-ups factored into the number. We did not meet in-person in April. Virtual attendance has been somewhat taken but not entered in DACdb.
* Presidential Citation: Deadline is June 30th. Due to the pandemic and social distancing, the requirements were revised. Instead of achieving 5 of the 9 goals in each category, clubs will need to achieve a minimum of three goals in each category.

**President’s Report** – Cristy Mitchell

* District/International update on club meetings was discussed. The consensus was to continue to monitor our county and city regulations as well as the hospitals guidelines to determine whether to continue to meet virtually or transition back to in person. The district/international recommendation was to meet virtually through 2020 but has left it up to the discretion of each club. The board discussed meeting every week in May virtually and then moving to every other week in June with programs lined up virtually and we will discuss again at June’s board meeting. We discussed how attendance has been good for the virtual meetings thus far and the programs have been well received. It was suggested that we reach out to those that have not joined us virtually to see if they need assistance or training.
* Virtual PETS training was moved to June 27th. Johnna and Zach both plan to participate.
* Virtual District Training Assembly is now on August 22nd and everyone on the board is encouraged to partipate.
* District Governer visits will start this year in January instead of July because of the pandemic and the district will be asking clubs to combine their visits with the shortened travel time.

**Committee Chair Reports**

**Club Administration** – Johnna Norton

* Signet coffee bars were well received by the Crawford County Sheriff’s Department and the Pittsburg Police Department.
* Programs lined up for May and June virtually. Changing of the Horses will be the last meeting in June.
* Discussed ideas for the Jack Overman Rotarian of the Year Award. Cristy will order award from Custom Awards.
* Will need to induct Harvey Dean as an honorary member when meetings resume.

**Membership** – Zach Adams

* Discussed sharing the virtual meeting invites so members can still invite guests.

**Service** – Brett Dunbar

* Car seat check-ups cancelled. Have 3 out of 6 volunteers to work the Lord’s Diner on May 26. Jeff Elliott will secure the other 3.

**Rotary Rocks Out Hunger** – Jon Bartlow

* Still planning on a summer event in August at the Pitt. Jon will let us know how we can assist closer to the event. What we can do is dependent on the update with Covid-19.

**Foundation** – Julie Reams

* We applied for a special district grant to help community outreach due to Covid-19. Our club was approved for $750 for the Lord’s Diner.

**Public Relations** – Jerime Carpenter

* Discussion around sharing the virtual scuttle and sharing all posts to social media to keep members engaged and actively participating while we are not meeting in-person.

**Rotaract** – Cristy Mitchell

* No report.

**Youth Services** – Elishia Seals

* Went over the recommendations for student scholarship recipients based on the scholarship committees’ application scoring. An email vote was taken. Motion was for scholarships to be awarded to Megan Laudermilk (PHS), Marissa Vail (PHS), Shay Mahnken (PHS) and Andrew Lomshek (SMC). Motion was seconded and passed. Elishia will work to get a presentation together for the recipients. Becky will check in with the ROTC to see who their recipient will be.

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

**Old Business**

**New Business**

**Good of the Order**

Next board meeting is June 9, 2020 at 11:00 a.m. Location to be determined.

Meeting adjourned 12:00 p.m.