**Pittsburg Rotary Club**

**Board of Directors Meeting**

**November 12, 2019**

Members present: Bob Burk, Pam Henderson, Jess Hudson, Cristy Mitchell, Johnna Norton, Laura Samford, Marcia Sorrick, Marsha Wallace, Jeff Wilbert

Members absent: Zach Adams, Jon Bartlow, Jerime Carpenter, Brett Dunbar, Angela Meyer, Julie Reams

Guests: Elishia Seals

Cristy Mitchell called the meeting to order at 11:00 a.m. She welcomed Jess Hudson as our newest board member; he is completing Zach’s term. There were no additions/corrections to the October 10th minutes. Motion was made and seconded to approve the minutes. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $1,537.29; Money Market - $18,815.51; Rotary Leffler Park - $8,894.80
* Expenditures: $495 for DACdb annual fees; $162.83 to Joe Leek for transportation for RYLA students; $1,761.44 for Gorilla Grind shirts and $1,165.60 for the race timer.
* Only Shawn Naccarato has not paid his dues and he has elected to not rejoin the club.
* Motion was made to round our Polio Plus donation up to $1,000. Motion was seconded and passed. A check will be presented to Ed Hardesty with Rotary Foundation at the club meeting on November 19.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 92: 79 active, 10 R85, 3 honorary.
* Attendance average July 1, 2019 to June 30, 2020 was 79.9% with make-ups factored into the number. October tentative was 81.4%.
* 6 members under 50% attendance requirement and have been placed on probation.
* Presidential Citation update attached to agenda packet.

**President’s Report** – Cristy Mitchell

* Will request Jerime Carpenter share the Gorilla Grind video on our website and Facebook page.

**Committee Chair Reports**

**Club Administration** – Johnna Norton

* Programs are set through February. December 17will be a service project at the hospital and community grants will be awarded. January 7 will be club assembly. Lord’s Diner meeting will be first meeting in March to celebrate our March 1st birthday/anniversary.
* Community grants timeline: last call nomination email on November 14, club vote on 11/19, board vote on 12/10 and club presentation on 12/17.
* Discussion ensued on balancing announcements and routine activities while leaving the program speaker with ample time. We are going to try adjusting the start time as needed and reminding members to keep their announcements and club roles to a minimum amount of time.

**Membership** – Zach Adams – absent

**Service** – Brett Dunbar

* Dictionary project, Salvation Army Bell Ringing and CHC-SEK dental clinics are going well.
* Lord’s Diner phonathon is scheduled for November 20.

**Foundation** – Julie Reams

* 24 out of 40 matches have been claimed, which includes those making automatic withdrawals.
* Will get letters mailed out notifying members of their giving status toward Paul Harris Fellow distinction after Ed Hardesty speaks on the foundation.
* Working with Cristy on the district grant applications, which is due in December.

**Public Relations** – Jerime Carpenter – absent

**Rotaract**

* Cristy has been given a contact for someone at Pitt State who is willing to be the advisor for the student organization.

**Youth Services** – Elishia Seals

* Student of the Month: Colgan is sending one. Pittsburg will send one senior and one underclassman the first Tuesday of each month and the senior can return at the end of the month if they wish.

**Strategic Plan** – Bob Burk

* At club assembly, he will gather a group to determine if a full revision is needed or what direction to take.

**Old Business**

* Leffler Park – Will revisit in the spring.
* Bowling challenge with Sunrise – Bob visited with the Sunrise Club and they are considering it.
* NJCAA Football National Championship Adopt-A-Team Challenge – Chris Wilson with the Crawford County Convention and Visitors Bureau presented the idea last month. The teams have been announced and Chris has been asked to forward information to Pam so that we can inform the club of events to attend.
* Wheelchair Mission – As a club, we vote to done $500 to this mission and $500 to the water project. The check will be presented to Ed Hardesty at the November 19 meeting.

**New Business**

* It was suggested we consider getting better signage to let visitors know where dePaul Hall is or have a discussion with the hospital about options.

**Good of the Order**

* Bob Burk announced past presidents will meet after the club meeting today to discuss the President Nominee for next year.

Next board meeting is December 10, 2019 at 11:00 a.m. at the Via Christi Hospital Centennial Conference Room, 5th floor.

Meeting adjourned 11:56 a.m.