**Pittsburg Rotary Club**

**Board of Directors Meeting**

**November 17, 2020**

Members present: Zach Adams, Bryce Anderson, Monica Angeles, Jon Bartlow, Bob Beasley, Jerime Carpenter, Pam Henderson, Brian Jones, Angela Meyer, Johnna Norton, Julie Reams, Jeff Wilbert

Members absent: Brett Dunbar, Cristy Mitchell, Marsha Wallace

Guests: District Governor Dr. Jay Craig, Mindy Cloninger, Joe Grisolano, Elishia Seals

Johnna Norton called the meeting to order at 10:32 a.m. at The Lord’s Diner in Pittsburg. There were no additions/corrections to the October 6th minutes. Brian moved to accept the minutes and Julie seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $1,725.59; Money Market - $22,966.13; Rotary Leffler Park - $10,107.56
* Outstanding expenses: Gorilla Grind

**Secretary’s Report** – Pam Henderson

* Total membership at current is 88: 74 active, 11 R85, 3 honorary. Two members down.
* Attendance average July 1, 2020 to June 30, 2021 is 47.6% with make-ups factored into the number. October tentative is 47.7%.
* Presidential Citation: goals have been entered into My Rotary.
* Two members participating in the District Leadership Academy.
* Board nominations being accepted; elections December 1st.
* Lord’s Diner volunteers are scheduled for November and December. Jeff Elliott working on 2021 schedule.

**President’s Report** – Johnna Norton

* Reviewed our club goals with the District Governor. Dr. Craig shared we might consider implementing a satellite club and getting involved in an international service project noting a global grant water project in Columbia.

**Committee Chair Reports**

**Club Administration** – Zach Adams

* Community grants nominations will be accepted now through January 5th. Voting will take place January 19. Email notification to the club will be distributed.
* Board discussed continuing hybrid meetings vs. virtual only. Bob moved club meetings be virtual only through December and January. During discussion, the idea of checking into church activity centers or the Knights of Columbus was brought up due to the acoustics. Jeff seconded the motion and it passed.

**Membership** – Jon Bartlow

* District Governor shared membership recruitment ideas such as starting a satellite club to bring in educators and prospects not able to meet during the day.

**Service** – Brett Dunbar (absent)

* Lord’s Diner phonathon will be November 18.
* Jeff Elliott has ordered dictionaries and is checking on how to distribution will work. District Governor suggested adding a letter to the student and one to the parents inviting them to learn more about Rotary.
* Gorilla Grind: we had 17 sponsors and 72 participants.

**Rotary Rocks Out Hunger** **on May 1** – Jon Bartlow

**Foundation** – Julie Reams

* Letters were mailed notifying members of their current status with a push for online giving, how to transfer points and promoting the Paul Harris Society. Club is at $46 per capita for giving.
* Five Paul Harris Fellow presentations will be made today.
* Preparing district grant application for the Lord’s Diner.
* She secured 250 pairs of donated Bombas socks and is making stocking hats for Rotary to distribute to diner guests in December. Socks were a $4,000 donation. District Governor donated $100 to the cause.

**Public Relations** – Jerime Carpenter

* Helping with media for the phonathon. Hometown Girard ran an article last week and Jeff Wilbert appeared on the KOAM Morning Show on November 17.

**Interact/Rotaract** – Monica Angeles/Cristy Mitchell

* With COVID, Interact may need to wait but a sponsor is being sought.

**Youth Services** – Elishia Seals

* Gathering her committee to get the scholarship process started.
* Shared idea of having the Student of the Week/Month presented to the club virtually during our meetings in the spring. Club can discuss more in December.

**Strategic Plan** – Cristy Mitchell

* Scheduling the committee to meet.

**Old Business**

* Leffler Park – Jeff noted the benches are being moved to the park.

**New Business**

* District Grant for Lord’s Diner – Tabled until December meeting.
* Boys State sponsorship – Consensus was to not sponsor.

**Good of the Order**

* Past Presidents will meet after the club meeting.
* Mindy announced the Rotary Centennial Book was being printed soon and funds to ship them would be needed in January.

Next board meeting is December 1, 2020 at 11:00 a.m. at The Lord’s Diner.

Meeting adjourned 11:55 a.m.