**Pittsburg Rotary Club**

**Board of Directors Meeting**

**October 6, 2020**

Members present: Zach Adams, Bryce Anderson, Monica Angeles, Bob Beasley, Jerime Carpenter, Pam Henderson, Brian Jones, Cristy Mitchell, Johnna Norton, Julie Reams, Marsha Wallace, Jeff Wilbert

Members absent: Jon Bartlow, Brett Dunbar, Angela Meyer

Guests: Joe Grisolano

Johnna Norton called the meeting to order at 11:05 a.m. at The Lord’s Diner in Pittsburg. There were no additions/corrections to the September 8th minutes. Cristy moved to accept the minutes and Marsha seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $8,535.88; Money Market - $12,740.06; Rotary Leffler Park - $9,826.74
* Gorilla Grind sponsorships are coming in. Paid for Gorilla Grind medals, Pam’s Rotary Leadership Academy tuition, United Way donation and dictionaries. The dictionary cost will be split with Sunrise.

**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 46.8% with make-ups factored into the number. September tentative is 54.2%.
* Presidential Citation: goals have been entered into My Rotary.

**President’s Report** – Johnna Norton

* District Governor visit will be November 17.
* Bryce has been working on World Polio Day, which is October 24. The city commission will present a proclamation on October 13, and at the October 20 club meeting members will have the opportunity to give and a video will be shown.

**Committee Chair Reports**

**Club Administration** – Zach Adams

* Community grants nominations will be taken in January. Zach will formulate an email to notify club members.
* Programs are scheduled through December. November 3 will be at Drop the H and the District Governor will be here November 17. The board will decide in November whether to continue in-person meetings or go back to virtual only.

**Membership** – Jon Bartlow (absent)

* No report

**Service** – Brett Dunbar (absent)

* Lord’s Diner phonathon will be November 18. Goal with the match is $200,000. Team captain meeting is October 6. Letters will be mailed on November 11 and a social media campaign will take place beforehand.
* Jeff Elliott has ordered dictionaries and is checking on how to distribution will work.
* Johnna and Julie Reams are working on a virtual Gorilla Grind. 13 sponsors are confirmed and 28 participants have registered. PSU Alumni Relations helping to promote.

**Rotary Rocks Out Hunger** – Jon Bartlow (absent)

* No report

**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.
* Paul Harris Fellow presentations are ready for next month.

**Public Relations** – Jerime Carpenter

* No report

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

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

**Youth Services** – Elishia Seals (absent)

* No report

**Strategic Plan** – Cristy Mitchell

* Scheduling the committee to meet.

**Old Business**

* Leffler Park – Jeff Wilbert noted the benches will be moved to the park. He is working with Kim Vogel on a needs assessment so we can consider up to $5,000 worth of improvements.

**New Business**

* District Leadership Academy – Pam shared that Michael Gray and her were participating in this year’s class. The club paid her dues, but Michael paid for himself. Given the time and effort the class takes, she suggested the club consider reimbursing him the $175. Motion was made, seconded and passed.

**Good of the Order**

Next board meeting is November 17, 2020 at 10:30 a.m. at The Lord’s Diner with the District Governor.

Meeting adjourned 11:45 a.m.