**Pittsburg Rotary Club**

**Board of Directors Meeting**

**September 8, 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, Marsha Wallace, Jeff Wilbert

Members absent: Brett Dunbar, Cristy Mitchell

Guests: Joe Leek

Johnna Norton called the meeting to order at 11:06 a.m. at The Lord’s Diner in Pittsburg. There were no additions/corrections to the August 11th minutes. Julie moved to accept the minutes and Brian seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $10,475.46; Money Market - $12,740.06; Rotary Leffler Park - $9,643.33
* 5 members have not paid dues yet. $1,700 collected from sergeant-at-arms cards so far.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 89: 76 active, 10 R85, 3 honorary. Terminated one.
* Attendance average July 1, 2020 to June 30, 2021 is 39.4% with make-ups factored into the number. July attendance was 42.8% and August tentative is 35.9%.
* Presidential Citation: goals being entered into My Rotary.

**President’s Report** – Johnna Norton

* Virtual District Training Assembly was August 22. Johnna, Zach, Jon and Pam participated. Topics were how to meet, keep members engaged, handle service projects during this time.
* County health order changed on September 4. Pam presented the club’s COVID plan to the officers and it was approved. Discussion ensued about whether to meet in-person or virtually. Board will continue to assess and make a decision at the October board meeting.

**Committee Chair Reports**

**Club Administration** – Zach Adams

* Community grants are normally done in the fall. The board determined it would be best to postpone. Nominations will be taken in January, if the budget looks solid.

**Membership** – Jon Bartlow

* Focus needs to be on retaining members. Need to encourage everyone to invite guests to attend in-person or virtually.

**Service** – Brett Dunbar (absent)

* The Lord’s Diner phonathon will be November 18 at the diner. Goal with the match is $200,000. Joe Leek presented a plan with hopes for 100% member participation.
* Jeff Elliott is working on dictionary distribution and is checking into how that will work.
* John Rank and Julie Reams are working on the Gorilla Grind. Paint the Town Red has been moved to homecoming weekend and a virtual running event will be planned.
* Zach is coordinating a trash pickup project.
* Pam is checking with Community Health Center about dental screenings or a substitute project.

**Rotary Rocks Out Hunger** – Jon Bartlow

* Scheduled for May 1 at The Pitt.

**Foundation** – Julie Reams

* There are four spots left in the match program.
* Letters will be mailed out to members notifying them of their current status with a push for online giving, how to transfer points and promoting the Paul Harris Society.
* Working on transferring members’ points and getting awards from Cristy.

**Public Relations** – Jerime Carpenter

* No report

**Rotaract** – Monica Angeles/Cristy Mitchell

* No report

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

* No report

**Strategic Plan** – Cristy Mitchell (absent)

* No report

**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**

* Marsha Wallace requested to be considered for R-85 status. She was a member of Joplin Rotary for 19 years before joining our club, so has 22 years of service along with her years of age meet the necessary requirements. Zach moved to grant Marsha R-85 status with Jon seconding the motion. Motion passed.

**Good of the Order**

Next board meeting is October 13, 2020 at 11:00 a.m. at The Lord’s Diner.

Meeting adjourned 11:45 a.m.