

Rich-Mar Board Meeting Minutes 3/11/25

Underlined areas are upcoming action items

President and President Elect

- Seth is working on the 2025-26 board structure and board positions and will send out an openings list after he makes one more appeal to the club. We still need to settle the President Elect, Secretary and Treasurer positions. The rest of the positions can be settled later but Seth will work on it all.
 - Seth will gather Job Descriptions to describe to interested parties
 - There may be a need for some to take double roles.
 - We will hold a vote of these officers per bylaws.
- Survey compiled -Jim K, Roger and Joe will look over Dave's details and ensure we are rolling up the right themes to work on. The board agreed we should communicate the entire results and set up an evening meeting to discuss with the members
- Longer Term Items (for tracking purposes - not part of 3/11 discussion)
 - District Governor award input due May 2025
 - Future of pancake breakfast will be reviewed by a committee to be formed. We will seek to establish a committee within the next month.
 - Using periodicals and magazines to promote Rotary
 - District Grant approved. Met with Mars Historical Society - they can proceed with material procurement and will propose work dates for our involvement (spring 2025)
- Golf Outing Committee getting underway - they are reaching out to Vogel.
UPDATE: Vogel is committed for 2025!
- District 7280 Spring Assembly April 12
- District 7280 District Conference June 6-8
- We should look into getting our own Zoom account for the club versus using Seth or Mac's company accounts.

Secretary Report - No change in the last month (a few new members pending)

- Active: 27, Active Corporate: 3, Active R85 - 13, Honorary 3
- Satellite - 20 (just added a few in last two months and plans to add one more that is transferring from the Downtown Pgh Club)
- Appalachia 8

Treasurer Report

- Update on Income/Expenses provided by Gary (see Attachment I)
 - Final summary of Night at Races net profit was \$4500.

- 501c(3) application submitted to the IRS on 10/10/24. Cannot even check on status yet - nothing expected before April at the earliest
- Longer-term item (not part of 3/11 discussion)
 - New PA filing requirement - will do close to mid-year
- Dues notice issued for the second half of Rotary year. \$89.50 to all.
- Chuck will make sure Beth Marshall has the action to get the Mary Lord scholarship funding stream in place
- Dave and Gary will work on a few potentially problematic areas on dues owed.

Membership - Joe Schmitt

- The board formally approved Tracey Anzaldi as a new member
- Joe has instituted a new streamlined application.
- Focus is on April 8 Discover Rotary event to attract prospective new members. We have a few prospects already lined up to attend. Actions to take
 - Dave will issue a personal appeal to members for referrals (beyond the board which is off publicizing the event and seeking referrals already)
 - Jim K and a team are visiting businesses in Mars this week to promote the event and we will seek other businesses in Pine and Richland
 - Dave to invite municipalities, Seth to invite SBCBA.
 - Dave reminded Bill Ruhe who will promote the event at 3/11 satellite mtg.
 - Seth asked Jadyn at Pine to publicize the event on their electronic boards.
 - Jim K is looking into a few catholic church bulletins for publicity and Gary will look into the Richland Ministerium.
 - Dave has a Light of Life rep coming to the meeting. We will do a mini-service event to benefit them - Dave will get materials to pack lunches for Light of Life
 - Lou to lead getting light food and refreshments
 - Need an A/V lead to have powerpoint and a few videos to show - Joe to arrange.
 - Need people there at 5pm to set up
- Gary and Dave will approach St. Barnabas and Lutheran Senior Life about members via a cause group attached to our club
- Joe continues to court Jason Kratsas as a member
- Gary will approach the Vogel family about Ed Sr's membership and Ed Jr as a prospect.

Programs Update

- Roger showed Attachment II upcoming programs - we are set through Rotary Year in June.
- Continue to get ideas on future meetings to Roger while we seek his successor

- Joe will make sure all electronic locations show a 12 noon meeting start.
- We eventually need to update the street signs on our meeting place and time.
- Dave invited Cranberry Rotary Clubs to join us on April 2 at MHY
- For now, we will use John Marshall as our primary (but not only) caterer
- Are all places changed to show 12 pm start time for our meetings?
- Need more signup sheets for the meetings - Dave asked Mac for the e- version..
- Seth will continue to have Pine publicize our meetings
- We agreed to reduce the quantity of food we are buying and ask all attendees to buy a lunch at our club meetings so we break even to pay 100% of costs. Cookies and water will be bought outside the caterer to reduce costs. For now, we are telling John Marshall to keep per person costs to \$13 to \$15.
- We will reassess after the next two meetings when we hopefully have done better at cost management.
- It was suggested that a meeting could have pizza (especially one with a lot of guests) that we could order at the last minute to match in person total attendance. The overall inviting of guests where we pay for lunch is a future topic as we need to watch those costs too.
- John Chips mentioned our past history of pre-pays as a possibility to bring back if businesses people work for would back it up.

Community Service

- Checks to MHY and PRYC completed. Check to VOICE completed.
- Very successful fundraiser completed for Inspired Hearts and Hands.
- We will make a donation to 2025 Mars New Year - decision on the amount at the April board meeting. Between this area and Community Relations we need to develop strategies for use of remaining funds.
- Discussed Home Health Care donation drive - subsequent to meeting Lou determined this would not be a cross-over with the satellite. - Dave and Brandon will see how we can proceed.
- Future club service event will be the District Grant project work and we should have some projects lined up right after we get any new members from the April 8 Discover Rotary Event (and our new prospects may have new service ideas too).
- Dave has offered to lead contingents to IH2 and Light of Life
- Long-term (not for discussion on 3/11)
 - Satellite is arranging with Hosanna for a big project in September 2025 and will look for the main club, satellite and Appalachia group to help. Satellite is also looking at a fun run to support cancer research in honor of Mary Lord.

- Talk to Tim Heim and Ken Fleeson about how to best use the Foundation monies (continue scholarships, other educational programs or grants and possible expansion of how we use the Foundation monies).

Community Relations

- Jim to pursue idea with Adams Fire District of providing smoke alarms/CO monitors to those in financial need
- Meeting with new Richland Township Manager (O'Malley) should be arranged by Jim and Dave
- Jim Long to look into how else we should spend our time and money in Community for future meeting discussion.

International

- Walk for Water on May 19 - need to get plans finalized and invite Hope for Ghana and ILW. Meeting with PR teacher and club leaders being planned for the short term.
- Lou will proceed with the next set of donations to Hearts 4 Haiti and World Affairs Council. The board agreed.
- Longer-term item
 - Any donation pledge to Ukraine solar project is pending. It will come out of the 2025-26 budget.

New Generations

- RYLA, all paperwork submitted for four students from the two high schools and ROVA now rescheduled and Chuck is reaching out to the tech schools for candidates.
- We have given ideas on other projects to the Interact Club. PR Interact is doing a clothing drive for IH2 and we are still seeing if Mars wants to do a Walk for Water.
- Appalachia mission group closing in on their 35 student goal Note: 2024 trip had 19 students.
- It appears that the survey results from the teachers supports continuing with dictionaries next year.

Foundation

- Annual fund total year goal is \$13000. We are at \$8748. Four previous years we were at \$9616 by March 31.

- If you include Polio Plus Contributions our total is \$12,283..

Club Service

- We continue to celebrate birthdays and anniversaries in the newsletter.
- Dave to introduce the idea of member profiles as part of networking and celebration/connection to members
- John Chips will get initial setup in place for year-end banquet on June 25 at Butler CC. Any other socials before then would be ad-hoc/casual (e.g. Stick City).

Rich-Mar - 1584
Income and Expense Statement
 As of March 06, 2025

GL Account	Jul 1, 24 Mar 06,25	March	Annual Budget
INCOME ACCOUNTS			
4004-Donations	600.00	0.00	1,000.00
4005-Club Dues	13,804.50	0.00	12,000.00
4010-Meal Income	6,830.00	180.00	12,000.00
4025-Happy Dollars	233.00	59.00	500.00
4026-50-50 Drawing	203.00	0.00	1,000.00
4028-Socials	1,234.82	0.00	3,000.00
4060-Interest Income	14.33	0.00	15.00
4100-Golf Outing Income	100.00	0.00	85,000.00
4200-Night at the Races Income	8,513.00	0.00	14,000.00
Pancake Breakfast Income			
4301-Pancake Breakfast 50/50	705.00	0.00	600.00
4302-Pancake Breakfast Placemat Ads	1,460.00	0.00	2,400.00
4303-Pancake Breakfast Tickets	6,950.00	0.00	5,500.00
Total Pancake Breakfast Income	9,115.00	0.00	8,500.00
4700-RI Foundation Contributions	50.00	0.00	1,000.00
4800-Turkey Raffle Income	330.00	0.00	500.00
4900-Investment Income	9,800.06	0.00	0.00
Total INCOME ACCOUNTS	50,827.71	239.00	156,015.00
EXPENSE ACCOUNTS			
Community Relations			
6051-Community Relations Expenses	4,711.48	0.00	7,500.00
Total Community Relations	4,711.48	0.00	7,500.00
Club Expenses			
6102-Bank Charges -- CC Clearing	330.13	0.00	1,000.00
6105-Other Business Expenses	380.42	244.00	1,000.00
6106-Dues paid to RI	7,765.47	0.00	8,800.00
6120-Meals Expense	6,018.15	0.00	12,000.00
6130-Guest Meals	2,641.93	0.00	2,000.00
6190-Other Expense	1,198.97	0.00	4,600.00
Total Club Expenses	18,335.07	244.00	34,915.00

Club Service Expenses

6202-Social Events Expenses	2,424.94	0.00	3,425.00
Total Club Service Expenses	2,424.94	0.00	3,425.00

Community Service Expenses

6304-MHY Family Services	5,000.00	0.00	5,000.00
6306-PARC Picnic	95.41	0.00	500.00
6307-Pine Richland Youth Center	5,000.00	0.00	5,000.00
6309-Urban Impact	1,000.00	0.00	1,000.00
6310-The Lighthouse Foundation	1,253.08	0.00	1,000.00
6316-NHCO	1,406.88	0.00	2,000.00
6318-Inspire Hearts & Hands	1,000.00	0.00	1,000.00
6320-Other Community Projects	1,500.26	500.00	8,500.00
Total Community Service Expenses	16,255.63	500.00	24,000.00

International Service

6425-Honduras Hope Mission	2,000.00	0.00	2,000.00
6430-Hospital Albert Schweitzer	1,000.00	0.00	1,000.00
6435-Shelter Box USA	2,000.00	0.00	2,000.00
6440-Water From Clay	2,000.00	0.00	2,000.00
6449-Hope For Ghana	1,614.00	0.00	0.00
6460-Duck Derby/Build-A-Chair	2,000.00	0.00	2,000.00
Total International Service	10,614.00	0.00	14,000.00

New Generations

6505-A.W. Beatty Scholarship Fund	1,500.00	0.00	1,500.00
6525-Pine Richland Scholarships	100.00	0.00	4,000.00
6535-RYLA Conference	2,100.00	0.00	2,000.00
6540-Quarterly Student Recognition	833.46	0.00	900.00
6545-The Dictionary Project	2,784.00	0.00	2,700.00
Total New Generations	7,317.46	0.00	16,575.00

Other Funding

6601-District Governor Project	1,000.00	0.00	1,000.00
6602-District Vocational Scholarship Fund	100.00	0.00	100.00
6603-RI Foundation Payments	2,122.00	0.00	2,000.00
Total Other Funding	3,222.00	0.00	3,100.00

Promotional Expenses

6701-Golf Outing Expenses	79.50	0.00	45,000.00
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6702-Night At The Races Expenses	4,043.10	181.27	5,500.00
6703-Pancake Breakfast Expenses	3,280.47	0.00	2,000.00
6790-Promotional Expenses - Other	(200.00)	0.00	0.00
Total Promotional Expenses	7,203.07	181.27	52,500.00
Total EXPENSE ACCOUNTS	70,083.65	925.27	156,015.00
NET INCOME	(19,255.94)	(686.27)	0.00

	PROGRAM	ORGANIZATION	SPEAKER	LOCATION	
Jan 1	No Meeting - Holiday	—	—	—	
Jan 8	No Meeting	—	—	—	
Jan 15	Honey Bees & Beekeeping	Country Barn Farms	Joe Zgurzynski	Pine Community Center	
Jan 22	Interact Clubs	Mars and PR High Schools	Chuck Berry	"	
Jan 29	No Meeting	—	—	—	
Feb 5	Club Assembly/Appalachian Report	Rich-Mar	Dave Hein	"	
Feb 12	No Meeting	—	—	—	
Feb 19	Student Recognition	Mars & PR High Schools	Chuck Berry	"	
Feb 26	No Meeting	—	—	—	
Mar 5	Solar for Ukraine	Babcock Ranch, FL Rotary	Pat Strong	"	
Mar 12	No Meeting	—	—	—	
Mar 19	The Future of Connectivity	Armstrong	Seth Prentice	"	
Mar 26	No Meeting	—	—	—	
Apr 2	Mars Home for Youth	MHY	—	MHY	
Apr 9	No Meeting	—	—	—	
Apr 16	Local Commercial Real Estate	Berkshire Hathaway	Sharon Scheidemantle	Pine Community Center	
Apr 23	No Meeting	—	—	—	
Apr 30	No Meeting	—	—	—	
May 7	Student Recognition (Tentative)	Mars & PR High Schools	Chuck Berry	"	
May 14	No Meeting	—	—	—	
May 21	The Greatest Generation	Rich-Mar Rotary	John Chips	"	
May 28	No Meeting	—	—	—	
Jun 4	Police-Fire	—	Jim Long	Adams Community Park??	
Jun 11	No Meeting	—	—	—	
Jun 18	Year-end Club Assembly	Rich-Mar Rotary	Dave Hein	Pine Community Center	
Jun 25	Installation Dinner	Rich-Mar Rotary	Seth Prentice	Butler CC	