

Rich-Mar Board Meeting 5/15/25

President and President Elect

- Board for next year voted into office. Lou Sigmund will take the President Elect spot. That opens up Secretary and previously remaining open positions (Club Social and Programs)
 - Need to start forming committees (see list in 5/9 newsletter). This includes the future of pancake breakfast committee to be formed.
- Survey results issued to the main club. Next step is a working meeting. We will use the June 18th Club Assembly.
- District Governor Award input sent for recognition at June District Conference. Will also pull together a poster of Club activities to show at DC. District looking for donations to DC.
- Need to update My Rotary for Club Goals by end of May
- Updating the strategic plan is a future action.
- District Grant work underway. Needs to be completed and documented by 6/30 MOU submitted for next year's District Grant following DG Training program and next year's project needs to be developed by end of August.
- Golf Outing coming to fruition. Need more club member involvement. We will decide later if we want to call this outing the Vogel-Rich-Mar Rotary outing. Volunteer list and wheelbarrow of booze to be generated.
- Kiwanis message board in Mars - Convert to Rich-Mar Rotary?? For discussion at future board meetings

Secretary Report

- Active: **32**, Active Corporate: 3, Active R85 - 12, Honorary **6 (+ 4 since last meeting)**
- Satellite - 20 (believe they will add one more soon)
- Appalachia 8

Some new members need more information added for regular contact.

Joe Schmitt to determine if FNB will replace Adam Blythe. Several new members still coming from Discover Rotary.

Mac noted we need to clean up records prior to July 1.

Treasurer Report

- Update on Income/Expenses provided by Gary. See Attachment I.
- 501c(3) application submitted to the IRS on 10/10/24. UPDATE: We are now in the window when IRS should start its review of our application.
- Longer-term item (not part of 3/11 discussion)
 - New PA filing requirement - will do close to mid-year

- Good progress on past dues owed - need to keep on this.

Note from RI ANNUAL MEETING: Representatives approved a US\$3.50 increase in the dues that every Rotary member pays to Rotary International, which means that dues will increase from US\$82 for 2025-26 to US\$85.50 for 2026-27.

Membership

- The board formally approved Rob Chance as a member. Between the satellite and main club, we had added seven new members this Rotary Year (with four attrits and at least one more attrit likely).UPDATE: Scott Acree resigned.
 - Follow-up to the April 8 Discover Rotary Event is underway to get applications from prospects and other leads that could not make the event. Our goal is to add 4-8 new members beyond the two we already have on the rolls.
- Longer-term
 - Gary and Dave will approach St. Barnabas and Lutheran Senior Life about members via a cause group attached to our club

Programs Update

- Big meeting on WWII stories on May 21. Getting logistics in place. Need to make sure more tables are available at PCC especially for May 21 (UPDATE: Done).
- June 4 is at Adams park with police. Jim Long and Roger working this.
- Continue to get ideas on future meetings to Roger while we seek his successor. Some programs post July 1 are in the books. See attachment II on where we stand.
- We eventually need to update the street signs on our meeting place and time.

Community Service

- Two club members helped Satellite Shred-It Event (Roger and Lou)
- We finalized the donation to the 2025 Mars New Year at \$5000.
- Initiative to Lighthouse before end of Rotary Year is pending
- UPDATE: Home Health Care Donation Drive May 17 went very well. We filled a large trailer. Thanks to Chuck and Joe for helping Lee Dwyer and Bill Westerman from Keystone E-Club who will get the donations to CHOSEN.
- Satellite helping Robin's House June 6-7 and PRC recycling on May 17 (at least one club member helping).
- Start to work PARC Picnic (date and getting enough participants).
- Long-term (not for discussion on 4/14)
 - 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.

Community Relations

- Jim is pursuing the idea with Adams Fire District of providing smoke alarms/CO monitors to those in financial need. However, he cannot get the Fire District to call us back.
- Met with Brian O'Malley - Richland Twp Manager - the 5/17 medical equipment donation drive support came from this meeting and we have an application to participate again in the Richland Community Days.
- Need to finalize plans to support Pine Community Day on 6/21 and Richland Community Day on 8/9.

International

- Walk for Water on May 19. UPDATE: successful event did occur. Student-led donations are almost the same as last year. Hoping for a Sewickley Kiwanis donation and a teacher/school donation. We will know in mid-June what the Club will add to get to the \$5000.
- Lou completed donations to Hearts 4 Haiti and the World Affairs Council and Ghana science and math competition
- Longer-term item
 - Any donation I to Ukraine solar project is pending. It will come out of the 2025-26 budget.

New Generations

- Student recognition on May 7 was successful
- RYLA is in place (although waiting on Mars names and Chuck might solicit the principal's help); we also supported two students at recent ROVA. Chuck to reach out to ROVA kids to find out about their experience.
- PR Interact collected a few bags on their clothing drive for IH2 which Dave will drop off with IH2. Mars club is again involved with March for Dimes. Chuck to decide if we give the \$250 to Mars for March for Dimes and we will send the \$250 to PR for the Walk for Water.
- Appalachia mission group met their 35 student attendance goal. At some point after the trip, it would be nice for the students to report out on the trip.
- Scholarship reviews underway for Mars and PR. UPDATE: Reviews complete and money being disbursed.
- Long term item:

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

Foundation

- Annual fund total year goal is \$13000. We are at \$9768 as of May 13 (was \$9241 last month). Four previous years we were at \$11688 by May 31.
- If you include Polio Plus Contributions and Other contributions our total is \$13,203 (was \$12,659 last month).
- We showed a thermometer of progress in a recent newsletter.

Club Service

- Will start to do member profiles in the newsletter to celebrate members
- John Chips has made initial plans with Butler CC for June 25 installation. Need to get a save the date and start reservations soon.

Rich-Mar - 1584
Income and Expense Statement
As of April 30, 2025

GL Account		Jul 1, 24 Apr 30,25	April	Annual Budget
INCOME ACCOUNTS				
4002-District Grant		0.00	0.00	1,500.00
4004-Donations		600.00	0.00	1,000.00
4005-Club Dues		13,594.50	0.00	12,000.00
4010-Meal Income	- 1000	7,650.00	400.00	12,000.00
4025-Happy Dollars	- 270	233.00	0.00	500.00
4026-50-50 Drawing	- 800	203.00	0.00	1,000.00
4028-Socials	- 800	1,234.82	0.00	3,000.00
4060-Interest Income		17.03	1.38	15.00
4080-Miscellaneous Income		0.00	0.00	0.00
4100-Golf Outing Income		21,605.00	21,465.00	85,000.00
4200-Night at the Races Income	- 3500	8,913.00	300.00	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	- 600	9,115.00	0.00	8,500.00
4500-Polio Plus Income		0.00	0.00	0.00
4600-Transfers from Rich-Mar Rotary Foundation		0.00	0.00	16,000.00
4700-RI Foundation Contributions		50.00	0.00	1,000.00
4800-Turkey Raffle Income		330.00	0.00	500.00
4900-Investment Income		7,309.55	0.00	0.00
Total INCOME ACCOUNTS		70,854.90	22,166.38	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				
6101-Bank Fees		0.00	0.00	0.00
6102-Bank Charges -- CC Clearing		528.35	49.34	1,000.00

6103-Dues paid to District	0.00	0.00	3,200.00
6104-Leadership Training	0.00	0.00	115.00
6105-Other Business Expenses	697.79	147.88	1,000.00
6106-Dues paid to RI	7,765.47	0.00	8,800.00
6107-DACdb Expenses	0.00	0.00	700.00
6120-Meals Expense	6,978.32	652.22	12,000.00
6130-Guest Meals	2,701.93	60.00	2,000.00
6150-Bad Debt/Write-offs	0.00	0.00	0.00
6190-Other Expense	1,198.97	0.00	4,600.00
6195-Membership Attraction Expenses	519.63	519.63	1,500.00
Total Club Expenses	20,390.46	1,429.07	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

6301-AAFD Turkey Raffle	0.00	0.00	0.00
6302-Butler 4H Auction (The Lighthouse)	0.00	0.00	0.00
6304-MHY Family Services	5,000.00	0.00	5,000.00
6305-Mars Community	0.00	0.00	0.00
6306-PARC Picnic	95.41	0.00	500.00
6307-Pine Richland Youth Center	5,000.00	0.00	5,000.00
6308-Presents for Patients	0.00	0.00	0.00
6309-Urban Impact	1,000.00	0.00	1,000.00
6310-The Lighthouse Foundation	1,253.08	0.00	1,000.00
6311-Mars July 4th Celebration	0.00	0.00	0.00
6312-Hosanna Industries	0.00	0.00	0.00
6315-Turkey Roundup	0.00	0.00	0.00
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	1,708.95	208.69	8,500.00
Total Community Service Expenses	16,464.32	208.69	24,000.00

International Service

6410-Doctors Without Borders	0.00	0.00	0.00
6415-Dream Big Honduras	0.00	0.00	0.00
6420-Heifer International	0.00	0.00	0.00
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

6445-World Access Project	0.00	0.00	1,000.00
6446-Kosovo Community Center	0.00	0.00	0.00
6447-Hearts 4 Haiti	1,500.00	0.00	0.00
6448-Ingomar Living Waters	0.00	0.00	2,000.00
6449-Hope For Ghana	1,614.00	0.00	0.00
6450-Other International Projects	2,150.00	650.00	0.00
6460-Duck Derby/Build-A-Chair	2,000.00	0.00	2,000.00
6465-Haiti Earthquake Relief	0.00	0.00	0.00
6470-End Plastic Now	0.00	0.00	0.00
6475-Alight	0.00	0.00	1,000.00
6480-Bethany Christian Services	0.00	0.00	1,000.00
Total International Service	14,264.00	650.00	14,000.00
New Generations			
6505-A.W. Beatty Scholarship Fund	1,500.00	0.00	1,500.00
6510-Mars Interact Club	0.00	0.00	100.00
6512-Pine Richland Key/Interact Club	0.00	0.00	100.00
6515-Mars Scholarships	4,000.00	4,000.00	4,000.00
6520-Mary Lord Exchange Student Support Fund	500.00	0.00	0.00
6525-Pine Richland Scholarships	100.00	0.00	4,000.00
6530-ROVA Conference	330.00	330.00	300.00
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
6550-World Affairs Council	0.00	0.00	450.00
6560-Other New Generation Projects	0.00	0.00	525.00
Total New Generations	12,147.46	4,330.00	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
6604-National Disaster Relief	0.00	0.00	0.00
Total Other Funding	3,222.00	0.00	3,100.00
Promotional Expenses			
6701-Golf Outing Expenses	79.50	0.00	45,000.00
6702-Night At The Races Expenses	3,943.10	(100.00)	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	7,103.07	(100.00)	52,500.00

Total EXPENSE ACCOUNTS			80,727.73	6,517.76	156,015.00
NET INCOME			(9,872.83)	15,648.62	0.00
Total Promotional Expenses - Other					
6590-Promotional Expenses - Other	1,500.00	1,500.00			
6503-United Methodist Expenses	3,383.43	3,383.43			
6502-United Methodist Expenses	1,100.00	1,100.00			
6501-United Methodist Expenses	1,000.00	1,000.00			
Total Other Funding					
6604-National Disaster Relief	0.00	0.00			
6603-FI Foundation Expenses	2,125.00	2,125.00			
6602-United Methodist Foundation	100.00	100.00			
6601-United Methodist Foundation	1,000.00	1,000.00			
Total New Generations					
6550-Other New Generation Projects	0.00	0.00			
6523-World Affairs Council	0.00	0.00			
6515-The Christianity Project	1,780.00	1,780.00			
6510-Quarterly Student Organization	87.50	87.50			
6503-RYLA Expenses	2,000.00	2,000.00			
6500-WYA Group Fees	337.50	337.50			
6525-Pine Ridge School of Leadership	100.00	100.00			
6520-Mary Lou Edwards Student Support Fund	0.00	0.00			
6512-Mary Edwards Scholarship	4,000.00	4,000.00			
6510-Pine Ridge High School	0.00	0.00			
6505-A.W. Berry Scholarship Fund	1,500.00	1,500.00			
6500-Mary Edwards Club	0.00	0.00			
Total International Services					
6480-Partnership Committee	0.00	0.00			
6470-Partnership	0.00	0.00			
6460-Partnership	0.00	0.00			
6450-Partnership	0.00	0.00			
6440-Partnership	0.00	0.00			
6430-Partnership	0.00	0.00			
6420-Partnership	0.00	0.00			
6410-Partnership	0.00	0.00			
6400-Partnership	0.00	0.00			
6390-Partnership	0.00	0.00			
6380-Partnership	0.00	0.00			
6370-Partnership	0.00	0.00			
6360-Partnership	0.00	0.00			
6350-Partnership	0.00	0.00			
6340-Partnership	0.00	0.00			
6330-Partnership	0.00	0.00			
6320-Partnership	0.00	0.00			
6310-Partnership	0.00	0.00			
6300-Partnership	0.00	0.00			
6290-Partnership	0.00	0.00			
6280-Partnership	0.00	0.00			
6270-Partnership	0.00	0.00			
6260-Partnership	0.00	0.00			
6250-Partnership	0.00	0.00			
6240-Partnership	0.00	0.00			
6230-Partnership	0.00	0.00			
6220-Partnership	0.00	0.00			
6210-Partnership	0.00	0.00			
6200-Partnership	0.00	0.00			
6190-Partnership	0.00	0.00			
6180-Partnership	0.00	0.00			
6170-Partnership	0.00	0.00			
6160-Partnership	0.00	0.00			
6150-Partnership	0.00	0.00			
6140-Partnership	0.00	0.00			
6130-Partnership	0.00	0.00			
6120-Partnership	0.00	0.00			
6110-Partnership	0.00	0.00			
6100-Partnership	0.00	0.00			
6090-Partnership	0.00	0.00			
6080-Partnership	0.00	0.00			
6070-Partnership	0.00	0.00			
6060-Partnership	0.00	0.00			
6050-Partnership	0.00	0.00			
6040-Partnership	0.00	0.00			
6030-Partnership	0.00	0.00			
6020-Partnership	0.00	0.00			

Attachment II

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