

Rich-Mar Board Meeting Minutes 10/8/24

Underlined areas are action items

President's Areas

Pancake Breakfast 2024

- Tickets distributed and Gary will bill members
- Placemat sponsors (or sponsors with hung banners) in progress. Wrap this up by 22nd
- Marburger and paper product order info with John Hanovik. Other ordering to occur later this month.
- Volunteer needs will be out there soon (Chuck already getting Mars Interact kids)
- Dave has all other instructions from Ken Fleeson
- Dave said John Hanovik talked about just getting 8 sponsors to give us money and no longer to pancake breakfast after 2024 - Dave will meet with John after 501c3.

No word yet on District Grant approval. UPDATE: we received approval on 10/10/2024. Dave will meet with Mars Historical Society to start to arrange (likely spring 2025 work).

Member survey update: Joe will be finalizing based on Dave's input.

0/29 District Governor meeting at Monte Cello in Cranberry. Dave will attend, Chuck Berry also. Dave will present \$1000 for DG projects (in our budget). Will go to suicide prevention, Shelter Box, Hanwash and Move United Sport.

We already have logged over 225 hours of service time between the main club and satellite since July 1 for non-profits and almost 300 hours of service to community organizations or events like Applefest.

President Elect Areas

Trunk or Treat support: We donated \$250 (and Seth has SBCBA donating another \$250) for the combined Pine/Richland event. Rich-Mar will have a trunk at the event.

Public Image going well (good recent social media publicity including Applefest). Seth continues to look for the best opportunities with the Eagle; Dave noted a promo page for Rich-Mar will be in the 10/20 Eagle (final draft forwarded separately to the board), Jim Kirchner suggested other periodicals and publications for publicity and recruiting which we will work on.

Secretary Report (Mac could not attend)

Treasurer Report

Update on Income/Expenses - see Attachment I.

No current issues with dues owed or backlogs.

501c(3) application progress - will require bylaws update and club approval (after IRS OK's wording). UPDATE: Application for 501c(3) submitted to the IRS on 10/10/24.

Membership

Fall District Workshop has a lot of time planned on membership attraction

Dave to work with Joe on approaching municipalities/businesses with personal appeals to join Rotary

Guests at service events can boost interest - have our next opportunity during the October 23 service event at for Lighthouse at our lunch meeting

Programs Update

Any guest or media invites? (October 23 invite of guests)

Meeting location - reviewed Roger/Dave analysis. Will try ARMCO Credit Union for November Turkey Raffle. Pine Community Center is also in the running as long as they don't charge a per-event room fee (UPDATE: they will not charge us). Will make decision/get member input after the November meeting at ARMCO.

Wherever we end up, Jim Kirchner suggested signage that indicates 'ROTARY MEETS HERE'. This will be a future action item.

Chuck Berry to line up Mars teachers/choir/chamber orchestra for the holiday party.

January-on topics being formulated

Anything special we can do to make the Turkey Raffle even more fun should be suggested.

Community Service

A few members helped paint a Lighthouse facility on 9/27

October 23 service project during the lunch meeting - Brandon has everything for the hygiene kits we will pack -Brandon needs help unpacking if people can get there at 1130 to 1145. Note that Lighthouse sent us a thank you for us being a part of their gala which raised 82K.

Kettle bell ringing for NHCO is the only remaining item for the year and will be a day other than a Wednesday. Note: Chuck and Joe will attend the NHCO breakfast on 10/17.

Still waiting on IH2 Pizza for Purpose Date - Can then ask satellite and Interact Clubs to help with Pizza for Purpose - not planning to ask the main club to volunteer - \$1000 donation for pizza from the Main Club is a possibility. More later.

Brandon to get info to Gary to provide donation to Connected Nest for their Olympics event (\$250) and budgeted Urban Impact funds (\$1000)

Community Relations

Awaiting AED, then have a Rotary Support of Mars event for Clock and AED.

Peace pole in Adams rollout when Vogel family ready

Peace pole to be installed in Pine/Rollout at Holiday Dazzle Event in November

Richland historical marker is another possible project

International

Drum up interest in the Shelter Box Gala including people who aren't in Rotary

Still no word on Ghana well drilling completion (update: The intent is for Steve Greene from Hope from Ghana do an inauguration ceremony/video of the new well by end of October during his on-site visit to the village)

New Generations

First Student Recognition of the school year is November 6

Assisted Key/Interact Club at PR Ram Spirit Day on September 26

Sent PR School District the RYE approval request - it is proceeding through the process.

ROVA signup ongoing - 2 going from Mars/BC Vo-Tech - Club will fund this.

Applefest participation by Mars Interact Club was good. As noted above Chuck lining up kids for pancake breakfast.

Interface/support of Roebling Future Builders is ongoing.

Jim Kirchner asked about dictionaries. He went to a Boise ID club meeting and they do books/gift certs. Chuck to look into this with Matt Schellhaas.

Foundation

Jim Kirschner discussed Foundation at last mtg. Discuss again in December.

Club Service

Get publicity out and enthusiasm growing for Club Social on the 16th.

Final Note: Joe asked about dues level - Dave will settle this with Seth, Mac and Gary before the next meeting
- may remove from dues any member having to pay for club expenses.

Rich-Mar - 1584
Income and Expense Statement
 As of September 30, 2024

| GL Account | Jul 1, 24 Sep 30,24 | September | Annual Budget |
|---|------------------------|-----------|------------------|
| INCOME ACCOUNTS | | | |
| 4002-District Grant | 0.00 | 0.00 | 1,500.00 |
| 4004-Donations | 0.00 | 0.00 | 1,000.00 |
| 4005-Club Dues | 7,450.00 | 0.00 | 12,000.00 |
| 4010-Meal Income | 3,290.00 | 695.00 | 12,000.00 |
| 4025-Happy Dollars | 77.00 | 19.00 | 500.00 |
| 4026-50-50 Drawing | 105.00 | 38.00 | 1,000.00 |
| 4028-Socials | 1,600.00 | 0.00 | 3,000.00 |
| 4060-Interest Income | 5.96 | 1.83 | 15.00 |
| 4080-Miscellaneous Income | 0.00 | 0.00 | 0.00 |
| 4100-Golf Outing Income | 100.00 | 0.00 | 85,000.00 |
| 4200-Night at the Races Income | 0.00 | 0.00 | 14,000.00 |
| Pancake Breakfast Income | | | |
| 4301-Pancake Breakfast 50/50 | 0.00 | 0.00 | 600.00 |
| 4302-Pancake Breakfast Placemat Ads | 0.00 | 0.00 | 2,400.00 |
| 4303-Pancake Breakfast Tickets | 0.00 | 0.00 | 5,500.00 |
| Total Pancake Breakfast Income | 0.00 | 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 | 50.00 | 1,000.00 |
| 4800-Turkey Raffle Income | 0.00 | 0.00 | 500.00 |
| 4900-Investment Income | 10,699.39 | 3,275.74 | 0.00 |
| Total INCOME ACCOUNTS | 23,377.35 | 4,079.57 | 156,015.00 |
| EXPENSE ACCOUNTS | | | |
| Community Relations | | | |
| 6051-Community Relations Expenses | 3,835.00 | 2,895.00 | 7,500.00 |
| Total Community Relations | 3,835.00 | 2,895.00 | 7,500.00 |
| Club Expenses | | | |
| 6101-Bank Fees | 0.00 | 0.00 | 0.00 |
| 6102-Bank Charges -- CC Clearing | 250.41 | 53.28 | 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 | 43.80 | 0.00 | 1,000.00 |
| 6106-Dues paid to RI | 4,386.60 | 0.00 | 8,800.00 |
| 6107-DACdb Expenses | 0.00 | 0.00 | 700.00 |
| 6120-Meals Expense | 2,065.84 | 774.88 | 12,000.00 |
| 6130-Guest Meals | 692.67 | 0.00 | 2,000.00 |
| 6150-Bad Debt/Write-offs | 0.00 | 0.00 | 0.00 |
| 6190-Other Expense | 339.00 | 0.00 | 4,600.00 |
| 6195-Membership Attraction Expenses | 0.00 | 0.00 | 1,500.00 |
| Total Club Expenses | 7,778.32 | 828.16 | 34,915.00 |

Club Service Expenses

| | | | |
|------------------------------------|-----------------|-------------|-----------------|
| 6202-Social Events Expenses | 2,643.00 | 0.00 | 3,425.00 |
| Total Club Service Expenses | 2,643.00 | 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 | 0.00 | 0.00 | 5,000.00 |
| 6305-Mars Community | 0.00 | 0.00 | 0.00 |
| 6306-PARC Picnic | 0.00 | 0.00 | 500.00 |
| 6307-Pine Richland Youth Center | 0.00 | 0.00 | 5,000.00 |
| 6308-Presents for Patients | 0.00 | 0.00 | 0.00 |
| 6309-Urban Impact | 0.00 | 0.00 | 1,000.00 |
| 6310-The Lighthouse Foundation | 500.00 | 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 | 0.00 | 0.00 | 2,000.00 |
| 6318-Inspire Hearts & Hands | 0.00 | 0.00 | 1,000.00 |
| 6320-Other Community Projects | 625.00 | 0.00 | 8,500.00 |
| Total Community Service Expenses | 1,125.00 | 0.00 | 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 | 0.00 | 0.00 | 1,000.00 |
| 6435-Shelter Box USA | 2,000.00 | 2,000.00 | 2,000.00 |
| 6440-Water From Clay | 2,000.00 | 2,000.00 | 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 | 0.00 | 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 | 0.00 | 0.00 | 0.00 |
| 6460-Duck Derby/Build-A-Chair | 2,000.00 | 1,000.00 | 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 | 9,614.00 | 5,000.00 | 14,000.00 |
| New Generations | | | |
| 6505-A.W. Beatty Scholarship Fund | 0.00 | 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 | 0.00 | 0.00 | 4,000.00 |
| 6525-Pine Richland Scholarships | 0.00 | 0.00 | 4,000.00 |
| 6530-ROVA Conference | 0.00 | 0.00 | 300.00 |
| 6535-RYLA Conference | 0.00 | 0.00 | 2,000.00 |
| 6540-Quarterly Student Recognition | 0.00 | 0.00 | 900.00 |
| 6545-The Dictionary Project | 0.00 | 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 | 0.00 | 0.00 | 16,575.00 |
| Other Funding | | | |
| 6601-District Governor Project | 0.00 | 0.00 | 1,000.00 |
| 6602-District Vocational Scholarship Fund | 0.00 | 0.00 | 100.00 |
| 6603-RI Foundation Payments | 50.00 | 50.00 | 2,000.00 |
| 6604-National Disaster Relief | 0.00 | 0.00 | 0.00 |
| Total Other Funding | 50.00 | 50.00 | 3,100.00 |
| Promotional Expenses | | | |
| 6701-Golf Outing Expenses | 79.50 | 0.00 | 45,000.00 |
| 6702-Night At The Races Expenses | 0.00 | 0.00 | 5,500.00 |
| 6703-Pancake Breakfast Expenses | 0.00 | 0.00 | 2,000.00 |
| 6790-Promotional Expenses - Other | 200.00 | 0.00 | 0.00 |
| Total Promotional Expenses | 279.50 | 0.00 | 52,500.00 |
| Total EXPENSE ACCOUNTS | 25,324.82 | 8,773.16 | 156,015.00 |

NET INCOME

(1,947.47)

(4,693.59)

0.00