

Rich-Mar Board Meeting Minutes 11/7/24

Underlined areas are upcoming action items

President and President Elect

- Pancake Breakfast 2024
 - Event is successfully complete - final numbers to be determined but we should do well versus what we expected in the budget. Gary provided \$1000 to Mars UP Church for the use of the space (we make this donation every year to the church).
 - Dave said John Hanovik talked about just getting sponsors to give us money and no longer to pancake breakfast after 2024. John Chips noted the amount of club participation and service to community and this is a tradition that dates back decades. The board agreed that it would be good to either continue this in some form (perhaps with less financial obligation to club members) or find another event. The action is to create a committee to look into this and also consider John Hanovick's thoughts.
- District Grant approved. Dave is meeting with the Mars Historical Society on November 12 to start planning this spring service project.
- Member survey update: Joe Schmitt, Chuck Berry and Dave Hein to finalize this at a November 19 evening meeting. Board considered this important to determine what will help rejuvenate energy for the myriad of events we have plus more attendance at club meetings.
- In addition to member input, Board also discussed completing a strategic forward plan which would address what we want to focus on, how to structure the club, how to attract new members including possible additional satellites, cause groups, etc. and how to energize the club beyond current state.
- Jim Kirchner suggested other periodicals and publications for publicity and recruiting, which we will work on (Jim has given the list to Dave).
- Night at Races Fundraiser is next February 21, 2025
- Dave reported on the District Governor visit (covered Rich-Mar, Cranberry, Slippery Rock).
 - Dave reported on our various ongoing which was well received
 - Dave gave the DG our \$1000 check for DG project (per our budget) and it will likely be used for Move United Sport which provides access to sports and recreation in areas that might not otherwise be served.
 - We also gave the DG a \$100 check for vo-tech scholarships all over District 7280 (this is beyond what we do with District 7305 clubs at Beattie Tech).
 - District Conference is June 6-8, 2025 in the Franklin area.
 - Input (Dave has the criteria) is due to District on May 9, 2025 to be considered for a DG Club Award.
 - While our projects generally align with DG themes (e.g. education, peace, health), Rich-Mar should consider environmental projects and peace book donations to libraries.
- We will align dues for main club and satellite/impact group members to be equal.
- We reached out to the Mars HS Principal with a pledge to help with any programs in response to recent teen suicide. The whole thrust on mental health could be a cause group formation idea within the Club.
- Seth and Dave to start working structure of next year's board and names of at least President, President Elect, Secretary and Treasurer by 12/31
- We continue to actively use social media for publicity and see good following on our pages.

Secretary Report - No updates required.

Treasurer Report

- Update on Income/Expenses provided by Gary - see Attachment I.
- Gary is collecting pancake breakfast ticket money and sponsor money
- 501c(3) application submitted to the IRS. Dave noted that Slippery Rock Club has this status and has seen increases in donations and other benefits. Gary noted that DACdb is adding an EZ GIVING module for donors to a club.

Membership

- Fall District Workshop Nov 9 has a lot of time planned on membership attraction. We will update the board at the next board meeting.
- Dave to work with Joe on approaching municipalities/businesses with personal appeals to join Rotary. COULD START WITH MTGS WITH JASON (PINE), BRIAN (RICHLAND) AND MARS BUSINESSES
- Dave heard from Bill Ruhe that another 2-4 members will be added to the Satellite.

Programs Update

- The board agreed to start using Pine Community Center (PCC) for lunch meetings starting in January 2025. We need to arrange catering, get street signage changed on our meeting location and other arrangements.
- Four more meetings for the year. Nov 20 is at ARMCO which is TURKEY RAFFLE.. Decision on future location thereafter. Nov 6 and two December meetings at Treesdale.
- Chuck Berry to line up Mars teachers/choir/chamber orchestra for holiday party. Treesdale walked us through how they will accommodate this meeting.
- Roger noted that at the beekeeper meeting the beekeeper is bringing honey to sell.
- The board said we should start giving a Rotary pin or gift to our speakers.

Community Service

- The October 23 service event during the Club meeting was a great success.
- Kettle bell ringing for NHCO is the only remaining Club item (satellite has others) for the year and will occur on 12/5.
- We donated \$1000 (per budget) to IH2 Pizza for Purpose. Mindy Schnitgen seems to have several avenues to get volunteers. We donated \$250 to Connected Nest and \$1000 to Urban Impact (per budget)
- Mindy was going to work with the Satellite on her Angel tree donations (and coat donations) and also got Nick Guido to agree to put Angel Tree gift requests out at PRYC.
- Karen Harvey noted that MHY is preparing its proposal to us on how to use our annual donation. Dave Hein had indicated we wanted a purpose for the funding prior to providing it.

Community Relations

- We participated in the Trunk or Treat event at Richland Park on 10/20
- AED is delivered and we hope to hand this off at Mars Light Up Night on November 30.
- Peace pole in Adams rollout when Vogel family ready to roll out new name for pavilion.
- Peace pole at PCC is installed and will be rolled out at a ceremony at 430 on November 16.
- Jim to look into how else we should spend our time and money in Community for future meeting discussion.

International

Still no word on Ghana well drilling completion (update: Steve Greene from Hope from Ghana is Ghana and will provide an update soon)

New Generations

- Sent PR School District the RYE approval request - it is proceeding through the process.
- ROVA was delayed until Spring 2025
- Interact Club/Mars and PR HS helped at Pancake Breakfast
- 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 and they are working to get dictionaries (which should also include Holy Sepulchre).
- Chuck to get kettle bell signup out to Interact (they can pick dates and times beyond our 12/5 date)

Foundation

Jim Kirchner discussed Foundation at October mtg. Discuss again at December 4 meeting (find unique content to what was presented at the last club meeting)

Club Service

Successful Club Social on Oct 16; Holiday Party on 12/11 and the notice on signup for this social is now in the newsletter.

John Chips agreed to begin celebrating Member birthdays and service anniversaries on a monthly basis in the newsletter and at club lunch meetings. (Dave sent John a spreadsheet of all main club member service anniversary dates and birth dates).

Rich-Mar - 1584
Income and Expense Statement
 As of October 31, 2024

GL Account	Jul 1, 24 Oct 31,24	October	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	4,190.00	900.00	12,000.00
4025-Happy Dollars	101.00	24.00	500.00
4026-50-50 Drawing	166.00	61.00	1,000.00
4028-Socials	1,600.00	0.00	3,000.00
4060-Interest Income	7.60	1.64	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	1,100.00	1,100.00	2,400.00
4303-Pancake Breakfast Tickets	6,700.00	6,700.00	5,500.00
Total Pancake Breakfast Income	7,800.00	7,800.00	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	0.00	0.00	500.00
4900-Investment Income	10,699.39	0.00	0.00
Total INCOME ACCOUNTS	32,163.99	8,786.64	156,015.00
EXPENSE ACCOUNTS			
Community Relations			
6051-Community Relations Expenses	4,085.00	250.00	7,500.00
Total Community Relations	4,085.00	250.00	7,500.00
Club Expenses			
6101-Bank Fees	0.00	0.00	0.00
6102-Bank Charges -- CC Clearing	280.67	30.26	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	61.42	17.62	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	3,040.84	975.00	12,000.00
6130-Guest Meals	917.61	224.94	2,000.00
6150-Bad Debt/Write-offs	0.00	0.00	0.00
6190-Other Expense	939.00	600.00	4,600.00
6195-Membership Attraction Expenses	0.00	0.00	1,500.00
Total Club Expenses	9,626.14	1,847.82	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	95.41	95.41	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	1,000.00	1,000.00	1,000.00
6310-The Lighthouse Foundation	1,253.08	753.08	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	1,000.00	1,000.00	1,000.00
6320-Other Community Projects	875.00	250.00	8,500.00
Total Community Service Expenses	4,223.49	3,098.49	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	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	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	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	9,614.00	0.00	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	1,000.00	1,000.00	1,000.00
6602-District Vocational Scholarship Fund	0.00	0.00	100.00
6603-RI Foundation Payments	50.00	0.00	2,000.00
6604-National Disaster Relief	0.00	0.00	0.00
Total Other Funding	1,050.00	1,000.00	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	1,207.69	1,207.69	2,000.00
6790-Promotional Expenses - Other	200.00	0.00	0.00
Total Promotional Expenses	1,487.19	1,207.69	52,500.00

Total EXPENSE ACCOUNTS

32,728.82	7,404.00	156,015.00
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NET INCOME

(564.83)	1,382.64	0.00
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