

Rich-Mar Board Meeting Minutes 12/9/24

Underlined areas are upcoming action items

President and President Elect

- Seth is working on the 2025-26 board structure and board positions. He will be issuing an open request for people interested in serving. We need to settle President Elect, Secretary and Treasurer working with Seth as President. Rotary International wants to know this within the next month. The rest of the positions can be settled later but Seth will work on it all. Gary and Mac are not continuing as Treasurer and Secretary.
- Longer Term Items (for tracking purposes - not part of 12/9 discussion)
 - District Governor award input due May 2025
 - Future of pancake breakfast will be reviewed by a committee to be formed
 - 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)
- Night at Races Fundraiser is February 21, 2025
- Peace/Environmental Books will be donated to Mars Library and Northern Tier Library. This is promoted by the District Governor and will cost the club about \$120.
- Dues notice in early January - \$89.50 to all
- Survey issued to members. Dave will remind members to answer. We have eight responses so far.

Secretary Report (Mac) - working on cleaning up rolls on DACdb before year-end.

Treasurer Report

- Update on Income/Expenses provided by Gary in Attachment I
- Gary is collecting pancake breakfast ticket money and sponsor money. We will meet our budget for fundraising from this event.
- 501c(3) application submitted to the IRS. No update
- The Club Foundation transferred the \$8000 for last year's student scholarships. We expect to ask them for the same amount for the coming year.

Membership - Joe Schmitt

- Focus will be on a Discover Rotary event to attract prospective new members
- Member retention will focus on survey results
- Satellite has added one member to rolls - has three others it needs to get on the rolls

- Michael Caputo has replaced Carmen Travato as the Peoples Security Bank rep.

Programs Update

- See Attachment II schedule so far for 2025.
- The board agreed to start using Pine Community Center (PCC) for lunch meetings starting in January 2025. Dave will issue a correspondence to the club explaining the move in further detail. We need to arrange catering, get street signage changed on our meeting location and other arrangements. Joe Schmitt asked if virtual attendance is worth trying.
- Dave needs to complete official paperwork to PCC for the dates we want in 2025.
- Chuck Berry has lined up Mars teachers/choir/chamber orchestra for holiday event on 12/18. Treesdale walked us through how they will accommodate this meeting.
- Roger will issue something to Treesdale indicating we will not be using their facility after 12/18.
- The board said we should start giving a Rotary pin or gift to our speakers.
- Reach out to club members for business-like updates as meeting subjects.
- Note that Mercer Club does one morning and one lunch meeting per month - this is the club with the 2025-26 District Governor.

Community Service

- Kettle bell ringing for NHCO completed and NHCO appreciative - matching funds from the Club like last year is a possibility later.
- Mindy worked with the Club 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.
- Satellite had several community service events in December. Main club contributed some food to the North Hills Cares ministry that the satellite leads. NOTE: Lou Sigmund attended the 12/10 satellite meeting to cross-pollinate.
- Satellite is arranging with Hosanna for a big project in September 2025 and will look for main club, satellite and Appalachia group to help. Note the Appalachia Group is branching into local projects too.
- Next club service event may be the District Grant project work. Brandon to advise on any other ideas.

Community Relations

- Peace pole rollout at Pine completed on November 16 and AED handoff to Mars PD completed on November 30.

- Peace pole in Adams rollout when Vogel family ready to roll out new name for pavilion.
- Jim Long to look into how else we should spend our time and money in Community for future meeting discussion.

International

Ghana well completed. Walk for Water at PRHS planned for 2025.

Hotel Albert Schweitzer contribution was completed. Lou wants to make sure he understands his budget to know what is left and where to expend. Dave will walk him through this. He said Hearts 4 Haiti may be more compelling. Roger noted that World Affairs Council is looking for a donation which Lou will consider.

New Generations

- Rotary Youth Exchange approved at PRHS. Working to get the program initiated.
- ROVA was delayed until Spring 2025
- Dictionary handout completed successfully. Chuck is surveying teachers on whether to continue doing this or an alternate as well as timing during the school year.
- Donation of library books discussed above
- Other Interact Club projects TBD. We know PR Interact has two active projects right now. Discussion on how we can support their work will be a big part of our January 22 club meeting.
- We are assisting the Appalachia Impact Group to get sessions at PR, Mars, NA and Hampton to boost student participation in the June 2025 trip.
- We will make our annual \$1500 contribution to the Beattie Tech Scholarships during a January 9 meeting of the participating clubs.

Foundation

Jim Kirschner discussed Foundation at October mtg and again on December 4. We are slightly ahead of last year.

Club Service

Holiday Party on 12/11 (Update: Successful event)

Club celebrated November birthdays and anniversaries at the November 20 meeting and the December milestones at the December 4 meeting. We will put this in the newsletter in the future.

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

GL Account	Jul 1, 24 Nov 30, 24	November	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	4,655.00	465.00	12,000.00
4025-Happy Dollars	101.00	0.00	500.00
4026-50-50 Drawing	179.00	13.00	1,000.00
4028-Socials	1,810.00	210.00	3,000.00
4060-Interest Income	9.34	1.72	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	705.00	705.00	600.00
4302-Pancake Breakfast Placemat Ads	1,460.00	360.00	2,400.00
4303-Pancake Breakfast Tickets	6,950.00	250.00	5,500.00
Total Pancake Breakfast Income	9,115.00	1,315.00	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	330.00	500.00
4900-Investment Income	7,297.50	0.00	0.00
Total INCOME ACCOUNTS	31,096.84	2,334.72	156,015.00
EXPENSE ACCOUNTS			
Community Relations			
6051-Community Relations Expenses	4,523.24	438.24	7,500.00
Total Community Relations	4,523.24	438.24	7,500.00
Club Expenses			
6101-Bank Fees	0.00	0.00	0.00
6102-Bank Charges -- CC Clearing	305.39	24.72	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	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	3,649.15	608.31	12,000.00
6130-Guest Meals	917.61	0.00	2,000.00
6150-Bad Debt/Write-offs	0.00	0.00	0.00
6190-Other Expense	1,064.00	125.00	4,600.00
6195-Membership Attraction Expenses	0.00	0.00	1,500.00
Total Club Expenses	10,384.17	758.03	34,915.00

Club Service Expenses

6202-Social Events Expenses	2,424.94	(218.06)	3,425.00
Total Club Service Expenses	2,424.94	(218.06)	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	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	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	0.00	0.00	2,000.00
6318-Inspire Hearts & Hands	1,000.00	0.00	1,000.00
6320-Other Community Projects	875.00	0.00	8,500.00
Total Community Service Expenses	4,223.49	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	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	533.46	533.46	900.00
6545-The Dictionary Project	2,784.00	2,784.00	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	3,317.46	3,317.46	16,575.00
Other Funding			
6601-District Governor Project	1,000.00	0.00	1,000.00
6602-District Vocational Scholarship Fund	100.00	100.00	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	1,150.00	100.00	3,100.00
Promotional Expenses			
6701-Golf Outing Expenses	79.50	0.00	45,000.00
6702-Night At The Races Expenses	250.00	250.00	5,500.00
6703-Pancake Breakfast Expenses	3,280.47	2,072.78	2,000.00
6790-Promotional Expenses - Other	(200.00)	(400.00)	0.00
Total Promotional Expenses	3,409.97	1,922.78	52,500.00
Total EXPENSE ACCOUNTS	39,047.27	6,318.45	156,015.00

NET INCOME

(7,950.43)

(3,983.73)

0.00

Attachment II

	<u>PROGRAM</u>	<u>ORGANIZATION</u>	<u>SPEAKER</u>	<u>LOCATION</u>		
Jan 1	No Meeting -Holiday	—	—	—		
Jan 8	No Meeting	—	—	—		
Jan 15	The Life of Bees	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				"		
Mar 12	No Meeting	—	—	—		
Mar 19	Mars Home for Youth	MHY	?	At MHY		
Mar 26	No Meeting	—	—	—		
Apr 2				Pine Community Center		
Apr 9	No Meeting	—	—	—		
Apr 16						
Apr 23	No Meeting	—	—	—		
Apr 30	No Meeting	—	—	—		
May 7	Club Assembly	Rich-Mar	Dave Hein			
May 14	No Meeting	—	—	—		
May 21	Student Recognition	Mars and PR High Schools	Chuck Berry			
May 28	No Meeting	—	—	—		
Jun 4	Police-Fire		Jim Long	Adams Community Park??		
Jun 11	No Meeting	—	—	—		
Jun 18						
Jun 25	Installation Dinner			Butler CC		