

1. President Matters

- Night at the Races—**ACTION: Dan Goss is heading up this project - Date is February 2.** Tom noted we will need to get moving on this right after the Holidays. The board also decided that the separate Appalachia Impact Group Night at the Races in March draws a separate crowd and we should leave the two events continue as-is event though they are close together.
- The board also decided to maintain the Pancake Breakfast in the November time frame because it is a well-established event in that time frame and it brings out a lot of the Club's members in volunteering. Mary Lord agreed to take lead for the breakfast and the board encouraged her to form a committee to spread out the preparation duties.
- Gary noted that Club Foundation monies can be used for educational purposes and that normally this is used to help cover the scholarships at Mars/PR. The current rules indicate that the Foundation can allot up to 5% of its current assets. The board noted other possible uses of such funds such as an educational programs (see President Elect Matters below) or Rotary Youth Exchange which would either require above the 5% limit or more influx of funds. No actions from this item – more for informational purposes.
- Future board meeting dates are now shown in the DACdb calendar (next meeting is January 3)
- District Workshop in March; District Conference is mid-May 2024

2. President Elect Matters

- Mars Clock – Order being placed. Donations received from some but not all expected donors. **ACTION: Dave will work with Gary to to have Mars Historical Society place the contract and send the money to the clock company to preclude taxes.**
- Interface with Richland (community building project) on Dec 12 **ACTION: Dave and possibly Matt to attend.** We helped with Pine Holiday Dazzle and gained some goodwill there. Both communities would like to see us present for their Community Days in 2024. **ACTION: Dave is forming a committee within RichMar to work community projects.**
- Dave is working with the Rich-Mar Club Appalachia Satellite (Impact Group). He provided them Rotary child protection guidelines and insurance provisions. The Impact Group and Dave met with Mars Interact Club and will meet with PR Interact Club to garner student interest (the trip takes up to 50 youth). Dave also invited Bill Ruhe to talk a bit on the trip at the December 20 Club meeting.
- Dave to attend PETS in early March.
- Banners updated for our club meetings/events.
- Golf outing committee finalizing contracts with Butler CC (golf and banquet). **ACTION: Finalize contracts – Dan Goss and Ken Fleeson lead.**
- Dave trying to find out more on Ethics Training within schools happening in Erie club in District 7280. Dave would like to import this training into our high schools and also possibly local colleges like LaRoche and Chatham. **ACTION: Dave to get more information on this initiative for future board meetings.**
- **ACTION: Dave to start working on 2024-25 Board constituency**

3. Secretary Report - Mac noted we need to advise Rotary of the 2024-25 President, Past President, Secretary, Treasurer and Foundation Chair by end of December. **ACTION: Dave and Mac to determine these names/populate My Rotary.**

4. Treasurer Reports

- Reviewed income/expense report and any outstanding issues (see attached)
- Progress made on unpaid dues or other owed funds (e.g., pancake breakfast). **ACTION: Tom and Gary to determine how to follow up on one delinquent corporate account and Gary will continue working other open balances.**
- The board did indicate a long-term goal (if we could find a willing lawyer/accountant team) would be to pursue 501c(3) status.

5. Membership Committee

- Updates on committee actions and two specific new prospects was provided. **ACTION: The Committee hopes to complete calls to less than active members to see if we can rejuvenate/increase their involvement.**
- Future prospects: SBCBA (planning a social with them) and possible Mother's Impact Group (Dave leading).
- Committee is participating in the Zone 33/34 Membership Action Plan seminars (second Monday each month) and January 27, 2024 district membership summit to increase rolls.
- The board noted we can add prospects to our newsletter distribution so they see what we are doing. We can also add the four municipalities (**ACTION: Dave to determine if they are interested in receiving**).
- Next committee meeting 12/20 at 6pm at Stick City.

6. New Generations

- Mars Interact Club – interface with Appalachia Impact Group noted above. Club plans to team with them on the Polar Plunge on Feb 24 (see Community Service planned events later in this write-up). Interact Club was a big help at Pancake Breakfast.
- Dictionary handout is December 6 /7. Handout at Mars earlier the same day as this board meeting went very well as usual. PR doesn't want to interrupt the routine/schedule during class time, so we moved to a luncheon generic presentation versus personalized approach. If this stands in the future, we should move the handout of dictionaries off of Wednesday to avoid conflict with Club meeting.
- PR Club: should be certified as an Interact Club by January. **ACTION: Matt and Dave to reach out to both Interact Clubs on resources available to Interact Clubs from Rotary.**
- PR Club participated in Rich-Mar Satellite sock drive and took some kettle bell ringing shifts.
- Next Student Recognition in February.
- World Affairs youth meeting is in Spring 2024. **ACTION: Matt and Dave will push this in Mars HS and PRHS. Want to also meet with Principals to push this and Rotary Exchange and enlighten them on RYLA and Beattie Tech Scholarship.**
- Joe Schmitt will attend Beattie tech luncheon on January 4 with other local clubs that promotes the joint Club scholarships (we intend to participate again at the \$1500 level).
- The board acknowledged we will proceed with the budgeted \$5000 donation to PRYC. PRYC sent us a request letter with a summary of accomplishments.

7. Club Service and Public Relations

- Social on December 14.
- Social with SBCBA (see above under Membership Committee) is going to occur in January/February. **ACTION: Seth and Dave**
- **ACTION: Seth working on glitches so our Instagram account is up and running.**
- **ACTION: Seth to send in publicity to local papers for the dictionary handout.**

8. Community Service

- Excellent turnout and results at Inspired Hearts and Hands.
- \$500 raised for Turkey Roundup.
- Kettle bell ringing on 12/13 all set. Note above that PR Interact Club also took time slots.
- 12/14 social raises money for Caring Place.
- 2024 plans – see handout. **ACTIONS: Brandon with Dave's help to finalize these events.**
- **ACTION: Jim Long to look into a faded license plate event (drive-up event where drivers can apply/get police OK to get plate replaced).**

9. International

- Lou summarized recent donations and one future target. **ACTION:** Lou to decide on Doctors without Borders. See attached.
- **ACTION:** Lou and committee will help PR Interact Club to conduct the Walk 4 Water in the spring time. Matt and Dave getting information from PR Club sponsor on a date then committee will spring into action.

10. Programs

- Roger to update us on programs. Note we have made January 3 as a Club meeting date.
- Mars Chorus/Chamber Orchestra set for 12/20
- 2024 events of note: Police Appreciation Event (Jim Long lead), World Affairs Council Feb 7, Pine Township April 17 and PRYC May 15. Roger just added a program for March 20.

11. Foundation

- Jim noted that we are at \$3052 for annual and \$4699 total. This is ahead of last year.
- The board noted that if Jim ever wanted to have a special donation event at a Club meeting, this option is open.

12. Past President Report Mary's input is noted within the board discussion above.

WRITTEN BY D. O. H. F.
12/6/23

Rich-Mar - 1584
Income and Expense Statement
As of November 30, 2023

GL Account	Jul 1, 23 Nov 30,23	November	Annual Budget
INCOME ACCOUNTS			
4002-District Grant	0.00	0.00	1,500.00
4004-Donations	0.00	0.00	1,500.00
4005-Club Dues	6,901.70	0.00	12,000.00
4010-Meal Income	7,905.00	1,000.00	12,000.00
4025-Happy Dollars	158.00	2.00	500.00
4026-50-50 Drawing	0.00	0.00	0.00
4028-Socials	2,215.00	0.00	4,000.00
4060-Interest Income	2.26	0.46	10.00
4080-Miscellaneous Income	1,000.00	500.00	0.00
4100-Golf Outing Income	(575.00)	0.00	80,000.00
4200-Night at the Races Income	0.00	0.00	11,000.00
Pancake Breakfast Income			
4301-Pancake Breakfast 50/50	852.00	852.00	500.00
4302-Pancake Breakfast Placemat Ads	3,000.00	1,500.00	2,500.00
4303-Pancake Breakfast Tickets	5,582.00	982.00	4,600.00
Total Pancake Breakfast Income	9,434.00	3,334.00	7,600.00
4500-Polio Plus Income	0.00	0.00	500.00
4600-Rich-Mar Rotary Foundation	0.00	0.00	5,000.00
4700-RI Foundation Contributions	0.00	0.00	1,000.00
4800-Turkey Raffle Income	0.00	0.00	500.00
4900-Investment Income	(4,782.97)	0.00	0.00
Total INCOME ACCOUNTS	22,257.99	4,836.46	137,110.00
EXPENSE ACCOUNTS			
Club Expenses			
6101-Bank Fees	0.00	0.00	0.00
6102-Bank Charges -- CC Clearing	285.10	89.43	500.00
6103-Dues paid to District	0.00	0.00	3,000.00
6104-Leadership Training	0.00	0.00	100.00
6105-Other Business Expenses	140.80	52.80	3,000.00
6106-Dues paid to RI	4,049.44	0.00	6,500.00
6107-DACdb Expenses	0.00	0.00	700.00

6120-Meals Expense	5,645.99	1,774.89	16,000.00
6150-Bad Debt/Write-offs	0.00	0.00	0.00
6190-Other Expense	496.65	318.50	500.00
Total Club Expenses	10,617.98	2,235.62	30,300.00

Club Service Expenses

6202-Social Events Expenses	626.89	626.89	4,000.00
Total Club Service Expenses	626.89	626.89	4,000.00

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	1,000.00
6306-PARC Picnic	447.88	0.00	0.00
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	0.00	0.00	2,500.00
6311-Mars July 4th Celebration	0.00	0.00	0.00
6312-Hosanna Industries	0.00	0.00	1,000.00
6315-Turkey Roundup	500.00	500.00	100.00
6316-NHCO	0.00	0.00	1,000.00
6320-Other Community Projects	3,834.59	250.00	7,400.00
Total Community Service Expenses	5,782.47	750.00	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	1,000.00	0.00	0.00
6435-Shelter Box USA	2,100.00	0.00	2,000.00
6440-Water From Clay	1,000.00	0.00	2,000.00
6445-World Access Project	1,000.00	1,000.00	0.00
6446-Kosovo Community Center	0.00	0.00	0.00
6447-Hearts 4 Haiti	0.00	0.00	0.00
6448-Ingomar Living Waters	1,000.00	1,000.00	0.00
6450-Other International Projects	250.00	250.00	8,000.00
6460-Duck Derby/Build-A-Chair	1,000.00	0.00	0.00
6465-Haiti Earthquake Relief	0.00	0.00	0.00

6470-End Plastic Now	0.00	0.00	0.00
6475-Alight	1,000.00	1,000.00	0.00
6480-Bethany Christian Services	1,000.00	1,000.00	0.00
Total International Service	11,350.00	4,250.00	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	0.00
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-Students of the Month	300.00	300.00	900.00
6545-The Dictionary Project	2,700.00	2,700.00	2,700.00
6550-World Affairs Council	0.00	0.00	500.00
6560-Other New Generation Projects	400.00	100.00	0.00
Total New Generations	3,400.00	3,100.00	15,900.00
Other Funding			
6601-District Governor Project	920.00	0.00	920.00
6602-District Vocational Scholarship Fund	100.00	0.00	100.00
6603-RI Foundation Payments	0.00	0.00	1,500.00
6604-National Disaster Relief	0.00	0.00	0.00
Total Other Funding	1,020.00	0.00	2,520.00
Promotional Expenses			
6701-Golf Outing Expenses	476.74	85.50	40,000.00
6702-Night At The Races Expenses	250.00	0.00	5,000.00
6703-Pancake Breakfast Expenses	1,634.82	1,430.32	3,500.00
Total Promotional Expenses	2,361.56	1,515.82	48,500.00
Total EXPENSE ACCOUNTS	35,158.90	12,478.33	139,220.00
NET INCOME	(12,900.91)	(7,641.87)	(2,110.00)

Service Events – Rich Mar Rotary

First Half of 2024

January 2024

- Volunteer at St. Barnabas Skilled Nursing – waiting for input from volunteer coordinator. Could turn to other sites like Sunrise or Grace Manor in McCandless (near Beattie Tech) or Concordia facilities in Wexford or Franklin Park or Little Sisters of the Poor
- Light of Life Food Pantry – Jan 31 10am to 1:15pm

February 2024

- Polar Plunge – Team with Mars Interact Club – Feb 23 or 24 to benefit Special Olympics.
 - Consider fundraising drive to support VP Dave Hein and perhaps other Board Members to participate in the plunge – Fun way to support a great cause.

March or April 2024

- Walk 4 Water Event with PR Key/Interact Club - settling on date soon
- Earth Day events? - Stream cleanup? MHY Beautification project?
-

May 2024

- Help with Shred-It Event with Satellite – date TBD

June 2024

- Team with Satellite at PRC Recycle Event – date TBD

Other Options- Other Ideas????

- Western PA Diaper Bank
- Pressley Ridge, Woodlands – special events for special needs children
- Hosanna (via Satellite Club)
- Hearth
- Pine and Richland Community Day Events



DaveLynn Hein <dlhein94@gmail.com>

International Contributions

1 message

Robert Sigmund <swimblacklab1@msn.com>

Sat, Dec 2, 2023 at 11:21 AM

To: Thomas Kvederis - PHS_Cranberry <TKvederis@doubletreecranberry.com>, DaveLynn Hein <dlhein94@gmail.com>, Joe & Linda Schmitt <joche1927@gmail.com>, Mary <lordmary10@gmail.com>, Roger Barna <rogerbarna@mac.com>, Gary Weston <glweston65@gmail.com>

Tom

I will be out of town for the Wednesday board meeting. Thus far this year we have made contributions to the following causes:

Honduras Hope Mission

Water from Clay and a special school (VITAL)

Shelter Box

Keystone E Club Build a Chair

Alight (Formerly American Refugee Committee)

Bethany Chrisian Services

Ingomar Living Waters

Hospital Albert Schweitzer

World Access Project (Wheel Chairs and more in Mexico)

Perhaps our next contribution should be to Doctors Without Borders who are doing great work in Gaza.

Roger and I will be ringing bell at 2.

Thanks

Lou

RICH-MAR ROTARY CLUB PROGRAM SCHEDULE
2023/2024
 (Rev. 12/6/23)

DATE	PROGRAM	ORGANIZATION	SPEAKER	
July 5	No Meeting	—	—	
July 12	Scholarship Students	Mars and PR High Schools	Dave Hein	
July 19	Zoom Club Assembly	—	Tom Kvederis	
July 26	District Governor	District 7280	John Marshall	
Aug 2	Mental Health - Suicide Prevention	Butler County Suicide Coalition	Amy Cirelli	
Aug 9	Club Assembly and Presentation of Police K-9 Vest	Northern Regional Police	Tom Kvederis	6:00 Club Assembly 5:30 Presentation At Pine Community Park
Aug 16	No Meeting - PARC Picnic	Butler PARC	Tom Kvederis	
Aug 23	MARS Empowerment Program	BC3	Mac Purvis	
Aug 30	No Meeting	—	—	
Sept 6	Pop-up Medical/Dental Clinic	RAM - Remote Area Medical	Lynn McKinnis	
Sept 13	Club Assembly + Home Town Heroes	—	Tom Kvederis	Adams Community Park
Sept 20	RYLA Report (Tentative)	Mars & PR High Schools	Chuck Berry	
Sept 27	No Meeting	—	—	
Oct 4	Build-a-Chair	Keystone Rotary	Michelle Bailey	
Oct 11	Zoom Club Assembly	—	Tom Kvederis	
Oct 18	Mental Health	Mental Health Association in Butler County	Jennifer Dearth	
Oct 25	No Meeting	—	—	
Nov 1	Student Recognition	Mars and PR High Schools	Matt Schellhaas	
Nov 8	Zoom Club Assembly	—	Tom Kvederis	
Nov 15	PTSD/Depression Treatment	Adventures in Training with Purpose (ATP) + Aurelius	Caleb Kolb	
Nov 22	Turkey Raffle	—	Tom Kvederis	
Nov 29	No Meeting	—	—	
Dec 6	School for Girls in India	Keystone E-Club	Lee Dyer	
Dec 13	Zoom Club Assembly + Bell Ringing	—	Tom Kvederis	
Dec 20	Christmas Program	Mars High School	—	
Dec 27	No Meeting	—	—	

RICH-MAR ROTARY CLUB PROGRAM SCHEDULE
2023/2024
 (Rev. 12/6/23)

Jan 3	2023 Results & 2024 Plans	Inspired Hearts and Hands	Mindy Schnitgen	
Jan 10	Zoom Club Assembly	—	Tom Kvederis	
Jan 17	Local Police Appreciation Day	Local Police Departments	Jim Long	
Jan 24	Advancing Health and Wellness	Passavant Hospital Foundation	Anthony Savannah	
Jan 31	No Meeting	—	—	
Feb 7	World Affairs Youth Programs	World Affairs Council Pittsburgh	Alicia Cagle	
Feb 14	Zoom Club Assembly	—	Tom Kvederis	
Feb 21	Student Recognition	Mars & PR High Schools	Matt Schellhaas	
Feb 28	No Meeting	—	—	
Mar 6	Gun Safety	Be Smart for Kids	Later	
Mar 13	Zoom Club Assembly	—	Tom Kvederis	
Mar 20	Aiding Victims of Violence	Victim Outreach Intervention Center	Jessica Wasson	
Mar 27	No Meeting	—	—	
Apr 3				
Apr 10	Zoom Club Assembly	—	Tom Kvederis	
Apr 17	Pine Township Initiatives	Pine Township Manager	Jason Kratsas	At Pine Community Center
Apr 24	No Meeting	—	—	
May 1				
May 8	Zoom Club Assembly	—	Tom Kvederis	
May 15	Youth Activities	Pine-Richland Youth Center	Larry Bracco	At P-R Youth Center
May 22	Student Recognition (Tentative)	Mars & PR High Schools	Matt Schellhaas	
May 29	No Meeting	—	—	
Jun 5				
Jun 12	Zoom Club Assembly	—	Tom Kvederis	
Jun 19				
Jun 26	No Meeting	—	—	