

1. President Matters

- 2023 Pancake Breakfast is all set for November 3. Ken Fleeson said he has plenty of volunteers now. Ken is stepping aside as the lead after this year and the Club will decide what the fall fundraiser will be going forward.
- Nov 3 Shelter box Gala - we did complete a basket for their auctions thanks to Chuck Berry donating sports memorabilia and the club donated a \$100 Fanatics gift card. A few Club members are helping the satellite with setup, registration and/or attending.
- Night at the Races—Dan Goss is heading up this project - Date is February 2.
- District Workshop November 11 – several board members attending
- Future board meeting dates are now shown in the DACdb calendar (next meeting is December 6)
- Tom asked we ensure we are budgeting money to membership committee/increasing our rolls—e.g., Tom had approved some funds recently for Joe to use in attracting members
- **Action:** We will look into updating our Club banner displayed at meetings and the Paul Harris Society banner (which is different than a Paul Harris fellow banner which we may create).

2. President Elect Matters

- Mars Clock—See attached. Motion approved to proceed with procurement - we have a majority of money and will get the rest by the clock delivery in 2024. Electric clock preferred. **Action:** Dave Hein to proceed with procurement. Ken Fleeson to get Mars Bank money into our coffers. Dave to get letter to Seth to get Armstrong donation.
- The Rich-Mar Club Appalachia Satellite (Impact Group) is fully up and running (trip now run by Rotary versus affiliated with local church). The impact group members are now on our rolls. That also means we have some governance items: 1) do we ensure they get a financial 'audit' and 2) what child protection rules are they following given they take high school students. This is a responsible and experienced group so these are easily resolvable. **Action:** Dave will continue to work with the Impact Group.
- Dave setting up help for follow-up with Pine and Richland on projects. **Action:** In short-term Pine needs help with parking at their November 18 Holiday Dazzle.

Pine wants help with the amphitheater/seating project. Seth noted that we can't commit as much as Cranberry Township facility. This was duly noted by the board. Mary noted that District 7305 should be contacted on such a project given they have tie-in to Pine Township.

3. Secretary Report – Mac noted our current rolls in the club – 24 active; 4 corporate, 85-age and older is 15 and there are 4 Honorary. We are seeing less than 50% attendance at club meetings. This is tied to the Membership Committee reaching out to less active members to determine what is hindering their attendance and involvement in club events.

4. Treasurer Reports

- Reviewed income/expense report and any outstanding issues establishing the budget. Gary also noted some qualifiers in his 10/31 e-mail to the board. See attached.
- Progress was made on unpaid dues (three satellite members are now current). We have two members who are in arrears with one under some extenuating health issues. **Action:** Some have not paid pancake breakfast and Gary to reach out to complete collections.

5. Membership Committee

- Process back in place/welcome kits to welcome new members at our meeting (as done with Carmen); also assigning new members a mentor and an initial assignment
- Joe summarized credentials and received Board approval to add a new member - Al Marsico. **Action:** Joe to reach out to Al to welcome him.
- Other prospects are being pursued from the Oct 26 social and with SBCBA (planning a social with them at Pine Community Center in first two months of 2024 – see below
- Other Membership Committee Actions – **Action:** Joe to parcel out to committee the members we need to call to determine causes of their reduced activity and hopefully reinvigorate their enthusiasm (refer to Secretary report for reference to this action).
- Committee is participating in the Zone 33/34 Membership Action Plan seminars and January 27, 2024 district membership summit to increase rolls

6. New Generations

- Mars Interact Club - active involvement in Applefest including their own booth and donations to Special Olympics; involvement planned for Pancake Breakfast
- **Action:** Dictionary handout set for December 6. **Action:** Matt will solicit help to get dictionaries ready and for volunteers to go to schools. We will see if PR and Mars let us take them to the classrooms.
- Mars Interact Club - recertified and back on the rolls.
- PR Club: in the process of certifying the PR Interact Club **Action:** Dave and Matt to complete this certification
- PR Club (along with Mars SD) helping Rich-Mar Satellite sock drive and may do kettle bell ringing
- Appalachia Impact Group to talk to Mars Interact on 11/16 and PR Club on 12/14 to recruit youth for 2024 trip
- First Student Recognition successfully completed on 11/1 with Matt's leadership.
- World Affairs youth meeting pushed to Spring 2024. We will push this in Mars HS and PRHS.

7. Club Service and Public Relations

- Social on October 26 at Stick City a successful event
- Social with SBCBA (see above under Membership Committee) is going to occur at Pine Community Center in January/February. There are forty members of SBCBA, a few of officers are Rotarians (Seth as well as Ken Fleeson). Good opportunity to get Richland Township engaged. There are other events being planned (e.g. a Business event like a Home Show) that might be a good Rotary opportunity. Seth to keep us posted.
Action: Seth and Dave to set a Social date and reserve the Community Center main room.
- Christmas Social at Doubletree—Thursday, 12.14.23 - Benefit TBD, last year was NHCO. Note: Post meeting Dave added this to the DACdb calendar. **Action:** Tom and Seth to get this all finalized

8. Community Service

- Coat drive completed successfully with NHCO deep appreciation
- Special Project: Our District Grant Project for Inspired Hearts and hands at Thanksgiving is set for November 15 between 6 and 8. **Action:** Seth to work on volunteer signups. Mary asked that the volunteer appeal reach the satellite who was very interested in helping. (Thanks to Tom and Seth for getting the grant approved).
- Kettle bell ringing on 12/13 – signup in progress per Newsletter
- Need early 2024 service projects – **Action:** Brandon
- We agreed to provide AuerAurelius project of Adventures in Training with a Purpose (our November 15 speaker) with a donation on that day and also a donation at the December 6 program by Lee Dyer on the school for girl orphans in India. **Action:** Brandon to establish total that fits his budget and advise Dave so we have the big check in hand (and Gary to provide the real check)
- Gary confirmed our \$1000 donation to the Remote Area Medical is completed

9. International

- Lou summarized recent donations (Water from Clay, HAS, Duck Derby) and future targets (World Access Project, Bethany Christian Services and Ingomar Living Waters).

10. Programs

- Update on programs and starting focus on the 2024 schedule – see attached.
- Roger is doing well in inviting special guests to future meetings given the subject.
- We plan to have an early 2024 meeting at Pine Community Center. **Action:** Dave to work with Roger.
- Mars Chorus/Chamber Orchestra set for 12/20
- We agreed on the 2024 police appreciation event to invite 2 members per police force. Jim Long is handling.
- Tom asked Roger to fit a meeting at PRYC into the 2024 schedule. **Action:** Roger to set this up.

11. Foundation

- Update on donations to date was provided by Jim.
- Jim noted that the drive to engage less active members has a big tie to how we can meet our Foundation goals. Increased attendance at meetings is a starting point.

12. Past President Report – Mary's input was noted and appreciated in several areas of the above notes. No other report.

WRITTEN BY: Dave Han
11/2/23

Mars Clock – Background Info

Approximate Cost: \$11000 (solar) and \$10000 (electric). Both double faced with roman numerals. Electric would illuminate at night. Electric requires more work for installation and would have to be at the same location as the removed clock. Electric requires one 20AMP, 120vac circuit – verifying with Mars Borough that existing electrical line matches this. Solar clock is highly reliable – batteries have lasted 15 years or longer – and can be located anywhere. Both clocks adjust for DST.

See figure below (colors may be different on our clock – our choice).

Clock would say: MARS ESTABLISHED 18XX (need to verify the year with Mars Mayor). Plaque made by the clock company would acknowledge all sponsors and be located at the base of the clock.

Need 40% down to order clock – may take anywhere from 24-30 weeks to deliver so best to get on order now.

Aim is to put 40% down now and finish fundraising by delivery time (mid 2024). Further delays jeopardize a 2024 installation.

Clock company is local (ChomkoLA) to Pittsburgh and is competitively priced. Recommended by one of the Historical Society donors who is in the clock business.

Secured funding:

Rich-Mar Club \$4000

Mars Bank \$3000 (Ken Fleeson to get Mars to give the money to us to bank)

Mars Historical Society - \$1000 (two society members donating \$500 each) based on recent call with Dave Hein

Still need between \$2000 and \$3000. Some potential donors (e.g., Masonic Lodge, one other donor in Historical Society) are being pursued. Possible early spring fundraiser involving Stick City and other businesses.

Mars Borough to install the clock – no additional cost to us. Mars will put it up on pedestal to avoid salt damage (if placed near the sidewalk).

Proposal to Board:

Order Clock now – use money from the Club and Mars Bank.

Go with Solar so we can put the clock anywhere and more environmentally friendly. But I am OK with electric too.

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Chromkel.A.com

26



DaveLynn Hein <dlhein94@gmail.com>

Rich-Mar treasurer's report attached

1 message

Gary Weston <glweston65@gmail.com>

Tue, Oct 31, 2023 at 10:21 AM

To: Brandon Barg <brandonbarg@hotmail.com>, Roger Barna <rogerbarna@mac.com>, Dave Hein <dlhein94@gmail.com>, Tom Kvederis <hotelkat8@gmail.com>, Jim Long <sgtjim@comcast.net>, Mary Lord <mlord@ruppfiore.com>, Seth Prentice <sprentice@agoc.com>, "Mac and Karen Purvis Jr." <macpjr@purvisbros.com>, Matt and Jen Schellhaas <matt@schellhaasfh.com>, Joe & Linda Schmitt <joche1927@gmail.com>, Lou Sigmund <swimblacklab1@msn.com>

Hi all,

Attached are the Rich-Mar financial Reports as of October 31, 2023

Some comments:

Credit of \$1600 in Miscellaneous Income is due to refunding the registrations for the BC3 Empowerment Course.

Meal Expense of \$466.39 is reduced due to treesdale only charging us half price in October in order to compensate for the food problem in September.

\$234 in Other Community Service was payment for CornHole Expenses.

\$100 in Other New Generations was monthly stipend for Exchange Student.

We have received a couple of payments for past due dues, but there is still some large amounts outstanding.

Grace and peace,
Gary

2 attachments

~~Benson~~
~~Mary K. ...~~

Rich-Mar - 1584
Income and Expense Statement
As of October 31, 2023

GL Account	Jul 1, 23 Oct 31, 23	October	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	(220.30)	12,000.00
4010-Meal Income	6,905.00	2,175.00	12,000.00
4025-Happy Dollars	156.00	19.00	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	1.35	0.00	10.00
4080-Miscellaneous Income	500.00	(1,600.00)	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	0.00	0.00	500.00
4302-Pancake Breakfast Placemat Ads	1,500.00	1,500.00	2,500.00
4303-Pancake Breakfast Tickets	4,600.00	4,600.00	4,600.00
Total Pancake Breakfast Income	<u>6,100.00</u>	<u>6,100.00</u>	<u>7,600.00</u>
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	<u>17,421.08</u>	<u>6,473.70</u>	<u>137,110.00</u>
EXPENSE ACCOUNTS			
Club Expenses			
6101-Bank Fees	0.00	0.00	0.00
6102-Bank Charges -- CC Clearing	161.62	0.00	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	88.00	0.00	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	3,871.10	466.39	16,000.00
6150-Bad Debt/Write-offs	0.00	0.00	0.00
6190-Other Expense	178.15	178.15	500.00
Total Club Expenses	8,348.31	644.54	30,300.00

Club Service Expenses

6202-Social Events Expenses	0.00	0.00	4,000.00
Total Club Service Expenses	0.00	0.00	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	0.00	0.00	100.00
6316-NHCO	0.00	0.00	1,000.00
6320-Other Community Projects	3,584.59	234.00	7,400.00
Total Community Service Expenses	5,032.47	234.00	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	1,000.00	0.00
6435-Shelter Box USA	2,100.00	100.00	2,000.00
6440-Water From Clay	1,000.00	1,000.00	2,000.00
6445-World Access Project	0.00	0.00	0.00
6446-Kosovo Community Center	0.00	0.00	0.00
6447-Hearts 4 Haiti	0.00	0.00	0.00
6450-Other International Projects	0.00	0.00	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	0.00	0.00	0.00

6480-Bethany Christian Services	0.00	0.00	0.00
Total International Service	7,100.00	2,100.00	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	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	500.00
6560-Other New Generation Projects	300.00	100.00	0.00
Total New Generations	300.00	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	391.24	0.00	40,000.00
6702-Night At The Races Expenses	250.00	0.00	5,000.00
6703-Pancake Breakfast Expenses	204.50	136.50	3,500.00
Total Promotional Expenses	845.74	136.50	48,500.00
Total EXPENSE ACCOUNTS	22,646.52	3,215.04	139,220.00
NET INCOME	(5,225.44)	3,258.66	(2,110.00)

RICH-MAR ROTARY CLUB PROGRAM SCHEDULE
2023/2024
 (Updated 10/31/23)

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 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

(Updated 10/31/23)

Jan 3							
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	Gun Safety	Be Smart for Kids		Later			
Feb 14	Zoom Club Assembly	—		Tom Kvederis			
Feb 21	Student Recognition (Tentative)	Mars & PR High Schools		Matt Schellhaas			
Feb 28	No Meeting	—		—			
Mar 6							
Mar 13	Zoom Club Assembly	—		Tom Kvederis			
Mar 20							
Mar 27	No Meeting	—		—			
Apr 3							
Apr 10	Zoom Club Assembly	—		Tom Kvederis			
Apr 17							
Apr 24	No Meeting	—		—			
May 1							
May 8	Zoom Club Assembly	—		Tom Kvederis			
May 15							
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	—		—			