

4/3/24 MINUTES

1. President and President Elect Matters

- * Tom noted the end of year banquet is being led by Seth – June 26 at Butler CC. Tom will send Seth past program information. Seth needs to select and emcee and get the menu set.
- District Assembly is April 20 and Conference is May 17-19. At least two reps from Rich Mar (Mary and Joe) will be there but others can attend.. Registration was released for both events.
- Received sponsorship requests from MHY and IH2 were discussed at meeting. MHY was tabled until they respond to Dave's e-mail requesting a meeting and the Board agreed to \$500 for the May 4 IH2 event.
- * Dave updated on the Golf Outing Fundraiser: Dan and Ken are working with Butler CC to nail down a few items and we should then be ready to sign the contract and get the registration open. Dan will be contacting Sally and getting them on board. Ken did reach out to NextTier and before they commit, they would like more information on the sponsorships available, which we will have ready when we complete all of above.
- Board positions for next year
 - Did have coffee with the new members – one (Nick Guido) has joined Jim Long's Community Relations committee and waiting to see where others will want to join
 - Public Image remains open – Dave will be listed unless somebody comes forward (and may want to do this after his term as presidency is done). Note Public Image will ultimately pick up the internal weekly Newsletter from Gary.
- We need to create a strategy behind where our Club should head, how we allocate and target our donations, the mix between fellowship/connection and the service aspect of the club and making the club most attractive to existing and new members with how we conduct business. Dave and Seth to form a committee and if possible have this in place by the next Rotary year in July. **(REPEAT FROM LAST MONTH – NO CHANGE)**
- Peacebuilding Project Expected by DG – start to line this up within the next month or two.

* **2. Secretary Report** - In addition to Mac's report on our rolls (UPDATE: Since the meeting we had Jon Grubbs resign), we agreed to have a picture day and DacDB update discussion at the next in-person Club Assembly in May. We need to set location for May Club Assembly. Based on Mac's suggestion and Jim Long's input, Jim will be looking into a park bench honoring both Jim Roddey and Ed Vogel Sr.

3. Treasurer Report

- * Update on income and expense report was provided in Attachment I.
- * Sales tax exemption submittal was completed – awaiting word from PA. UPDATE: Initial submittal was rejected and we are surveying other District 7280 clubs to see if we will appeal and how.
- * 501c(3) pursuit – Reached out to a law firm – will be starting this process. Joe noted that if this comes to pass, we will have to separate how much of any donation was for cause versus expense and that we have to watch to ensure socials/etc. are net sum zero.
- * Gary is reaching out to Satellite and Impact Group on their income/expenses for our tax filings in the future
- The Foundation is still working to send us the \$8000 for scholarships

4. Programs:

- * Roger updated us on programs (see Attachment III). UPDATE: Roger and Dave talk on April 4 about future topics (community issues, charitable causes, alignment with district and Rotary themes) and next in-person Club Assemblies and will report out at the next meeting.
- Lunch set up for April 17 off-site meeting; Mary Lord set up food for May meeting at PRYC.
- District Governor Area Visit on October 29

5. Membership Committee

- Joe updated us on prospects.
- Joe is looking into using Discover Rotary program and invite prospects to an evening session. Dave sent Joe the link to Discover Rotary resources Zone 33/34 put together. We can use this to follow-up on names collected at the last Club Assembly and invite other prospects.

6. International

- Walk For Water event in May (20th) at PRHS is in planning. UPDATE: School is fully committed to helping support a project in Ghana.

7. Foundation: We are at \$9330 overall. Mary noted we are notoriously late in building this number up but should get something in newsletters appealing for donations and showing we are short of goal. Jim will get something to Gary.

8. Community Service

- April/May – MHY events – waiting for MHY input on dates/scope
- April 20 – PRC Hard to Recycle Event with Satellite – Brandon has provided Club names to Bill Ruhe to supplement Satellite members who are volunteering and we will continue to put this in the newsletter.
- May 4 – help Satellite at Shred-It Event
- Need to get PARC picnic set to maximize attendance (and avoid the Butler Farm Show). Brandon to handle.

9. New Generations

- Last student recognition in May. Matt is handling. Last week's student recognition was another good success.
- Starting to work with 7280 district reps to get PRSD Board to approve the RYE program and get the Mars Exchange Club to more readily acknowledge RYE
- Chuck Berry is handling RYLA signups for this summer.
- Scholarship processes underway at PRHS and Mars HS
- Need to recertify the clubs for 2024-25 at a later date. We are up to date for now.
- Dave to meet with PR Principal in summer to get Key Club shifted to Interact Club.

10. Community Relations *(BELOW IS A REPEAT FROM LAST MONTH – JIM TO UPDATE US)*

- Mars Clock – Delivered to the Mars Borough building on March 4. Waiting good weather for installation.
- Richland project (historical marker within Richland Park) – scoping underway. Jim Long talked to the Richland Historical Society rep and he is enthusiastic about a joint project.
- Awaiting a list of Mars Borough Events for 2024 to see what to support
- May be getting in touch with Adams and Valencia to see what their future needs might be
- Pine (6/22) and Richland (8/12) community days - we will run the Pine Pie and Watermelon Eating Contest (food is donated by others) . Sending in Richland application soon and we need to settle on plans for Richland
- Jim checking with Mars police on AEDs in their vehicles and if we can help.
- Board OK'd Seth getting us some Rotary tablecloths for community events.

11. Club Service and Public Relations – Seth noted Mars Robotics event and is working June 26 end year banquet

12. Past President Report Mary Lord is looking for RYE host families for the next school year. Mary is a candidate to be 7280 District Governor in CY 26-27. (24-25 is Zach Covington and 25-26 is Aaron Sines). Board concurred to this as the Club would take on some commitments and Rotary requires Board approval. UPDATE: At the April 3 Club meeting, the Club approved by voice vote Mary's nomination as a DG candidate for CY26-27.

MINUTES
PREP – Dae Hi 4/10/24

Attachment I

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

GL Account	Jul 1, 23 Mar 31, 24	March	Annual Budget
INCOME ACCOUNTS			
4002-District Grant	1,500.00	0.00	1,500.00
4004-Donations	811.00	0.00	1,500.00
4005-Club Dues	14,382.70	0.00	12,000.00
4010-Meal Income	13,990.00	660.00	12,000.00
4025-Happy Dollars	317.00	35.00	500.00
4026-50-50 Drawing	0.00	0.00	0.00
4028-Socials	2,751.00	0.00	4,000.00
4060-Interest Income	5.19	1.15	10.00
4080-Miscellaneous Income	1,010.00	0.00	0.00
4100-Golf Outing Income	(575.00)	0.00	80,000.00
4200-Night at the Races Income	13,788.00	0.00	11,000.00
Pancake Breakfast Income			
4301-Pancake Breakfast 50/50	852.00	0.00	500.00
4302-Pancake Breakfast Placemat Ads	3,000.00	0.00	2,500.00
4303-Pancake Breakfast Tickets	5,582.00	0.00	4,600.00
Total Pancake Breakfast Income	9,434.00	0.00	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	10,761.77	0.00	0.00
Total INCOME ACCOUNTS	68,175.66	696.15	137,110.00
EXPENSE ACCOUNTS			
Club Expenses			
6101-Bank Fees	0.00	0.00	0.00
6102-Bank Charges -- CC Clearing	540.30	99.58	500.00
6103-Dues paid to District	3,098.00	3,098.00	3,000.00
6104-Leadership Training	0.00	0.00	100.00
6105-Other Business Expenses	601.30	359.50	3,000.00
6106-Dues paid to RI	7,295.69	0.00	6,500.00
6107-DACdb Expenses	0.00	0.00	700.00

6120-Meals Expense	12,445.61	849.95	16,000.00
6150-Bad Debt/Write-offs	0.00	0.00	0.00
6190-Other Expense	1,312.79	146.14	500.00
Total Club Expenses	<u>25,293.69</u>	<u>4,553.17</u>	<u>30,300.00</u>

Club Service Expenses

6202-Social Events Expenses	1,526.53	0.00	4,000.00
Total Club Service Expenses	<u>1,526.53</u>	<u>0.00</u>	<u>4,000.00</u>

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	5,000.00	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	5,000.00	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	0.00	100.00
6316-NHCO	1,649.85	0.00	1,000.00
6320-Other Community Projects	12,081.59	4,786.00	7,400.00
Total Community Service Expenses	<u>25,679.32</u>	<u>4,786.00</u>	<u>24,000.00</u>

International Service

6410-Doctors Without Borders	1,000.00	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	0.00	0.00
6446-Kosovo Community Center	0.00	0.00	0.00
6447-Hearts 4 Haiti	650.00	0.00	0.00
6448-Ingomar Living Waters	2,000.00	0.00	0.00
6450-Other International Projects	850.00	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	1,000.00	0.00	0.00
6480-Bethany Christian Services	1,000.00	0.00	0.00
Total International Service	14,600.00	0.00	14,000.00
New Generations			
6505-A.W. Beatty Scholarship Fund	1,500.00	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	1,500.00	1,500.00	2,000.00
6540-Students of the Month	600.00	0.00	900.00
6545-The Dictionary Project	2,700.00	0.00	2,700.00
6550-World Affairs Council	675.00	0.00	500.00
6560-Other New Generation Projects	1,250.00	350.00	0.00
Total New Generations	8,225.00	1,850.00	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	2,190.00	0.00	1,500.00
6604-National Disaster Relief	0.00	0.00	0.00
Total Other Funding	3,210.00	0.00	2,520.00
Promotional Expenses			
6701-Golf Outing Expenses	476.74	0.00	40,000.00
6702-Night At The Races Expenses	5,571.23	0.00	5,000.00
6703-Pancake Breakfast Expenses	1,634.82	0.00	3,500.00
Total Promotional Expenses	7,682.79	0.00	48,500.00
Total EXPENSE ACCOUNTS	86,217.33	11,189.17	139,220.00
NET INCOME	(18,041.67)	(10,493.02)	(2,110.00)

Attachment II

RICH-MAR ROTARY CLUB		PROGRAM SCHEDULE	
2023/2024 YEAR		(Rev. 4/2/24)	
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	Special Club Assembly	—	Dave Hein
Feb 21	Student Recognition	Mars & PR High Schools	Matt Schellhaas
Feb 28	No Meeting	—	—
Mar 6	Water Projects Update	Ingomar Living Waters	Andy Fraley
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	Rotary Exchange Student	Manoela Borghetti	Mary Lord
Apr 10	No Meeting	—	—
Apr 17	Pine Township Initiatives	PineTownship Manager	Jason Kratsas
Apr 24	No Meeting	—	—
May 1	Our Local History	Richland History Group	Paul White
May 8	Quarterly Club Assembly	—	Tom Kvederis
May 15	Youth Activities	Pine-Richland Youth Center	Larry Bracco
May 22	Student Recognition	Mars & PR High Schools	Matt Schellhaas
May 29	No Meeting	—	—
Jun 5	Bridging the Political Divide	Better Angels	Nancy Ross
Jun 12	No Meeting	—	—
Jun 19	ShelterBox Update	Shelterbox Ambassador	Dave Sturock
Jun 26	No Meeting	—	—

IN PERSON