****

**Nov. 10, 2015**

 **LCR Board Meeting**

**Members present:** Kate Campbell, George Brenner, Jim Peters, Shelly McColm

1. October meeting notes
2. Treasurer’s report
3. Financial report (attached)
4. Update on dues collection and Foundation contributions
5. Directions for setting up Rotary direct contributions are posted on our website in the documents section
6. Decision/Action items re Nov. 18 Annual meeting
7. Chuck Udell re Paul Harris Society and Rotary Leadership Institute
8. Confirm final version of bylaws to distribute to members
9. Identify candidates for 2015-16 slate of officers
10. Old business
11. Thanksgiving- hosting KU International students- Michael
12. Create Bike/Ped Committee-Jim P. will ask for volunteers at the annual meeting; bike rack request from the Municipal courthouse
13. Wreath Sales progress
14. Holiday luncheon- email to be sent by Janis Bunker as a reminder and will start collecting for server’s tip at the meeting tomorrow
15. New business
16. Plan of Work for first quarter 2016. The quarterly planning meeting will be Jan 13 and the board meeting will be Jan 12
17. Membership drive/”Fireside Chat” structure. We are to send interest in hosting to Jim Evers
18. Review of November/December activities
19. Wreath sales- Tobin and Michael
20. Annual meeting, Nov. 18- Kate
21. Holiday luncheon, Dec. 2- Janis
22. Salvation Army bell ringing, Dec. 5- Vern
23. Adopt A Family- Joe and Scott