

**December 8, 2015**

**LCR Board Meeting**

Members present: Kate Campbell, Fred Atchison, Tobin Neis, George Brenner, Jim Peters, Shelly McColm

1. November meeting notes
2. Treasurer’s report
3. Financial report (attached)
4. Update on dues collection and Foundation contributions for Oct.-Dec. 2015.
5. Invoicing for Jan-Mar 2016. George checked on ACH payments for dues and reported the process is costly. Tobin will check on cost of using PayPal for dues payment.
6. Membership updates: Adair and Chinn-Lewis moving to inactive, Jason Walker joining
7. Decision/Action Items
8. Approve funds to purchase outstanding items for Adopt-a-family. Kate will ask at the meeting tomorrow for volunteers to buy the missing items rather than using club funds at this time.
9. Rotary Leadership Institute in Topeka Jan. 30, Feb. 20, Mar. 12. Cost is $90. The board members have conflicts and are unable to attend. Kate may ask if any other club members are interested in attending.
10. Old Business
11. VP opening- still looking for an interested candidate
12. Wreath sale profits are around $700 at this point
13. Fireside Chat structure and dates. Jim Peters, Kate Campbell, Tobin Neis and Shelly McColm have agreed to host. We are to look at possible dates in Jan/Feb. to host.
14. Open World, Fall 2016. This has been approved by Rotary International and will learn more in the future. Janis Bunker and Kate are on the committee.
15. Bike/Ped Committee
16. New Business
17. Review of Jan-Mar 2016 activities
18. Club history/archive
19. Stop Hunger Now KC

