

April 5, 2016

LCR Board Meeting

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

1. February board meeting notes

1. Treasurer’s report
   1. Budget to actual report
   2. Reconciliation detail
   3. We have been informed by the district that the dues will increase by $5.00 per year. The board agreed not to oppose this increase.
2. Membership report by Jim Evers.
   1. New member Taryn Parillo this month.
   2. Some interest in membership has been expressed by recent speakers.

1. Decision/Action Items
   1. Community Initiatives policy and procedure revision (see attachments)

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3. The board voted to approve the revisions.

* 1. Plan to continue buffet meal at meetings for speed
  2. District conference will be April 22-23

1. Jim Evers plans to attend.
2. They will vote on the dues increase.
   1. Plan to use club recognition points to honor club members.

1. Update on PETS—Jim Peters

1. OLD BUSINESS
   1. Bike/Ped Committee
   2. Bike racks- Jim P. has been trying to connect with Jane Huesemann about what has been done in the past. The proposed one will be in front of the municipal courthouse.
   3. Possible SLT walk/run/ride- Jim has spoken to city officials as well as KDOT. He is waiting to hear definitively from KDOT. Tentatively this will be in Oct., possibly Oct. 15
   4. Tour de Lawrence- Steve Mason is heading our sponsorship of the Kid’s zone. This will be the same weekend as our Community Bike Ride.
   5. Community Bike Ride July 16
   6. Jim Peters wrote a letter for the club to the city commissioners in support of the Lawrence Pedestrian Bicycle Issues Task Force.
   7. Family Picnic in April on Saturday, 4/30, at South Park to coincide with fundraiser for Little Red School House

1. NEW BUSINESS
   1. The district has changed insurance carriers.
   2. Vests have been ordered for our members to wear at events.
   3. Willow Domestic Violence fund raiser in May
   4. Downtown Lawrence planting day, Saturday, May 7—Vern Brobst
   5. New fundraising ideas to support bike path construction.