



Lawrence Central Rotary Board Meeting
1515 St. Andrews Drive, Lawrence

August 1, 2017

1. Members present: Fred Atchison, Jim Peters, Audrey Coleman, Shelly McColm
2. Minutes from last board meeting (June 27, 2017) need to be amended as follows: #3. Budget items for next year stated that we plan to spend \$330 to purchase Shelterbox this year. We are no longer a star club so this will be a larger expense as the district matching funds will not be the same. Jim Peters moved we change to “Plan to purchase a Shelterbox this year”. Audrey Coleman seconded and minutes were approved with the amendment.
3. Membership report via email from Jim Evers:
 - Kevin Kressig has applied to rejoin the club. His membership has been approved by the board, presented to the club and will be official Aug. 2.
 - Chip LaClair has applied for membership. His application has been approved by the board and presented to the club. He will become a member Aug. 7.
 - Dr. Philip Gao has indicated an interest in membership and has been sent an application.
 - Gina Meier-Hummel has indicated she would like to transfer from the Jayhawk Club and Jim has sent her an application.
4. Summer Community Bike Ride (CBR) review, suggestions sent by email to board:
 - Jim Evers suggested we share cell phone numbers to contact each other at different stations along the ride.
 - Bob Swan suggested we include photos from prior CBR, like kids having helmets fitted, on future flyers.

- Steve Lane reported need more safety vests for the fall CBR. A club member graciously donated \$400 to cover the cost of the vests.
5. Scott Wagner has organized a table to represent the fall CBR and LKC/LCR at the Confabularryum festival to be held at Free State High School Aug. 5.
 6. LKC update from Audrey:
 - Plan to develop social media for LKC after other aspects are settled.
 - Drafting report for the LCR Foundation meeting.
 - Still working with Beth on the transfer. Need plugins on the website and may transfer scraper to our own site, currently using Beth's.
 - Development team has signed up Kansas Athletics as a sponsor and is in contact with other organizations.
 - Have over 1700 subscribers currently.
 - August preview guide coming out soon and a few more businesses are interested.
 - Audrey suggested we use one regular club meeting per month to discuss business, like the CBR review, LKC concerns, etc.
 - Jim Peters said may be able to use Sept. 27 meeting.
 7. Treasurer's Report
 - Checking balance \$2813.57
 - Savings balance \$6437.59
 - Outstanding debt \$3726.80
 - Outstanding dues \$3145.00
 - Checking balance expected after expenses and dues collected: \$2231.77
 - Tobin Neis has lent Megan a Surface Pro to use for online Quickbooks and it has worked well for her. Tabled this until we have more information.
 - Megan filed the 990-N with the IRS.
 8. Monday club lunch packing project- Fred told them we can provide volunteers, but not contribute funds to the project. No further details, yet.
 9. Joint social gathering- meeting Aug. 18 regarding this event.
 10. Fred is working on chairpersons for the new Hospitality and Communications committees.

Respectfully submitted Shelly McColm