



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

June 27, 2017

1. LCR Goals for 2017-2018

- Form a Hospitality Committee for greeting guests and speakers, and to set up the meetings including the screen and projector if needed.
- Purchase a laptop computer that works with the projector for speakers and for Megan and Kate to use with Quickbooks as treasurers.
- Form a Communications Committee to write up meetings and other events for the website and post on Facebook.
- Fully integrate the operation of Lawrence Kids Calendar into LCR.
- Maintain support and enthusiasm for the Community Bike Ride and other traditional club activities.
- Increase membership to support our activities. We are hoping the LKC will help in outreach to the community for potential members. Stephen Mason attended a Prime meeting, which is a non-traditional Rotary club geared toward younger members.

2. Treasurer's Report

- Checking account balance is \$3001.28
- Dues invoices went out this week and expect \$4800 in dues.
- Upcoming expenses will be payment to the Rotary Foundation for those that contributed.
- Savings balance is \$6436.79 currently and LCR Foundation has been paid for LKC start up.

3. Budget items for next year

- Plan to purchase a Shelterbox this year.
- May pursue a grant to help with LKC cost.

4. Kids Calendar update from Audrey's email

- Beth has worked with Jim Peters to hand off the major accounts.

- Jim Evers is working to complete forms for development/curatorial work flow.
 - Weekly emails are going out and the next monthly email sponsorship solicitation will go out Friday. July installment will be emailed July 11.
 - Tobin and Jim Evers have created a business card to hand out at the CBR.
 - LCR Foundation meeting July 7 at 9:00.
 - Tobin is looking into website branding update.
 - Initial 45-day consultation period with Beth expires July 5. Audrey will discuss extension with Beth.
5. Joint event with the other Lawrence clubs at the Arboretum
- The cost of the wine vendors will each be \$100
 - The Monday club has voted to spend \$850 on the project
 - Jim Peters moved we contribute \$150 to the project. Jim Evers seconded and the motion passed.
6. Lunch packing joint proposal from Lawrence Monday club for International hunger
- Still in planning stage
 - .29 per meal would be the donation
 - Monday club asked us to contribute \$500
 - Fred will follow up on this
7. Stephen Mason informed us that Explore Lawrence is looking for volunteers to help with a booth at the Junior Olympics hosted at Rock Chalk Park in July. Also need people to ride the buses in 2 hour shifts to answer questions visitors may have about Lawrence.
8. Next board meeting will be Aug. 1.

Respectfully submitted Shelly McColm