



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

May 2, 2017

1. Members present: Jim Peters, Jim Evers, Fred Atchison, Michael Steinle, Kate Campbell, Megan Richardson, Shelly McColm.
2. Jim P. reported that Audrey Coleman couldn't attend today's meeting, but sent an update on progress with Lawrence Kids calendar purchase. LKC purchasing agreement is being reviewed/edited by both attorneys.
3. Treasurer's report:
 - There are a couple of items that need to be changed after the conversion to the online QuickBooks program. Megan will speak to Sam Bhakta and possibly Kevin Kressig to resolve the issue.
 - Megan mentioned a large portion of our yearly expenses is the weekly cost of meals. The board researched other options a couple of years ago and decided to stay at The Eldridge.
 - Kate mentioned we need to change "Grant" account to "Savings" so grant monies are separate.
4. Fred requested we develop a policy for reimbursements. For example, this year the mandatory PETS conference he must attend is in Wichita and will require an overnight stay. Kate moved and Jim E. seconded a motion to pay the hotel expenses for Fred to attend the PETS conference in Wichita. The motion passed.
5. Discussed LCR Foundation board. Kate will contact members and determine the position in which they are willing to serve. Jim E. mentioned it would be good to have long-standing members of LCR on the Foundation board. Jim P. will seek nominations for the LCR Foundation board at tomorrow's weekly club meeting.

The LCR board will have a short meeting following to vote on the Foundation board.

3. Jim P. would like to touch base with members that haven't been to weekly meetings for a while. Jim P. plans to contact those members.
4. Fred reported that Scott Wagner would like help finding speakers for our weekly programs next year. Jim P. volunteered to help Scott find speakers next year as his term as president will be ending.
5. Fred has asked Megan Stueke from the Willow Domestic Violence Center to speak briefly at our meeting tomorrow because this month we will be raising funds and items for the shelter.
6. Fred asked if we would like to seek a grant for one or two shelter boxes this year. The board agreed this is something we should pursue and Fred will speak to Lynn O'Neal about initiating the process.
7. Jim E. mentioned the LCR Foundation may qualify for a grant toward the purchase of the LKC.
8. Jim P. will not be present May 10 and Fred will run the meeting.
9. Next board meeting: June 6. Shelly mentioned she will be out of town so someone else will take minutes.

May 3, 2017 LCR Meeting

Jim P. asked for nominations for the LCR Foundation board. The following slate of officers was nominated:

President: Jane Huesemann

President-elect: Scott Wagner

Vice President: Janis Bunker

Treasurer: Kate Campbell

Secretary: Steve Lane

LKC manager: Audrey Coleman

May 3, 2017 LCR Board Meeting following LCR Meeting

Fred moved that we approve the nominated slate of officers for the LCR Foundation board. Jim Evers seconded and the board was unanimously approved.