

1. Members present: Kate Campbell, Jim Evers, Jim Peters, Michael Steinle, Tobin Neiss, George Brenner
2. Reviewed minutes from August.
3. Treasurer's report- Welcomed George Brenner as Co-treasurer.
 - a. Financial report
 - A/P for website hosting- would like to pay this yearly. Tobin will try to get the Ride Lawrence website and Lawrence Central Rotary websites to renew at the same time so we can pay the annual fee for both at the same time, perhaps in July (new fiscal year).
 - Invoicing for dues. George is trying to simplify this process. George plans to rework the wording for foundation payments on the dues invoices.
 - b. Correct EIN? George and Kate are checking into this to make sure it is correct.
 - c. According to Kevin Kressig, we don't need to be incorporated as a club.
4. DECISION/ACTION ITEMS
 - a. Review of proposed by-law changes (See attached; review sections marked in yellow in particular)
 - Created summary of changes and distribute for review at quarterly meeting on October 7. Some changes include: changing attendance requirements, editing the method of electing members, eliminated "at large" member of board, reworded goal of \$100 per member to the Rotary Foundation.
 - Plan to vote at November annual meeting on updated bylaws.
 - b. Slate of officers for 2016-2017
 - Will call for nominations on October 7 at quarterly planning meeting.
 - Will vote on slate of officers at November annual meeting.
 - c. Holiday luncheon on December 2
 - Decided the cost for Plan 2 members and guests will be \$12. Plan 1 members will not pay, as it is included in their dues. Decided the Plan 2 members will not pay The Eldridge directly at this meeting, they will pay the club.
 - d. Wreath sale launch:
 - We will get 25% from our sales even though the website is advertising 20%. We are one of few clubs grandfathered into the 25% rate, but for ease, the website is advertising all as 20% and our flyers will, too.
 - Voted to use wreath sales for the general fund of the club rather than directly to the Rotary Foundation. This way if our members each pay the \$100 goal, we can use it for local projects. Decided that Tobin will change flyer to the "work Rotary does, both locally and internationally". The flyer can include service projects of our club.
 - e. Safe Routes to School involvement on Wednesday, October 7 7:20-7:50. Kate met with Charlie Bryan, about Safe Routes and decided members could help by standing outside and cheering the kids for walking/riding their bikes to school. It was suggested we could also help at busy intersections that don't have crossing guards.

5. OLD BUSINESS

- a. Last minute details for Community Bike Ride.
- b. October family event since September picnic won't fit with timing of Bike Ride? Decided against having an event this year.

6. NEW BUSINESS

- a. Bike Advisory Committee—assist with rings on parking meters; bike corrals. Kate would like one or more of us to attend.
- b. Form a Bike/Pedestrian Committee?

7. Review of fall activities (see updated Plan of Work attached):

- a. Fall Bike Ride on September 19—Steve Lane
- b. Planting mums downtown and at Arboretum—Jay Holley
- c. Visit from District Governor John Donovan on October 28—Kate
- d. Focus on Foundation, November 4—Michael with Vickie Randel
- e. Annual Meeting on November 18—Kate
- f. Salvation Army bell ringing, December 5—Vern
- g. Adopt A Family—Joe and Scott