



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

February 6, 2018

1. Members present: Fred Atchison, Audrey Coleman, Jim, Evers, Stephen Mason, Jim Peters, Michael Steinle, Shelly McColm.
2. Minutes were reviewed from Jan. 2, 2018 LCR Board meeting. Jim Peters moved and Jim Evers seconded a motion that the minutes be approved and the motion passed. Minutes were reviewed from the Jan. 3, 2018 LCR Quarterly meeting. Jim E. moved the minutes be approved, Jim P. seconded and the motion passed.
3. Membership Report:
  - New members added in January:  
Lee Anne Thompson  
George Brenner  
Michelle Derusseau
  - Jim E. reported that Amy Warren will officially become a new member tomorrow, 7 days after her application was presented to the club membership.
  - Jim is waiting to receive the applications from Laticia Bryant and Margaret Brumburg.
4. Financial Report by email from Megan Richardson:
  - January Income:

Dues	\$2047.00
Meals/lunch guests	\$120.00
Happy dollars	\$102.20
  - Total Income \$2294.20
  - January Expenses:

RI- Club dues Jan-Jun 2018	\$1077.00
Intuit/Quickbooks online	\$15.00
Downtown Lawrence membership dues	\$135.00
  - Total expenses \$1227.00
  - Checking balance \$3325.65
  - Savings balance \$3972.97
  - Michael Steinle moved and Audrey Coleman seconded approval of the Treasurer's Report. The report was approved.
5. Foundation/LKC Report by Audrey Coleman:
  - Audrey met with Chip LaClair and Jay Holley about transition of PM.
  - Project Manager duties: Chip LaClair will handle day-to-day responsibilities and Jay Holley will be back-up.

- Sent out solicitation for February. Kathryn Clark from the Lawrence Arts Center may be interested in trading advertisement on their site. Erin Morse from Playwell Technologies has also indicated an interest.
  - Jim P. reported he made a formal proposal to McDonalds to become a Lead Partner. He is waiting to hear back from Patrick Manning.
6. Meeting Location Discussion:
- Jim P. received an email last Wednesday from Pam Van Roekel. The email notified us that we will be unable to meet at the Eldridge for at least two months due to remodeling of the kitchen.
  - Fred spoke with General Manager, Nancy Longhurst, about the issue. Nancy was apologetic about the short notice, but assured Fred they want to work with us. Nancy suggested we meet at the Oread and Fred inquired about the Eldridge Extended.
  - Megan Richardson volunteered to check on possibility of meeting at Maceli's.
  - Lynn O'Neal volunteered to check with the Lawrence Country Club.
  - Several members have mentioned that the food quality has declined recently.
  - Some members have asked about the possibility of ordering off the menu again rather than continuing with the buffet.
  - Jim P. and Jim E. both suggested that regardless of where we meet in the near future, that we should return to the Eldridge after the remodel is complete.
  - Audrey mentioned concern about food issues (food on time and heated to satisfaction) if it's not prepared onsite.
  - Michael suggested the possibility of meeting at the Castle Tea Room, which would be catered by Maceli's.
  - Michael suggested we vote by email on interim location.
  - Jim P. suggested we meet at the Eldridge Extended for two weeks and then reevaluate.
  - **NEXT STEPS:** Tomorrow Fred will announce we will meet at the Eldridge Extended for two weeks and will ask for interest in forming a committee to plan future meeting options.
  - Fred will call Nancy Longhurst and ask if bringing in our own food is an option (box lunches), and if so, how much would the meeting room cost?
7. Budget
- Tour of Lawrence- unsure if this will be held this year and if we will have expense of sponsoring the Kids Zone. Stephen will call and find out if the event will be held in 2018.
  - Fred will check on wreath sales and happy dollars.
  - Sister Cities payment of \$500 is due.
8. RYLA nominee.
- Cost is \$325, \$300 paid by club and \$25 paid by student.
9. Women in Rotary District Celebration.
10. Guest lunch policy
- Jim P. has not had a chance to check with other clubs our size about how they handle this cost.
11. Next board meeting: March 6, 2018.

Respectfully submitted Shelly McColm