



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

January 2, 2018

1. Members present: Fred Atchison, Jim Evers, Megan Richardson, Audrey Coleman, Jim Peters, Shelly McColm.
2. Minutes were reviewed from Dec. 5, 2017 LCR Board meeting, as well as LCR Annual meeting on Dec. 20, 2017. Jim Peters moved and Megan seconded a motion that the minutes be approved and the motion passed.
3. Financial Report by Megan Richardson:
  - December Income:

Dues	\$1593.00
Meals/lunch guests	\$326.00
Happy dollars	\$64.13
Wreath Sales	\$65.00
  - Total Income \$2048.13
  - December Expenses:

Intuit/Quickbooks online	\$15.00
Donation to LHS Choir	\$150.00
Meeting costs (Eldridge bill)	\$2440.89
  - Total expenses \$2605.89
  - Checking balance \$2067.45
  - Savings balance \$3972.97
  - Jim Evers moved and Jim Peters seconded approval of the Treasurer's Report. The report was approved.
  - Jim E. moved that we approve the 2017-2018 Budget and Audrey seconded. The motion passed and the budget was approved.
  - Discussed that any dues increase should be voted on prior to March 31 for next year.
4. Membership Report by Jim Evers
  - Membership information was sent to prospective members, Margaret Brumberg (Executive Director of Head Start) and Lee Anne Thompson (AVP and Employee Benefit Officer at The Trust Company of Kansas).
  - Steve Lane recently contacted George Brenner and discovered he has not found a club in Virginia that he wishes to join. Steve contacted Jim E. about a possible online membership to enable George to rejoin our club. Jim E. suggested we may be able to Skype or stream our club meetings in the future with George or others. Jim E. will follow-up with Mandy Sheldon from District 5710 as to logistics.
  - Audrey noticed that meetings for Kiwanis and Optimist Clubs are listed in the Event section of the Lawrence Journal World. Audrey mentioned that if our weekly speakers were listed, that it would draw potential members and visitors. She will pursue listing our weekly meetings.

5. Foundation/LKC Report by Audrey Coleman:
  - Chip LaClair and Jay Holley will take over Project Manager duties around the end of January.
  - Discussed obtaining a report from the Foundation and Project Manager(s) for future LCR Board meetings as Audrey will no longer be PM.
6. Anniversary Dinner/Fireside Chats
  - Megan Richardson volunteered to organize the Anniversary Dinner.
  - Discussed Fireside Chats for this year. Fred will poll the club tomorrow at the Quarterly meeting for interest in having these events this year. Jim E. mentioned that we had 4 or 5 hosts in the past.
7. Discussed the LCR Board and LCR Foundation and possible joint meeting to review bylaws, duties, etc.
8. Our club, along with the other Lawrence Rotary clubs and LKC, is sponsoring a hole at the Lawrence Public Library Caddy Stacks event. Jim P. secured our participation in exchange for advertisement on the LKC. Fred will ask for volunteers to decorate the hole.
9. Discussed meal costs of potential members when they visit our club. Jim P. will speak to other small clubs that he has visited for ideas how to handle this expense.
10. Next board meeting: Feb. 6, 2018.

Respectfully submitted Shelly McColm