



Lawrence Central Rotary
Quarterly Planning Meeting
Eldridge Extended
July 11, 2018

1. President Audrey Coleman called the meeting to order.
2. Audrey spoke about incoming Rotary International President and theme for this year "Be the Inspiration". Audrey was recently impressed and inspired by our first responders in Lawrence when an incident occurred in her neighborhood.
3. Recited the 4 Way Test.
4. Announcements:
 - Thank you to Fred Atchison for his service as President last year of LCR. Thank you to Jane Huesemann for serving as President of LCRF last year. Thank you to Jim Peters for serving on the board for several years, most recently as Past President.
 - Welcome to new board members serving this year, Paul Radley as Vice President on the LCR Board and Tobin Neis as Vice President of the LCRF Board.
 - Rotary TEAM training will be Aug. 18 in Lawrence at the Cider Gallery. All members are welcome to register for this free meeting. Stephen Mason and Audrey have recently attended and agreed it was informative.
 - District 5710 recently started a public interest campaign so you may hear ads on radio or television and this may spark interest in our rotary club.
 - Sign up to help at our booth at the Downtown Annual Sidewalk Sale to promote the LKC and upcoming CBR.
 - We received a thank you note from Willow Domestic Violence Center for our May donation.
5. News of the Day by Steve Lane:
 - Reminder of upcoming Community Bike Ride July 21.
 - Scott Wagner asked everyone to share a video on Facebook to promote the CBR.
 - Lawrence City Commission voted to expand the bike share program recently started at KU to the rest of Lawrence.
 - One of our CBR sponsors, McGrew Realty, recently put an ad for the CBR in their flyer in the Lawrence Journal World.
 - The Lawrence Bicycle Club will not need our help at their upcoming Lizard Under the Skillet ride because they have all spots filled. They have asked us to help at a SAG stop for their upcoming event Octoginta in October.
6. Minutes from last Quarterly meeting in April were reviewed. Jim Evers moved the minutes be approved. Michael Steinle seconded the motion and it passed.
7. Membership Report by Jim Evers:
 - Our club currently has 35 members.
 - We have added several younger members.
 - 60% of members are on Plan 1 and 40% are on Plan 2.
 - Jim stressed the need for inviting guests to our meetings as a key to recruit new members.

- Fred Atchison commended Jim for his method of following up with prospective members.
8. Financial Report was presented by Megan Richardson. Janis moved it be approved. Lynn O'Neal seconded the motion and it was passed. (Report following)
9. LCRF Report
- Officers for 2018-19 were introduced: Scott Wagner- President, Janice Bunker- President Elect, Kate Campbell- Treasurer, Steve Lane- Secretary, Tobin Neis- Vice President.
 - Applied for 501(c)(3) status with aid of Kevin Kressig.
 - Meets Quarterly
10. LKC Update:
- Jay recently spoke to the club about LKC
 - Website recently passed 250,000 page views since we bought the LKC
 - Kate reported the LKC was cited recently in the Lawrence Journal World.
 - Jim Peters asked for an updated summary to present to companies interested in advertising.
 - Upcoming Back to School August edition of the Monthly Preview Guide. Audrey has emailed the flyer and distributed at previous meetings.
 - Audrey distributed lists of companies that have previously advertised in the LKC for members use.
11. Grant proposal by Lynn O'Neal
- July 3, LCR Board voted to approve expenditure necessary for a District Grant project to be chosen by the club.
 - Lynn reported that although in the past we have purchased shelter boxes, now any money donated to the organization would be given to the general fund rather than to purchase a specific shelter box.
 - Lynn mentioned examples of projects other clubs have supported.
 - Lynn asked the members to write down suggestions to be voted upon at a future meeting.
12. Planning for 2018-19 year:
- Goals for 2018-19 by Audrey Coleman:
 1. Keep doing what we're doing.
 2. Get really good at talking- internal and external
 3. LKC- keeping the \$ coming in, integrating club support
 - Planning spreadsheet charts distributed by Audrey
 - 1st meeting of each month will be for club business rather than an outside speaker.
 - Dues and budget assessment discussions are upcoming

Respectfully Submitted, Shelly McColm

Lawrence Central Rotary

Treasurer's Report

July 3, 2018

June Income

Dues Collected	\$898
Lunch guests and meals	\$84
Happy Dollars	\$61
Misc donations - Willow	\$85
RYLA – HALO Adm fee reimbursement	<u>\$25</u>
Total	\$1135

June Expense

Willow Donations- Ck # 1358	\$185
City Lawrence Tree Marker Ck# 1359	\$100
Intuit – Quick Books Online	<u>\$15</u>
Total	\$300

Current Checking Account Balance	\$4751.80
Current Savings Account Balance	\$3973.97
Outstanding check	
The Eldridge # 1360	\$1331.38
June 28 – Dues Invoicing - July – Sept 2018	\$4034.00