



Lawrence Central Rotary Board Meeting  
Dole Institute, 2350 Petefish Drive, Lawrence  
August 7, 2018

1. Members present: Stephen Mason, Paul Radley, Megan Richardson, Fred Atchison, Shelly McColm.
2. The meeting was called to order by President-Elect Stephen Mason.
3. Minutes were reviewed from the July 3, 2018 Board meeting. Fred moved the minutes be approved, Megan seconded the motion and it was passed.
4. Financial Report by Megan Richardson:
  - July Income:

Dues	\$1558.00
Lunch guests and meals	\$132.00
Happy Dollars	<u>\$66.00</u>
Total	\$1756.00
  - July Expense:

The Eldridge- Meetings/Meals	\$1331.38
Rotary International- Dues	\$1459.39
RI- District 5710- Dues	\$1280.00
Intuit- QB online	<u>\$20.00</u>
Total	\$4090.77
  - Checking Account Balance (July 31) \$2305.59
  - Savings Account Balance \$3973.97
  - Outstanding check to Eldridge Hotel for \$410.62
  - Megan billed club dues in June and has received a little under half. Megan will check email addresses for members she hasn't received.
  - Megan filed the 990n tax filing for our club.
  - Fred moved and Stephen seconded a motion to approve the financial report. The motion passed.
5. Membership Report:
  - New member: Karena Schmitendorf
  - September 5 LCR meeting, we may have Inductions and a New Member Panel.
6. LCRF July 25 meeting:
  - Discussed how the LCR/LCRF boards will coordinate.
  - Conflict of interest policy statements.
  - Application has been submitted for 501c3 status.
7. Library End of Summer event will be volunteer opportunity to promote LKC and CBR
  - Margaret Brumberg will coordinate volunteers.
  - Event will be in the evening on August 18.

OLD BUSINESS:

1. Review 2017-18 budget actuals
  - Discussed briefly and agreed to table this matter.

NEW BUSINESS:

1. 2018 District Grant
  - Lynn O'Neal is writing proposal.
  - Lynn suggested we request for bicycle helmets to be given away at CBR's in 2019
  - Prior initiatives would not qualify because it needs to be our club's project.
  - Megan moved we recommend to the club our district grant request will be for purchasing bicycle helmets to be given away by our club at our 2019 Community Bike Rides. Fred seconded the motion and it passed.
2. 3<sup>rd</sup> party grant procedure
  - Recent party is moving out-of-state and no longer pursuing the grant suggested by LCRF.
  - Have an official fund request, but not for administering a grant.
3. District Governor Blanche Parks will visit our club on August 22.
  - Would like small presentation about our club including CBR and LKC.
  - Megan will contact Jim Peters about similar presentation he gave at a prior meeting.
4. The Monday club is planning an all club mixer when the bathrooms are completed at the Rotary Arboretum. Tentatively planned for this fall.

ONGOING:

1. Email Policy
  - Will check other clubs.
2. Weekly meeting site
  - Unsure if we can stay at the Eldridge Extended.
  - Estimated completion is September.
5. Next LCR Board meeting will be September 4, 8:00 am, at the Dole Institute.

Respectfully submitted Shelly McColm