



Lawrence Central Rotary Board Meeting
Dole Institute, 2350 Petefish Drive, Lawrence
January 8, 2019

1. Members present: Audrey Coleman, Fred Atchison, Jim Evers, Stephen Mason, Paul Radley, Shelly McColm.
2. The meeting was called to order by President Audrey Coleman.
3. Minutes were reviewed from the December 4, 2018 Board meeting. Fred made a motion to approve the minutes, Stephen seconded the motion and the motion passed.
4. Treasurer's Report, submitted by Megan Richardson:
 - December Income:

Dues	\$580.00
Lunch guests and meals	\$478.00
Happy Dollars	<u>\$85.31</u>
Total	\$1143.31
 - December Expense:

Intuit- QB online	\$20.00
The Eldridge	\$1213.57
LMCMS- Excalibur donation	<u>\$150.00</u>
Total	\$1383.57
 - Checking Account Balance \$5980.61
 - Savings Account Balance \$4534.03

 - Outstanding dues as of December 31, 2018 \$326.00
 - Outstanding Check #1375 The Eldridge \$1575.08
 - Member dues invoiced 1/6/19 \$3163.00

 - Wreath sale proceeds haven't been received.
 - Fred suggested next year we form a committee to promote the wreath sale and Jim suggested we present to businesses and the other clubs earlier than we did this year
 - Jim moved and Shelly seconded a motion to approve the financial report. The motion passed.
5. Membership Report:
 - Jim reported no prospective new members at this time.
 - Board members will contact members who have not attended a meeting recently.
6. Downtown Lawrence, Inc membership renewal at a cost of \$150 was received.
 - Fred moved we renew our membership in Downtown Lawrence, Inc. Jim seconded the motion and it was approved.
7. LCRCF/LKC update:
 - Jim reported he has updated the 2019 ad tracker.
 - Jim reported the publication schedule is updated.
 - Next meeting of LCRCF is Jan. 23.

OLD BUSINESS:

1. LCRCF Officer slate for 2019-2020:
 - Stephen still confirming LCRCF Secretary for next year.
2. St. Patrick's Day Parade Committee proposal survey results presented by Stephen
 - Majority of members voted we should apply
 - Some members concerned about how will monies be used
 - Discussion of possibilities including RYLA sponsorship, Bike ride, LKC operations
 - Concern discussed about participation on necessary committees
 - Audrey stated next step will be discussion with LCRCF board. Stephen and Audrey will attend the upcoming board meeting
3. Proposed dues increase
 - Will cover dues increase from RI and cost of RI magazine.
 - Audrey suggests \$5 quarterly or \$20 annual increase.
 - Last dues increase in 2015
 - Will discuss with club at Quarterly meeting
 - Jim will present to the club
4. Audrey and Shelly discussed email listings on LCR website
 - Audrey would like a link to contact all members if possible, but at least those listed on the current "Contact us" page
 - Shelly will contact Tobin and see what is possible.

UPCOMING EVENTS:

1. Anniversary dinner March 6. Megan volunteered to plan and will recruit another member to help plan.
2. PETS Training in March
3. Next LCR Board meeting will be February 5, 8:00 am, at the Dole Institute.

Respectfully submitted Shelly McColm

ADDENDUM:

- Email from Audrey to board members on Jan 15 asking for motion and vote on LCRCF Board for 2019-2020
- Megan moved the LCRCF Board for 2019-20 be approved as follows:

President - Janis Bunker

President-Elect - Tobin Neis

Vice President - Steve Lane

Secretary - Karena Schmitendorf

Treasurer- Kate Campbell

- Paul seconded the motion and the slate of officers was approved.