

Lawrence Central Rotary Board Meeting Dole Institute, 2350 Petefish Drive, Lawrence October 2, 2018

- 1. Members present: Audrey Coleman, Stephen Mason, Paul Radley, Megan Richardson, Shelly McColm, and Janis Bunker.
- 2. The meeting was called to order by President Audrey Coleman.
- 3. Minutes were reviewed from the September 4, 2018 Board meeting. Paul moved the minutes be approved, Megan seconded the motion and it was passed.
- 4. Audrey spoke with Nancy Longhurst and reported the Eldridge remodel won't be complete until November at the earliest, so we will be at the Extended for at least another month.
- 5. Financial Report presented by Megan Richardson:
 - September Income:

\$155.00
\$168.00
\$145.00
\$468.00

September Expense:

	The Eldridge- July/August	\$1368.74
	Intuit- QB online	\$20.00
	Total	\$1388.74
•	Checking Account Balance	\$3239.50
•	Savings Account Balance	\$3973.97
•	Outstanding dues as of September 30, 2018	\$642.00

- 4th Quarter invoicing sent 10/1/18
- Shelly moved and Stephen seconded a motion to approve the financial report. The motion passed.
- 6. LKC update (submitted via email by LCRF President Scott Wagner):
 - Small business consulting session was Sept. 14.
 - Calendar has been running slower.
 - LCRF next meeting will be Oct. 24

OLD BUSINESS:

- 1. Review of 2017-18 proposed budget and narrative.
 - Megan moved we approve the budget as presented. Paul seconded the motion and it passed.
 - Stephen made a motion to approve the budget narrative as written by Audrey. Megan seconded the motion and it passed.

NEW BUSINESS:

- 1. Janis Bunker presented a possible fund raiser for the Foundation/Club:
 - St. Patrick's Day Parade Beneficiary in 2020.
 - Would apply next summer (date was in July this year)

- Would need members to participate in 10-11 events from October until St. Patrick's Day Parade as well as attend planning meetings Dec., Jan., then weekly until parade.
- Would need a float and a flatbed trailer.
- Would need items to auction in March at event.
- Janis has experience participating as a board member of the O'Connell Youth Ranch board. There are 10 members on that board and they were able to cover the commitments. They received \$20,000 last year.
- Janis is willing to chair the committee.
- The Foundation would apply and proceeds earned could be used for club initiatives, like purchasing helmets, etc.
- Janis can meet with a friend that serves on the board and clarify if our Foundation and mission will be a good fit.
- Could advertise the parade and related events on the LKC.
- Paul moved we support Janis exploring this initiative and presenting the opportunity to the club.
 Stephen seconded the motion and it passed.
- 2. Janis reported our Christmas party will be in the Crystal Ballroom at The Eldridge.
 - Janis reported that the actual cost to the club last year was \$14/person, but we only charged \$12/person.
- 3. Officer slates for next year:
 - Opening for VP and Secretary on the LCRF Board
 - Opening for VP on the LCR Board
- 4. Audrey reported an Administrative Assistant from Pinckney Elementary School called to ask if we would provide bicycle helmets for 2 children.
 - Megan moved and Stephen seconded a motion to approve an ad hoc helmet fitting request for up to 5 helmets at Pinckney Elementary. The motion passed.
- 5. Next LCR Board meeting will be November 6, 8:00 am, at the Dole Institute.

Respectfully submitted Shelly McColm

Budget Narrative LCR Club Year 2018-2019 Prepared by LCR Board Presented Oct 3, 2018

The finances for Lawrence Central Rotary are healthy. See current Treasurer's report.

We have \$3,239.50 in checking and \$3,973.97 in savings, even after lending \$5000 to LCRCF in 2017-2018 for the purchase and start-up of the Lawrence Kids Calendar.

NOTABLE for 2018-2019:

The budget as proposed does run at a \$1,200 deficit. This can be absorbed this year but we need to keep an eye on it.

The Club, District, and RI dues figures (income and expenses) have been updated to reflect current membership numbers and rates. RI dues have increased \$4/member. The club is thus far absorbing this increase, as well as the required Rotarian magazine subscription for each member \$12/member/year. A club dues adjustment could be considered to offset these in the future.

This same club year, this deficit could be measurably offset with increased wreath sales. We're on it! If you have connections to any corporate buyers please share our info!

In the future, LCR Club budget will cover OPERATING EXPENSES only. Proceeds from donations to LCRCF and LKC revenue will offset expenses under programs.

ANTCIPATED BUDGET ACTIVITY:

In Quarter 1 of the calendar year 2019, LCRCF will assess financials and determine what, if any, allocation the Club Foundation is able to make back to LCR.

In Quarter 2 of the calendar year 2019/Quarter 4 of Club year 2018-2019, LCR Board, in consultation with club membership, will determine how that \$ will be allocated to outside organizations. Budget for Club year 2019-2020 will be set by July 1, 2019.

7-2018 APPROVED 2018-2019	Presented for Club Approval 10/3/2018	18		
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9884	All-Rotary event Willow Domestic Violence Center Salvation Army Family Sponsor District Grant Sister Cities RYLA District Initiatives	4800	0	All income and expenses thru LCRCF
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