



Lawrence Central Rotary Board Meeting
Dole Institute, 2350 Petefish Drive, Lawrence
September 4, 2018

1. Members present: Audrey Coleman, Fred Atchison, Stephen Mason, Paul Radley, Michael Steinle, Jim Evers, Shelly McColm.
2. The meeting was called to order by President Audrey Coleman. She thanked Stephen Mason for leading the meeting last month.
3. Minutes were reviewed from the August 7, 2018 Board meeting. Fred moved the minutes be approved, Paul seconded the motion and it was passed.
4. Financial Report submitted by Megan Richardson:
 - August Income:

Dues	\$2230.00
Lunch guests and meals	\$144.00
Happy Dollars	<u>\$151.15</u>
Total	\$2525.15
 - August Expense:

The Eldridge- Meetings/Meals	\$410.62
Tobin Neis/LCR and Ride Lawrence Websites	\$239.88
Intuit- QB online	<u>\$20.00</u>
Total	\$670.50
 - Checking Account Balance (August 31) \$4160.24
 - Savings Account Balance \$3973.97
 - Outstanding dues as of August 31, 2018 \$671.00
 - Fred moved and Jim seconded a motion to approve the financial report. The motion passed.
5. Membership Report:
 - Jim discussed Plan 2 and Plan 1 distribution.
 - Jim mentioned member retention and growth were issues prior to Plan 2 option. Jim discovered these issues by surveying potential and prior members.
 - 7 new members start of 2018. Will induct several at tomorrow's meeting and have a new member panel.
6. LKC update (via email from LCRF President Scott Wagner):
 - September 14 at 2:00, Will Katz from the KU Small Business Development Center will consult with interested members about the LKC.
 - Janis Bunker will present St. Patrick's Day Committee grant info in October.

OLD BUSINESS:

1. Review 2017-18 budget actuals
 - Audrey and Megan met and updated the actuals last week.
 - Estimated Eldridge cost at \$250 per week and added \$1000 for Anniversary and Christmas events.

- Discussed need to increase dues, \$4 due to increase from RI, and \$12 to cover magazine
- Discussed if should try to recover any of this expense this year or vote prior to March for next year.

NEW BUSINESS:

1. 2019-20 Officer slate due in November
 - Jim, Michael, and Shelly indicated they would be willing to serve in their positions again next year.
 - Will need a Vice President to nominate.
2. Wreath Sales
 - Voted to hold a wreath sale again this year.
 - Jim suggested we place a banner ad to promote the sale on the LKC.
 - Jim will speak to Jim Peters about large order from business in Olathe.
3. Fred reported the Farmers' Market board and the Food Policy Council are looking for a permanent location for the Lawrence Farmers' Market.

ONGOING:

1. Email Policy
 - Fred reported he hasn't found a policy to suggest.
 - Most other clubs mention avoiding politics.
 - Shelly mentioned we may want to rethink publishing members emails on our website due to privacy.
2. Next LCR Board meeting will be October 2, 8:00 am, at the Dole Institute.

Respectfully submitted Shelly McColm