



Lawrence Central Rotary  
Quarterly Planning Meeting  
The Eldridge Hotel  
January 16, 2019

1. President Audrey Coleman called the meeting to order.
2. News of the Day:
  - LCRCF meeting next week all members are welcome to attend.
3. Happy Dollars
4. Minutes from the last Quarterly meeting, Oct. 3, 2018, were reviewed. Fred moved and Jim E. seconded a motion to approve the minutes and the minutes were approved.
5. Treasurer's Report was presented by Megan Richardson (report following)
  - Megan reported she received a check from wreath sales today for \$722.68.
  - Megan noted that income in first six months was a little less than expenses.
  - Lee Ann moved we approve the Treasurer's Report. Kate seconded the motion and it was passed.
6. LCRCF Report
  - Next meeting will be next week and all members are welcome to attend.
7. LKC Report
  - Chip reported that he recently found a problem with the mirror site and fixed the issue.
  - Chip reported he and Jay are still working on the new site.
  - Received positive feedback from Amy Albright at LAC. They had an event that was well-attended, despite poor weather, and parent feedback indicated they discovered the event on the LKC.
8. Community Bike Ride
  - Steve reported there will be one ride in July based on poor participation at September ride.
  - New this year, at the suggestion of Jane Huesemann, will be the option of a longer ride around the city.
  - Working on the possibility of an online advanced registration, allowing reservation of a bike through VeoRide.
  - Steve passed around a sheet for sponsorship suggestions
  - Sponsorship will be \$300 again this year

4<sup>th</sup> QUARTER WRAP-UP AND PREVIEW OF 3<sup>RD</sup> QUARTER ACTIVITIES:

1. Since last quarter, we have had the wreath sale, Salvation Army bell ringing, Christmas party, Adopt-a-Family effort
2. Upcoming:
  - Anniversary dinner on March 6
  - Rotary District Conference in Topeka on April 26-27
  - RYLA upcoming in June and Audrey asked if anyone wants to lead this effort.
  - District Grant funds are in our budget which we will finalize.

LCRCF BOARD MEMBERS 2019-20:

- President Janis Bunker
- President-Elect Tobin Neis
- Vice President Steve Lane
- Secretary Karena Schmitendorf
- Treasurer Kate Campbell

LCR BOARD MEMBERS 2019-20:

- President Stephen Mason
- President-Elect Paul Radley
- Vice President Lee Anne Thompson
- Secretary Shelly McColm
- Treasurer Megan Richardson
- Foundation Michael Steinle
- Membership Jim Evers
- Past President Audrey Coleman

Fred moved we accept the above slates of officers for 2019-20, Scott seconded the motion and it passed.

- Scott commended Audrey for the documentation she has presented as President and suggested we add club documents to the google drive for use by future officers.

Membership Report by Jim Evers:

- Currently 38 members
- Jim presented a proposal for an increase in dues of \$5/quarter or \$20 annually (attached)
- Dues haven't been increased for 4 years
- Would cover increase in dues from RI as well as cover the cost of the RI magazine (\$12/year) that the club has been paying for members.
- This increase will bring us up-to-date until the end of 2020.
- Several members enquired about Plan 1 meal costs and if Plan 1 should be increased to cover all meal expenses. Some discussion about Plan 1 and meals. Audrey responded that at this time the board is only asking for the \$5/quarter and \$20 annual increase, but the board may choose to revisit the Plan 1 meal costs in the future.
- Jim Peters made a motion to approve the proposed dues increase of \$5/quarter or \$20 annually starting July 2019. Kate seconded the motion and it was approved.

St. Patrick's Day Committee Discussion

- Stephen reported that the club is moving forward with the process
- Will need members to serve on a planning committee
- The application is due in July

The meeting was adjourned.

Respectfully Submitted, Shelly McColm

**Membership Dues**

Effective July 1, 2019

Dues	Quarterly	Semi-Annual	Annual
<b>PLAN 1</b>			
Dues for Rotary Int'l	\$18.00	\$36.00	\$72.00
Dues for District 5710	\$8.75	\$17.50	\$35.00
Dues for LCR locally	\$27.25	\$54.50	\$109.00
Convenience fee @ \$10/payment	\$10.00	\$10.00	\$0.00
Average of 8 Meals per Quarter @ \$12	\$96.00	\$192.00	\$384.00
<b>Total</b>	<b>\$160.00</b>	<b>\$310.00</b>	<b>\$600.00</b>
<i>Plan 1 Annual Totals</i>	<i>\$640.00</i>	<i>\$620.00</i>	<i>\$600.00</i>
<b>Optional contribution to Rotary Foundation</b>	<b>\$25.00</b>	<b>\$50.00</b>	<b>\$100.00</b>

Dues	Quarterly	Semi-Annual	Annual
<b>PLAN 2 *</b>			
<b>Dues Only</b>			
Dues for Rotary Int'l	\$18.00	\$36.00	\$72.00
Dues for District 5710	\$8.75	\$17.50	\$35.00
Dues for LCR locally	\$27.25	\$54.50	\$109.00
Convenience fee	\$10.00	\$10.00	\$0.00
<b>Total</b>	<b>\$64.00</b>	<b>\$118.00</b>	<b>\$216.00</b>
<i>Plan 2 Annual Totals</i>	<i>\$256.00</i>	<i>\$236.00</i>	<i>\$216.00</i>
<b>Optional contribution to Rotary Foundation</b>	<b>\$25.00</b>	<b>\$50.00</b>	<b>\$100.00</b>

\* (Cost for meal \$12.00 paid directly to Club Treasurer each week - coffee/tea free)

