



Lawrence Central Rotary  
Quarterly Planning Meeting  
Eldridge Extended  
October 3, 2018

1. President Audrey Coleman called the meeting to order.
2. Announcements:
  - Audrey spoke with Nancy Longhurst and we will be meeting in the Eldridge Extended until November.
3. News of the Day:
  - Several LCR members are manning a SAG stop at Lawrence Bicycle Club's Octoginta bike ride October 7.
  - After the LCR meeting on October 17, there will be a kickoff planning meeting for the 2019 Community Bike Rides.
4. Happy Dollars
5. Minutes from the last Quarterly meeting on July 11 were reviewed. Tobin moved and Vern seconded a motion to approve the minutes and the minutes were approved.
6. Treasurer's Report was presented by Megan Richardson (report following)
  - Michael moved the report be approved. Kate seconded the motion and it was passed.
7. Membership- currently 37 members
8. LCRF Report
  - Next meeting will be October 24 and all members are welcome to attend.
9. LKC Report
  - Chip reported that the calendar has been running slower than normal. He has been deleting old events to attempt a fix.
  - Chip discovered the Events plug-in is custom software developed by a company in India.
  - Chip will attempt to reprogram the Event plug-in.
  - Emails were sent to solicit advertising in the Monthly Preview Guide.
10. LCR Guest Meals Policy was presented:

"The club encourages prospective members to attend club meetings and the club will cover the meal cost for the first visit of a prospective member. On subsequent visits to the club, the prospective member will be responsible for meal costs. Other guests are also welcomed to attend meetings, including family members and friends, who are not prospective members. The hosting Rotarian is expected to cover the costs of those meals. Visiting Rotarians are also expected to cover the cost of their meals. The club covers the meal costs for speakers and other special club guests."

  - The policy was approved by the board in May. It is posted in the Documents section on the website.

UPCOMING EVENTS:

1. Wreath sale by Tobin Neis.
  - Profit will be 25% of sales

- Pricing similar to last year
  - Tobin emailed Lynch Creek to get list of contacts that ordered through our link last year.
  - Tobin submitted ordering information with a link to the District Newsletter.
  - Audrey asked Tobin to send the link to the club members.
2. Salvation army bell ringing
  3. Fireside dinners were discussed
  4. Oct. 17 planning meeting for Community Bike Rides.

#### BUDGET DISCUSSION:

- Both checking and savings accounts have over \$3000.
- Proposed budget runs at a \$1200 deficit. This can be absorbed this year but we need to keep an eye on it.
- Dues to RI have increased \$4/member and the club has been covering \$12/member/year required cost of the Rotarian magazine. A dues adjustment could be considered to offset these in the future.
- This year, the deficit could be offset with increased wreath sales. 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.
- In the future, may be able to give bike vests or helmets to speakers or donate a helmet to a kid in their honor.
- District initiatives come up throughout the year, would like to have a small fund to allow the board to contribute a little money to these in the future.
- Kate moved the budget be approved, Julia seconded and the motion passed.

#### NEW BUSINESS:

- Janis Bunker spoke about a possibility to apply as a St. Patrick's Day Parade recipient
- She will speak to the club in November about this.
- Would start an ad hoc committee.
- In recent years, they picked 3 recipients.
- Janis serves on the O'Connell Youth Ranch Board, which participated in the program recently and received \$20,000.
- Janis will speak with contacts to see if our club would be a good fit.

Audrey asked for volunteers to serve on the LCR or LCRF boards.

Meeting was adjourned.

Respectfully Submitted, Shelly McColm

Lawrence Central Rotary

Treasurer's Report

July 3, 2018

**June Income**

Dues Collected	\$898
Lunch guests and meals	\$84
Happy Dollars	\$61
Misc donations - Willow	\$85
RYLA – HALO Adm fee reimbursement	<u>\$25</u>
<b>Total</b>	<b>\$1135</b>

**June Expense**

Willow Donations- Ck # 1358	\$185
City Lawrence Tree Marker Ck# 1359	\$100
Intuit – Quick Books Online	<u>\$15</u>
<b>Total</b>	<b>\$300</b>

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<b>Current Checking Account Balance</b>	<b>\$4751.80</b>
<b>Current Savings Account Balance</b>	<b>\$3973.97</b>
Outstanding check	
The Eldridge # 1360	\$1331.38
June 28 – Dues Invoicing - July – Sept 2018	\$4034.00