

May 3, 2016

LCR Board Meeting

Members present: Kate Campbell, George Brenner, Jim Evers, Jim Peters, Fred Atchison, Michael Steinle, Shelly McColm

1. April Board meeting notes and Quarterly Planning meeting notes

1. Membership update- Jim Evers has invited several individuals and is following up with others that have expressed interest. He would like name(s) of people we know who may be interested in our club.
2. Update on District Conference by Jim Evers.
3. Foundation update by Michael Steinle. He is trying to find a link to the Rotary Foundation locally in which our club can become involved. The shelter boxes were suggested as a good initiative to promote locally. Jim Peters suggested setting up a shelter box at one of our community bike rides for visibility.
4. Treasurer’s report
	1. Budget to actual report
	2. Reconciliation detail
	3. Update on member Foundation contributions to date. The club may have to contribute funds to make the $100 per member goal.
	4. Meeting reminders for May 4 and May 11:
* Collect money for lunches for Plan 2 members present and Happy Dollars and give to George when he returns. Lynn O’Neal has volunteered to handle this task.
* Count number of meals and confirm number on invoice with server.

1. Decision/Action Items
	1. Plan of work and budget process for 2016-17 Jim Peters mentioned possible goals including raising our profile locally and starting a fundraiser.
	2. List of requests for funds to be considered in June.

1. OLD BUSINESS
	1. Comments on “Family Frolic” picnic held on Saturday 4/30. Everyone greatly enjoyed this event.
	2. Cancelled: Downtown Lawrence planting day on May 7. They are working on new dates and Vern will let us know when it is set.
	3. Reminder that Open World delegates are coming next fall.
	4. Vice President opening
2. NEW BUSINESS.
	1. Willow Domestic Violence collection/fund raiser in May.
	2. Kate asked if there would be interest in a group of members attending the Desoto Rotary’s Winesong at RIverfest, June 4.

Next board meeting will be June 14 at Clinton Parkway and Kasold HyVee.