LCR Board Meeting Agenda

August 9, 2016

1. **Members present: Jim Peters, Kate Campbell, Fred Atchison, Michael Steinle, Audrey Coleman, Shelly McColm**
2. **Foundation, Membership, Leadership Seminar on Aug. 13 at Washburn University.**

* **We have no members able to attend this year.**

1. **Grants**

* **Lynn O’Neal is currently writing a grant for two shelter boxes this year.**
* **We have a savings account for the grant money, as it is supposed to be in a separate account.**

1. **Star Club status**

* **The club needs to decide if this is a priority because the club has been paying the shortfall due to lack of member contributions.**
* **Jim plans to discuss this topic in September at our next board meeting.**
* **Plans to discuss with the club at the October planning meeting.**

1. **Club Treasurer**

* **George is planning to move to Virginia, soon. He would like us to find a new Treasurer before he moves so he may help with the transition.**
* **Jim will ask the club for interested parties at the meeting tomorrow.**

1. **Communications Committee:**

* **Nancy Hause- news stories**
* **Tobin Neis- website**
* **Jason Walker-social media**
* **Scott Wagner-programs**
* **Jim Peters-media contact**

1. **Fundraiser**

* **Jim plans to investigate this further with Kate Campbell and Scott Wagner.**
* **Jim plans to discuss this topic in September at the board meeting and in October with the club.**

1. **Open World Program**

* **Kate is on the committee for this program.**
* **Our club will be asked to help with rides, etc.**
* **Our club has been asked to plan activities for the group on Saturday, September 24.**
* **The group will consist of seven individuals from Ukraine.**
* **Open World is sponsored by the U.S. State Dept.**
* **The delegation will be at our club meeting on September 28.**

1. **The safety vests were so popular at the July CBR that we needed to order more vests for the upcoming bike ride in September and they are on the way.**
2. **The next board meeting will be September 13 at the Osher Institute.**