



Lawrence Central Rotary Board Meeting  
1515 St. Andrews Drive, Lawrence

October 3, 2017

1. Members present: Fred Atchison, Jim Peters, Megan Richardson, Audrey Coleman, Stephen Mason, Shelly McColm.
2. Minutes were reviewed from Sept. meeting. Audrey moved and Megan seconded the minutes be approved and motion passed.
3. Treasurer's Report:
  - September Income           \$3158.60  
(\$2000 transfer from savings)
  - September expenses       \$5250.68
  - Expenses were larger this month due to district dues payment, reimbursements to Steve Lane for CBR, and two months of Eldridge payments because we were invoiced July and August at the same time.
  - Checking balance           \$350.21
  - Savings balance           \$4438.39
  - Invoiced dues Oct.-Dec.   \$3787.00
  - Anticipated wreath sales   \$1100-\$1500
4. LKC report:
  - Audrey needs to discuss operating costs with Jim P. and Jim E. regarding LKC payment.
  - Unable to commit funds from LKC at this point to projects
5. Officers slate 2018-19
  - Audrey would like all current officers to return except Jim P will be replaced as Past President by Fred.
  - Will ask members if any of them have an interest in serving as an officer tomorrow at the Quarterly Planning Meeting.
  - Recommended for slate to be set one month prior to the Annual meeting.

6. Membership update:

- Megan bringing Kate Blocker to meeting from Express Pros tomorrow.
- Kade Meyer from State Farm visited and Jim Evers is following up with him.
- Meghan Scheibe from the Lawrence Humane Society is interested in visiting and possibly joining our club.

7. Foundation update:

- Next meeting is Nov. 1, agenda to develop a plan for the next quarter
- Chip LaClair may be interested in taking over as Program Chair of LKC next year.

8. Work Session Items

- LKC Report
- Financial Report
- Holiday dinner is being organized by Janis Bunker again this year. Will be in the Big 6 room this year. Audrey suggested we invite LKC sponsors to the holiday dinner.
- Fred will ask for volunteers for events this year.
- Wreath sale
- Rotary and Friends event Oct. 12. Audrey reported that the table is fully staffed for the event to promote the LKC and wreath sales. Megan reported that nine of our club members have purchased tickets thus far.

9. Budget 2017-18

- Fred would like to update the budget from 2016-17 to help guide 2017-18 planning.
- Discussed an informal budget committee with Megan, Audrey, Fred, Jim P. and Kate. May meet in the evening, Fred will email.

10. Lynn O'Neal received a letter from the District about the need for a separate bank account for grant monies. Our grant/savings account serves this purpose.

11. Next board meeting will be Nov. 7.

Respectfully submitted Shelly McColm