

July 28 2015 LCR Board Meeting  
AGENDA



Members present: Kate Campbell, Fred Atchison, Jim Evers, Sam Bhakta, Shelly McColm

1. Treasurer's report. George Brenner will be taking over Treasurer duties from Sam in September. Sam plans to file the annual report.
2. Final approval on budget
  - a. two recent versions are attached
  - b. Grant application for Shelter Box. Lynn O'Neil has agreed to complete this task.
  - c. Youth Exchange contribution (\$100-\$200 each semester) vs. Sister Cities donation. Fred stated he feels the Sister Cities donation is important and if we plan to reduce our donation we need to let them know by the first of January. Kate will find out more about the Youth Exchange and we will table it until then.
3. Recommendations for bylaw changes (Jim P./Fred)  
They are still working on it.
4. Update on July Community Bike Ride  
Had 81 people sign releases this year to participate in the bike ride. Fred felt even more people came to use the inflatables.
5. Membership
  - a. Still need to induct Steve Mason. He is joining under Plan 2.
  - b. Other updates- Jim E. is encouraging members to work with personal contacts to find prospective members .
6. Programs
  - a. DG John Donovan will come to visit once we set a date.
  - b. Did Scott get folks signed up to arrange speakers for next quarter? Kate will see if this can happen at the meeting tomorrow.
  - c. Sister Cities participants will present a program on [August 12](#). Should Michael still plan time for talking about the Foundation that day?

7. Plan of work choices for first half of year: (working copy attached here)

#### July-August-September

- a. Community Bike Rides (July and September)—Steve Lane
- b. Article in District 5710 newsletter (August)
- c. Back-to-School family picnic or outing (proposed for [September 13](#))—Audrey Coleman
- d. Fall arboretum work day (TBD)
- e. Back2School backpacks with Penn House/Salvation Army (mid-August) Jim says they still need cash donations to fill out the backpacks.
- f. Database updates—Kate
- g. Kate will talk to Charlie Bryant about Safe Rides to School and see if we can get involved.

#### October-November-December

- a. “Fireside Chats”—Jim Evers explained how it worked at his prior club -members hosted a group informally to discuss rotary, usually a potluck dinner was involved. Maybe we would have it in April rather than in the Fall.
- b. Wreath sales (November)- need to designate a person in charge of this and designate where the funds will be used.
- c. Holiday party (December)—Janis Bunker
- d. Old Fashioned Downtown [Christmas](#) Parade (December) —We may drop handing out the programs and simply do the S.A. bell ringing. Glenn Davis felt we weren’t needed last year.
- e. Salvation Army bell ringing (December)
- f. Adopt-a-Family for Salvation Army (December) Decided to continue with this. Jim will try to find us a smaller family.