

- I. Members present: Kate Campbell, Fred Atchison, Jim Peters, Tobin Neis, Shelly McColm, Michael Steinle
- II. Report about Foundation, Membership, Leadership training event in Topeka on August 8.
 - Club runner session demonstrated putting our documents including minutes, bylaws, etc. on the site. We cannot access this function on club runner because we have an external website. Tobin will add this capability to our website.
 - Social media session mentioned including photos or videos on posts are more viewed than those without.
 - Shake up Rotary session had theme of changing the way we function to attract new members.
 - Kate and Fred attended the sessions on grants and the foundation.
- III. Fred and Jim P. have rewritten the bylaws, Kate will review and the club will vote on it in Oct. at the quarterly meeting.
- IV. Lynn O'Neal has written the grant proposal, Kate and Fred are reviewing and it will be ready to turn in by Aug. 31.
- V. Kate spoke with Charlie Bryan about our club helping with Safe Rides to School. The board agreed this is a good way to help with the community.
- VI. Happy dollars- Do we want to designate a particular cause for these each week? Plan to use the happy dollars for the Shelter Boxes periodically.
- VII. Wreath Sales this year will be going toward the Rotary Foundation (EREY-every rotarian every year). Michael Steinle has agreed to help Tobin with the wreath sales this year.
- VIII. Would like to schedule a meeting each quarter with no speaker so that we may visit amongst ourselves. May use the meetings prior to holidays for this when we usually have less members present.
- IX. Discussed other community service opportunities we may pursue. Michael mentioned the international students at KU need help assimilating and that may be an area of interest to our club.
- X. Review of fall activities (see updates Plan of Work attached):
 - Grant application for ShelterBoxes due August 31. Lynn O'Neal has written the grant.
 - Fall Bike Ride on September 19—Steve Lane
 - Visit from District Governor John Donovan on October 28—Kate
 - Wreath sale (October 7 launch or sooner?)—Tobin and Michael
 - Annual Meeting on November 18—Kate
 - Focus on Foundation, November 4—Michael with Vickie Randel
 - Holiday lunch on December 2—Janis

- Salvation Army bell ringing, December 5—Vern
- Adopt A Family—Joe and Scott

XI. DECISION/ACTION ITEMS

- Safe Routes to School involvement on Wednesday, October 7?—Charlie Bryan
- Use quarterly meeting on October 7 to prepare for Annual Meeting—need changes for bylaws ready to propose; slate of officers for 2016-2017
- Happy Dollars dedicated to ShelterBox for next months?
- Should proceeds of wreath sale be dedicated to support Every Rotarian, Every Year (EREY)?
- Youth Exchange student is Kevin Munge; how our club can help
- October family event since August/September picnic won't fit with timing of Bike Ride?
- No meetings on Wednesday before Thanksgiving, before Christmas, and before New Years