



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

November 7, 2017

1. Members present: Fred Atchison, Jim Evers, Jim Peters, Megan Richardson, Audrey Coleman, Stephen Mason, Shelly McColm.
2. Minutes were reviewed from Oct. 3 meeting. Audrey moved and Megan seconded the minutes be approved and the motion passed.
3. Treasurer's Report by Megan Richardson:
 - October Income from dues, happy dollars, and Rotary and Friends admissions \$2659.00
 - District Grant \$534.00
 - Total Income \$3193.00
 - October Expenses
 - Booster Print- CBR vests \$261.72
 - Rotary and Friends attendance fees \$400.00
 - Intuit online Quickbooks \$15.00
 - Total expenses \$676.72
 - Checking balance \$2970.21
 - Savings balance \$4977.39
 - Bob Swan changed from Plan A to Plan B. Chip LaClair changed from Plan B to Plan A
4. Foundation/LKC Report by Audrey Coleman:
 - Tobin Neis has taken over the website completely from Beth McKeon.
 - Audrey has reposted LKC upcoming events on the LKC Facebook and Twitter accounts. This has increased LKC exposure to more than just weekly email subscribers. The FB and Twitter accounts have over 3700 followers.
 - Several members plan to meet Friday at Audrey's office to brainstorm ideas about how to simplify advertising packages for the website. Jim Peters mentioned it would be helpful to have the information displayed on one sheet to present to potential advertisers. Audrey will present results to Jim P. and Jim E. for their input as the Development team.
 - Audrey mentioned one possible addition would be partnership opportunities.
 - Audrey has had conversations with Jay Holley and Chip LaClair about how they might contribute next year to the LKC.
 - Officer slate for 2018-19 LCRF:
 - President- Scott Wagner
 - President-Elect- Janis Bunker
 - Vice President- Tobin Neis
 - Secretary- Steve Lane
 - Treasurer- Kate Campbell
 - LKC Manager(s)-

Megan moved we accept this slate, Stephen seconded and the Officer Slate was approved.

5. Shelter Box Donation

- Lynn O'Neal reported at the LCR Oct. 11 meeting that he received notification from ShelterBox that we can no longer purchase a designated shelter box. Lynn was concerned we may need to return the grant monies to the district because our grant was specifically for a shelter box.
- Oct. 25, Lynn reported that he received approval from the district for the grant to be used for other use by the ShelterBox organization than for a specific box.
- Fred A. presented our options read from a letter to Lynn O'Neal from ShelterBox:
 1. Where the money is needed the most (determined by ShelterBox)
 2. Deployment essentials, like transportation needs
 3. Syrian refugee crisis
 4. Purchase a Shelterbox
- The board is confused by option 4 as that is what we intended to purchase originally and were told is no longer possible. Possibly the change is that the boxes purchased will no longer be tracked as from a specific organization?
- Jim Evers moved we purchase a shelterbox and if that is not possible, that we donate the grant money and our matching funds to the Syrian refugee crisis. Stephen seconded and the motion passed.
- Megan added that the district grant is \$534 and our club will contribute \$466.

6. Rotary and Friends

- Last week Fred attended a wrap-up meeting for this event.
- Discussed possibilities of repeating similar to this year, opening to the public, and finally not repeating the event.
- Kathleen Morgan is compiling a survey to determine interest in the event.
- The Monday club proposed that the \$1400 seed money contributed by the three clubs should be held for a future event and if it is not held, that it should be donated to the Arboretum. Our club donated \$150 of this total.
- Shelly moved and Megan seconded that the \$150 that LCR contributed be left in the fund and if no future event is held, that it be given to the Arboretum. The motion passed.

7. New Member panel will be November 14

- Kade Meyer, Chip LaClair, Kevin Kressig, Robert Ramsdell, Kendra Kuhlman

8. Library Fund Raiser- Caddy Stacks January 27-28

- Other clubs have suggested we co-sponsor a hole again this year.
- Jim P. and Audrey suggested we may work with the library to sponsor a hole through trading advertising/sponsorship on the LKC.
- Jim P. will discuss with Kathleen Morgan and the Library Foundation.

9. Drafted a budget for 2017-2018

- Fred suggested that as part of the upcoming talk on the Rotary Foundation, that we demo how to sign up for Rotary Direct to simplify dues collection.

10. Next board meeting will be Dec. 5.

Respectfully submitted Shelly McColm