



Lawrence Central Rotary Board Meeting  
1515 St. Andrews Drive, Lawrence  
June 5, 2018

1. Members present: Fred Atchison, Audrey Coleman, Jim Peters, Stephen Mason, Michael Steinle, Megan Richardson, Kate Campbell, Shelly McColm.
2. Minutes were reviewed from the May 1, 2018 Board meeting. Jim P. moved the minutes be approved, Audrey seconded the motion and it passed.
3. Financial Report by Megan Richardson:
  - May Income:

Dues	\$809.00
Lunch guests and meals	\$144.00
Happy Dollars	\$159.00
LCRF payments (transferred to LCRF)	\$300.00
Willow Donations (pass through)	<u>\$100.00</u>
Total	\$1512.00
  - May Expense:

Eldridge (meeting costs)	\$1510.83
RYLA sponsorship	\$325.00
LCRF transfer mentioned in income	\$300.00
Website LCR.org (reimbursement to Tobin)	\$103.87
Intuit- QB online	<u>\$15.00</u>
Total	\$2254.70
  - Checking Account Balance \$3835.80
  - Savings Account Balance \$3973.47
  - Megan reported the Intuit expense will be increasing to \$20 per month.
  - Megan will be billing for dues at the end of the June.
  - Michael moved and Audrey seconded a motion to approve the financial report. The motion passed.
4. Membership Report:
  - New members: Julia Gaughan.
  - Jim P. met a person interested in Rotary at the Winesong event in Desoto and invited them to attend our weekly meeting.
5. Lawrence Public Library movie event
  - Several people signed up for the LKC email list.
  - Distributed information about the CBR in July and Sept.
  - The pump didn't work to blow up balloons and that made it difficult to talk to people while blowing up balloons.

6. Budget discussion 2018-19
  - Actual dues income last year was less than estimated in last year's budget.
  - Also had unexpected expenses this year that were not budgeted: computer and RYLA sponsorship.
  - More members have moved to Plan 2 and are paying for meals as they attend.
  - If members attend regularly and are on Plan 1, their meals cost more than are covered by their dues.
  - Cost of RI magazine is also not included in our dues.
  - Audrey suggested increasing fundraising to offset costs.
  - Formed a task force to consider meal plan options. Task force can present at the Quarterly meeting in July. Megan, Audrey, and Kate volunteered to serve on the task force. Jim Evers will be asked to join as well.
7. Other items:
  - No final policy for use of club members' emails.
  - Fred received an update from Nancy Longhurst about the Eldridge Hotel remodeling. The project may be complete in July.
  - To honor Fred's service as President, we will have a happy hour event in lieu of a gift. Jim Peters will organize the event.
8. Next LCR Board meeting will be July 3, 8:00 am, at the Dole Institute.

Respectfully submitted Shelly McColm