LCR Board Meeting Agenda

July 12, 2016

1. **Members present: Jim Peters, Kate Campbell, Fred Atchison, Audrey Coleman, George Brenner, Jim Evers, Michael Steinle, Shelly McColm**
2. **Jim Peters presented the final FY2016 Budget as well as the proposed FY2017 Budget.**

* **Priorities for Budget for Foundation vs Tour of Lawrence, etc.**
* **Discussed if we want to strive to continue to be a star club.**
* **Discussed benefit of being a star club. Audrey mentioned that new members will want to know where the money is going that we contribute to the Foundation.**
* **Discussed that we need to educate our members further about the Rotary Foundation and where our money is used.**
* **Our current budget will include a scholarship for one student in the Sister Cities program. If possible, we may sponsor another student as fund raising allows.**

1. **The Foundation, Membership, and Leadership Seminar will be Aug. 13 at Washburn University in Topeka**

* **Taryn Parillo has agreed to be on a grant committee and will go to the grant writing portion of the Leadership conference.**
* **Taryn, Lynn Oneal, Michael, Kate, and Jim Peters will serve on the Grant Committee.**
* **Kate proposed that we submit grants for two shelter boxes next year. Our club would need to contribute $668 to receive the grant and purchase the shelter boxes. Fred suggested we could cut back on other contributions if necessary to enable us to purchase two shelter boxes.**

1. **Communications committee.**

* **Jason Walker, Nancy Hause, Tobin Neiss, and Jim Peters will be on this committee.**
* **The mission will be to increase visibility of our club.**

1. **Fundraiser Investigation**

* **Suggested a tip jar at Community Bike Ride.**
* **Jim would like to form a Fundraiser committee. He will seek interested members at the meeting tomorrow.**

1. **Dinner and a movie event was a success and was a great way to promote our club and the community bike ride.**
2. **The recent article in the paper was very informative about the Community Bike Ride.**
3. **Jim P. has not heard back from the City for approval of the South Lawrence Trafficway Bike Ride, so this probably will not happen.**
4. **Jim will speak to a Rotary Club in Overland Park tomorrow, August 19 in Desoto, and September 14 in Leavenworth. If anyone would like to attend one of the meetings with him, they are welcome.**
5. **The next board meeting will be Aug. 9,**