

Community Relations Committee

Agenda / Action Items / Minutes



| | | |
|---------------------------------|--------------------------------------|----------------------------------|
| Date: 1/23/2025 | Co-Chairperson: Karie Magee | Co-Vice-Chairperson: Open |
| Time: 10am-11am | Co-Chairperson: Wilna Strydom | Co-Vice-Chairperson: Open |
| Location: LBOR President | Co-Chairperson: Bailey Stuart | Staff Liaison: Rob Hulse |

AGENDA ITEMS

| No | Topic | Presenter | Done | Notes/Update |
|----------|--|-----------|------|--------------|
| | WELCOME & INTRODUCTIONS | | | |
| | For Reference about Committee Purpose/Role - https://realtorparty.realtor/community-outreach | | | |
| 1 | Update from the Lawrence REALTORS® Community Foundation - Greta Carter-Wilson | | | |
| | a. Financial Awards given out in November - \$42,000 (see list). | | | |
| | b. LRCF Bylaws | | | |
| | c. Open Trustee position on the LRCF Board of Trustees. The open position is for a REALTOR® Member. | | | |
| 2 | Recap of 2024 Lawrence Lights - Making Spirits Bright - Rob Hulse | | | |
| | a. Sharing the Income/Expense for 2024. | | | |
| | b. Discuss future of Lawrence Lights & the LBOR. | | | |
| 3 | Update on the Poker FUNdraiser - Saturday, June 21st at Maceli's - Scott Boling | | | |
| | a. Expanding the event to include Bingo and Black Jack for this year. | | | |
| 4 | 2025 Blood Drives for LBOR | | | |
| | a. March 19, 20, and 21 | | | |
| | b. June 11, 12, and 13 | | | |
| | c. October 13, 14, and 15 | | | |
| 5 | Charity Classic is on October 21st at LCC | | | |
| | a. Jill Stueve and Secily Rees are Co-Chairpersons form 2025. | | | |
| | b. Week of October 6th is the KAR Conference in Wichita / Columbus Day is on October 13th. | | | |
| | c. LCC is now coordinating events with GolfStatus.com. | | | |
| | d. Please let Jill, Secily, or Rob know if you would like to be added or removed from the Charity Classic Steering Committee. | | | |

- 6 **Insights/Input from the Committee**
 - a. Other Community Outreach Opportunities in 2025?
[For Reference about Committee Purpose/Role - https://realtorparty.realtor/community-outreach](https://realtorparty.realtor/community-outreach)
- 7 **Needed: CRC Vice-Chairpersons for 2025 (will then become the Chairpersons for 2026)**
- 8 **New Business: For Any Requests of the Marketing & Communication Committee - Please see:**
https://docs.google.com/forms/d/1AIWkNP0N8G5tusjXI2njmtMlaq1k5kUshFDfh_SStgc/edit
- 9 **Next Meeting:** †February 27th at 10am - and the 4th Thursday of each month thereafter
- 10 **Adjourn**

COMMUNITY RELATIONS COMMITTEE ACTION ITEMS

| Action | Due Date | Responsible Member | Done | Notes/Update |
|--------|----------|--------------------|------|--------------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |

| Tabled or Old Business | Due Date | Responsible Member | Done | Notes/Update |
|------------------------|----------|--------------------|------|--------------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |

| Community Relations Committee 2025 | Role | Jan 23 | Feb. | Mar. | Apr. | May | June | July | Aug. | Sep. | Oct. | Nov. | Dec. | Present | Excused | Unexcused |
|---------------------------------------|------------------|--------|------|------|------|-----|------|------|------|------|------|------|------|---------|---------|-----------|
| | | Thu | | | | | | | | | | | | P | E | U |
| Karie Magee | Co-Chairperson | | | | | | | | | | | | | | | |
| Wilna Strydom | Co-Chairperson | | | | | | | | | | | | | | | |
| Steve Allen | Committee Member | | | | | | | | | | | | | | | |
| Scott Boling | Committee Member | | | | | | | | | | | | | | | |
| Greta Carter-Wilson | Committee Member | | | | | | | | | | | | | | | |
| Andrew Drinkard | Committee Member | | | | | | | | | | | | | | | |
| Kent Fisher | Committee Member | | | | | | | | | | | | | | | |
| Cindy Glynn | Committee Member | | | | | | | | | | | | | | | |
| Linda Dischner-Hawley | Committee Member | | | | | | | | | | | | | | | |
| Bev Hill | Committee Member | | | | | | | | | | | | | | | |
| Nesreen Iskandrani | Committee Member | | | | | | | | | | | | | | | |
| Kelsey McClasky | Committee Member | | | | | | | | | | | | | | | |
| Deborah McMullen | Committee Member | | | | | | | | | | | | | | | |
| Amy Newell | Committee Member | | | | | | | | | | | | | | | |
| Susan Parker | Committee Member | | | | | | | | | | | | | | | |
| Laura Polite | Committee Member | | | | | | | | | | | | | | | |
| Gladys Powers | Committee Member | | | | | | | | | | | | | | | |
| Secily Rees | Committee Member | | | | | | | | | | | | | | | |
| Kelly Rodriguez | Committee Member | | | | | | | | | | | | | | | |
| Jill Stueve | Committee Member | | | | | | | | | | | | | | | |
| Kate White | Committee Member | | | | | | | | | | | | | | | |
| Sean Williams | Committee Member | | | | | | | | | | | | | | | |
| Amy Wilson | Committee Member | | | | | | | | | | | | | | | |
| Jessica Wollesen | Committee Member | | | | | | | | | | | | | | | |
| Bailey Stuart | President | | | | | | | | | | | | | | | |
| Rob Hulse | LBOR Staff | | | | | | | | | | | | | | | |

P - Present; E-Excused; U-Unexcused



2023 LRCF Funding Awards

| | |
|---------------------------------------|--------------------|
| 2024 Carryover/Beginning Balance | \$7,889.85 |
| Less Reserves for Minimum Balance | (\$1,000.00) |
| Less Reserves for REALTOR Relief Fund | (\$3,000.00) |
| Total Available | \$3,889.85 |
| Contributions | \$100.00 |
| Dividend | \$2.65 |
| Lawrence Lights | \$11,500.00 |
| Poker | \$11,169.19 |
| Charity Classic | \$13,012.97 |
| TOTAL AVAILABLE | \$39,674.66 |
| Accounts Receivable | \$2,750.00 |
| | \$42,424.66 |

| Organization | 2024 Request | 2024 Funding |
|---------------------------------|------------------------|--------------------|
| 100 Good Women | \$14,400.00 | \$3,400.00 |
| Artists Helping the Homeless | \$5,000.00 | \$5,000.00 |
| Ballard Center | \$5,000.00 | \$2,500.00 |
| DCCCA | \$5,000.00 | \$5,000.00 |
| Eudora Schools Foundation | \$5,000.00 | |
| Family Promise of Lawrence | \$6,634.47 | \$5,000.00 |
| Lawrence Habitat for Humanity | \$5,000.00 | |
| Lawrence Community Shelter | \$10,000.00 | |
| Lawrence Schools Foundation | \$5,000.00 | |
| Mirror Inc - Work for Success | \$6,000.00 | \$5,000.00 |
| O'Connell Children's Shelter | \$10,000.00 | \$5,000.00 |
| Peaslee Tech | \$10,000.00 | |
| Ready for Good | \$5,000.00 | \$2,500.00 |
| Salvation Army | \$2,000.00 | |
| Senior Resource Center | \$2,000.00 | \$2,500.00 |
| Tenants to Homeowners | \$2,500.00 | \$1,500.00 |
| Willow Domestic Violence Center | \$5,000.00 | \$5,000.00 |
| Total Requested | \$103,534.47 | |
| Adjusted Requested Amount | \$66,534.47 | \$42,400.00 |
| Total Funded | | \$42,400.00 |

BYLAWS of

Lawrence REALTORS® Community Foundation

A Kansas Not-for-Profit Corporation organized under
Articles of Incorporation filed May 14, 2018

1. Offices of the Corporation

- 1.1. Registered Office and Resident Agent: The location of the registered office and the name of the resident agent in the State of Kansas for **Lawrence REALTORS® Community Foundation** (hereinafter referred to as the “Corporation”) shall be such as shall be determined from time to time by the Board of Trustees of the Corporation and be on file in the appropriate office of the State of Kansas pursuant to applicable provision of law.

2. Membership In the Corporation

- 2.1. Membership: The members of the Board of Trustees of the Corporation shall constitute all of the members of the Corporation.

3. Board of Trustees of the Corporation

- 3.1. Number of Trustees: There shall be Seven (7) Trustees including the Past-Chairperson should they be qualified and choose to serve pursuant to Section 5.1 below.
- 3.2. Qualification of Trustees: All Trustees must be Primary or Affiliate Members of the Lawrence Board of REALTORS® (hereafter referred to as LBOR), in good standing and eligible for nomination and service on the Board of Directors of LBOR. There shall be no more than Two (2) Affiliate Members of LBOR serving as Trustees at the same time, and

there shall be no more than Three (3) Primary Members affiliated with the same LBOR member company at the same time.

- 3.3. Election of Trustees: Trustees shall be elected by the Community Relations Committee of LBOR at a specially or regularly called meeting after September 1 but before December 31 of each calendar year. Nominations for open Trustee positions may be submitted to The Community Relations Committee Chair by the Trustees or any Primary or Affiliate Member of LBOR.
- 3.4. Term of Trustees: The term of the Trustees shall begin on January 1 of the year following their election. Except for the Trustee elected to serve as Chairperson (see Section 5.1 below), Trustees shall serve a term of Two (2) years unless the Trustee earlier resigns or is removed. Trustees shall be limited to serve Two (2) consecutive Two (2) year terms. A former Trustee who has not served as a Trustee for at least One (1) year shall be eligible for re-election for two more consecutive terms.
- 3.5. Vacancy: A vacancy on the Board of Trustees may be filled by a majority vote of the remaining Trustees. Any member in good standing of the Lawrence Board of REALTORS® is eligible to nominate and/or be a nominee for Trustee. The election of Trustees to fill vacancies shall be without a written ballot unless requested by any Trustee. Each Trustee so elected shall serve for the remaining term of the replaced Trustee, or until his/her successor is elected by the Community Relations Committee. A vacancy or vacancies on the Board of Trustees shall be deemed to exist in case of the death, resignation, or removal of any Trustee, or if the authorized number of Trustees is increased, or if any Trustee or Trustees elected shall refuse to serve. If the Board of Trustees accepts the resignation of a Trustee tendered to take effect at a future time, the Board shall have the power to elect a successor to take office when the resignation is to become effective.
- 3.6. Removal of Director: No reduction of the authorized number of Trustees shall have the effect of removing any Trustee prior to the expiration of their term of office. The Trustees, by majority vote at any duly called meeting for which all Trustees have received Ten (10) days

written notice, shall have the power to remove any Trustee for breach of duty or Absence from three (3) regular meetings without an excuse deemed valid by the Trustees shall be construed as resignation by said Trustee. In either of such events, the Trustees may replace such removed or resigned Trustee in accordance with Section 3.5 above.

- 3.7. Compensation: Trustees shall serve without compensation for their service and status as a Trustee, but in the event of an extraordinary expense incurred by any Trustee, the Board, at its discretion, may direct the Corporation to reimburse such expense. Nothing herein shall preclude a Trustee from being compensated for his or her non-Trustee services to the Corporation if the services were pre-approved by the Board of Trustees.
- 3.8. Trustees List: The Secretary of the Corporation shall prepare and maintain a list of current Trustees of the Corporation, listing their address, email address and contact phone number.

4. Meetings of the Corporation

- 4.1. Place of Meetings: The meetings of the Trustees shall be held at the principal office of the Corporation in Lawrence, Kansas unless a different place (within the boundaries of Douglas County, Kansas) is specified and Five (5) days advance notice is given.
- 4.2. Meetings: The Board of Trustees shall conduct at least quarterly meetings of the Board of the Corporation. The Chairperson is responsible for conducting all meetings of the Board of Trustees and such other duties as may be specified by the Board. The Board of Trustees shall conduct the Annual Meeting of the Corporation not more than Ninety (90) days nor less than Ten (10) days prior to the end of each calendar year. The Board shall prepare a report to be presented to the Community Relations Committee.
- 4.3. Notice of Meetings: Written notice stating the place, day and hour of the Director's meetings, and, in the case of a special meeting, the

purpose or purposes of such meeting, shall be given by mail or electronic transmission to each Director of record.

- 4.4. Quorum for Meetings: A quorum for all meetings of the Board of Trustees of the Corporation shall consist of the presence, in person or electronically, of a majority of the entire Board membership.
- 4.5. Voting: A majority vote of the members of the Board of Trustees of the Corporation at any meeting, duly called, and at which a quorum is present, shall constitute an action of the Corporation.
- 4.6. Special Meetings: A Special meeting of the Trustees may be called at any time by the Chairperson or by any Director. Notice of any special meeting shall be given by mail or electronic transmission at least Three (3) days prior to the date fixed for the meeting. A special meeting of the Board of Trustees may be held at any time all Trustees are present. The business to be transacted at or the purpose of any special meeting shall be specified in the notice of such meeting.
- 4.7. Adjournment of Meetings: Any meeting of the Board of Trustees, whether or not a quorum is present, may be adjourned, from time to time, by a vote of a majority of Trustees present in person or electronically. In the event of adjournment, notice shall be given at such time the meeting is to be reconvened, except no such notice shall be necessary if the time and place for reconvening the meeting is announced at the time of adjournment.

5. Officers of the Corporation

- 5.1. Election of Officers: The Board of Trustees, at the first meeting of each calendar year, shall elect, from among the Trustees, a Chairperson, Vice-Chairperson, and Secretary/Treasurer to serve for a One (1) year term. The previous Chairperson shall also serve as Past-Chairperson for the calendar year and shall continue to be a voting member of the Board of Trustees even if his/her term has otherwise expired. Officers shall serve until their successors are duly elected. Newly elected Officers shall commence their service upon

election and acceptance of their office. The Trustees shall designate and elect such other officers as they shall determine necessary.

- 5.2. Duties and Powers: All officers of the Corporation shall respectively exercise and perform such powers, duties, and functions as are generally exercised by officers in corporate affairs, and as may be directed by the Trustees, including the authority to receive contributions, bequests, devises, trusts, and trust funds designated for the Foundation, and to execute instruments and adopt written policies in relationship thereto.
- 5.3. Delegation of Duties: In the event of absence or inability of any officer to act, the Trustees may delegate the power or duties of such office to any other officer or Trustee whom they select.

6. Indemnification

- 6.1. Indemnification: The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, other than an action by or in the right of the Corporation, by reason of the fact that such person is or was a Trustee, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a Trustee, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise, against expenses, judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including attorney fees, if such person acted in good faith and in a manner such person reasonably believed to be in or not opposed to the best interest of the Corporation; and with respect to any criminal action or proceeding, had no reasonable cause to believe such person's conduct was unlawful.
- 6.2. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of *nolo contendere* or

its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which such person reasonably believed to be in or not opposed to the best interest of the Corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that such person's conduct was unlawful.

- 6.3. Expenses: To the extent that a Trustee, officer, employee or agent of the Corporation has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in paragraph 6.1., above, or in defenses of any claim, issue or matter therein, such Trustee, officer, employee or agent shall be indemnified against expense actually and reasonably incurred by such person in connection therewith, including attorney fees. Expenses incurred by a Trustee, officer, or agent in defending a civil or criminal action, suit, or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit, or proceeding upon receipt of an undertaking by or on behalf of the Trustee, officer or agent to repay such amount if it is ultimately determined that such person is not entitled to be indemnified by the Corporation as authorized by this paragraph. Such expenses incurred by employees may be so paid upon such terms and conditions, if any, as the Board of Trustees deems appropriate.
- 6.4. Authorization: Any indemnification under paragraph 6.1. above, unless ordered by a court, shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the Trustee, officer, employee, or agent is proper in the circumstances because such Trustee, officer, employee, or agent has met the applicable standard of conduct set forth in paragraph 6.1., above. Such determination shall be made (1) by the Board of Trustees, by a majority vote of a quorum consisting of Trustees who were not parties to such action, suit, or proceeding; or (2) if such a quorum is not obtainable, or even if obtainable, as a quorum of disinterested Trustees so direct, or by independent legal counsel in a written opinion.

- 6.5. The indemnification and advancement of expenses provided by or granted pursuant to these Bylaws shall not be deemed exclusive of any other rights to which those seeking indemnification or advancement of expenses may be entitled under any law, agreement, vote of disinterested Trustees or otherwise, both as to action in a person's official capacity and as to actions in another capacity while holding such office.
- 6.6. Insurance: The Corporation shall maintain general liability insurance and insurance on behalf of any person who is or was a Trustee, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a Trustee, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have the power to indemnify such person against such liability under the provisions of these Bylaws. This coverage may be through the Corporation's own policy or a policy of the Lawrence Board of REALTORS®, which includes the Corporation, its Trustees, and Officers.
- 6.7. Continuing Effect: The indemnification and advancement of expenses provided by or granted pursuant to these Bylaws shall, unless otherwise provided when authorized or ratified, continue as to a person who has ceased to be a Trustee, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

7. General Provisions

- 7.1. Fiscal Year: The Corporation's fiscal year shall begin on November 1 each year ending on October 31 of the next year, unless otherwise determined by the resolution of the Trustees. If the Corporation's fiscal year is changed, the officers shall promptly notify the Secretary of State for the State of Kansas and all other local, State, and Federal authorities necessary to effect the change.
- 7.2. Committees: The Trustees may designate, by resolution passed by a majority of the whole Board, one (1) or more committees, each committee to consist of Trustees, officers, and/or other interested parties who are members of the Lawrence Board of REALTORS®. The Trustees may delegate to a committee such authority as the Trustees deem appropriate and reasonable.
- 7.3. Electronic Meetings: Unless otherwise restricted by law, Trustees may participate in meetings of the Board of Trustees by means of conference telephone, Internet access or other similar communications whereby all persons participating in the meeting can hear each other and participate in the meeting in such a manner as to constitute attendance at such meeting.
- 7.4. Action Without a Meeting: Nothing in these Bylaws shall be constructed so as to prevent any action required or permitted to be taken at a regular or special meeting of the Trustees of this Corporation to be taken without a meeting if a consent, in writing, setting forth the action so taken, shall be signed by all Trustees entitled to vote with respect to the subject matter thereof. The Consent in writing may include the use of email for the written consent which is incorporated and approved at the next regular meeting of the Board.
- 7.5. Dissolution: Upon the dissolution of the Corporation, the Board of Trustees shall, after payment or making provision for the payment of all liabilities of the Corporation, dispose of all of the assets of the

Corporation in the manner and for the purpose identified in the Corporation's Articles of Incorporation.

8. Amendment of These Bylaws

- 8.1. These Bylaws of the Corporation may, from time to time, be amended, altered, or repealed, and new Bylaws adopted by a two-thirds vote of those present at a duly called regular or special meeting of the Board of Trustees. Notice of such meeting shall include the purpose of the meeting and the proposed change to be considered.

The above and foregoing Bylaws were adopted by the Board of Trustees of the Corporation on the ____ day of _____, 2024.

Secretary, Lawrence REALTORS® Community Foundation

Lawrence Board of Realtors Community Foundation

Profit & Loss

January 15, 2024 through January 15, 2025


| | <u>Jan 15, '24 - Jan 15, 25</u> |
|-------------------------------------|---------------------------------|
| Ordinary Income/Expense | |
| Income | |
| Direct Public Support | |
| Individ, Business Contributions | 25,250.00 |
| Total Direct Public Support | 25,250.00 |
| Lawrence Lights Income | |
| Tour Sales | 21,988.87 |
| Total Lawrence Lights Income | 21,988.87 |
| Total Income | 47,238.87 |
| Expense | |
| Lawrence Lights | |
| Bank Charges | 374.69 |
| Credit Card Processing Fees | 250.92 |
| Display Labor | 750.00 |
| Display Materials | 7,612.56 |
| Equipment | 593.00 |
| Insurance | 480.00 |
| Light Displays | 2,923.08 |
| Marketing | 1,386.69 |
| Peek Commission | 359.12 |
| Storage Space | 3,085.41 |
| Total Lawrence Lights | 17,815.47 |
| Total Expense | 17,815.47 |
| Net Ordinary Income | 29,423.40 |
| Net Income | <u><u>29,423.40</u></u> |

Rob Hulse

From: Chris Thompson <cthompson@lawrencecountryclub.com>
Sent: Monday, January 6, 2025 3:45 PM
To: Rob Hulse
Cc: ken@golfstatus.com; pgaintro@golfstatus.com
Subject: Golf Status Introduction - Lawrence Board of Realtors and Lawrence CC

Thank you for booking your tournament at Lawrence Country Club! We're excited to work with you to make your tournament successful.

Along those lines, we have partnered with [GolfStatus](#) for outside events held at our facility. Their platform is built just for golf events, and using it is a win-win for you and our staff. Here's why:



**GolfStatus | Golf
Tournament
Management Software**

Tap Into Golf's Giving Power.
GolfStatus is the leading event management platform for charity golf tournaments & fundraisers. Save time and raise more money with simple, powerful technology that engages the right donors and sponsors, streamlines tournament management, and drives impact.

golfstatus.com

- Their software will save you a ton of time and energy (us too—which means we can focus on you and your golfers).
- They will help you raise more money! Their average impact is over \$10,000 in additional fundraising.
- You'll have access to their fundraising consultants and support staff, who are experts in making events the best they can be.
- It's a free platform with no risks and plenty of upside!

Start by scheduling a 15-minute meeting with the GolfStatus team. [Book a quick 15-minute call here.](#) They'll work with you to maximize fundraising and streamline the registration process.

Please let me know if you have any questions, or feel free to reach out to Ken Boatman ken@golfstatus.com at GolfStatus at events@golfstatus.com.

We're looking forward to your tournament!

Chris Thompson

Head Golf Professional

Lawrence Country Club