



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

### January 27, 2016



- Meeting called to order at approximately 10:35 am
- Members present – Bill Dustin, Dot Dustin, Colleen Wales, Steve Swanson, Yvonne Cornett, Kathy Wizniak & Jim Wales. Also present were club members Dina Frigo, Hunter Turasky and Dustin Lenz.
- Presentation was made by Toucan Management regarding providing a proposal for entertainment for Ribfest 2016. General background information was provided as well as the possible scope of services. It was relayed that if a proposal was submitted, it would be considered and it was recommended that a proposal be submitted as soon as possible. The Board was advised that a written proposal would be submitted within two weeks and it would be reviewed by the entertainment committee along with other proposals solicited by the committee prior to making a recommendation to the Board. .
- Approval of minutes from Board Meetings of 12-16-15. Motion made to approve minutes was made by Dot Dustin and seconded by Steve Swanson. Motion carried unanimously.
- Discussion on the Treasurers report. Current balance of the Club is \$148,631.08. Tax penalty was assessed and an appeal lost. Amount paid would be taken on a pro-rated from all the budget categories. Motion was made by Jim Wales and seconded by Steve Swanson to approve the Treasurer's report as presented. Motion carried unanimously.
- Discussion when to pay out the pledges made by the Club President as identified in the written goals approved by the Board and submitted to RI prior to the beginning to their Rotary year as President. Motion was made by Dot Dustin that by September 30 the club will pay out the approved pledge to the foundation. Motion was seconded by Kathy Wizniak. Motion carried unanimously.
- Discussion was held on the resignation of Carol Gates from the Board. She will be remaining as a member of the club. Motion to accept Carols resignation with regrets was made by Jim Wales and seconded by Dot Dustin. Motion carried unanimously. Bill Dustin advised that if any of the 3 members who are taking board positions in the next Rotary year beginning July 1 are interested in filling

the vacancy on the Board until July 1 that they should contact him.

- At 11:55 am, Jim Wales made a motion to recess meeting, seconded by Dot Dustin. Motion carried unanimously.