



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

### October 19, 2016



- Meeting called to order at approximately 5:03 pm.
- Members present – Dot Dustin, Colleen Wales, Bill Dustin, Jim Benages, Yvonne Cornett, Jack Bechaud & Jim Wales.
- Motion by Bill Dustin to approve the 9-26-16 minutes as amended, seconded by Jim Benages. Motion passed unanimously.
- Treasurers report was presented. Motion to approve the report, except for the Ribfest report which was tabled, was made by Jim Wales and seconded by Jim Benages. Motion passed unanimously.
- Dot Dustin reviewed the draft budget. Line items amended were Club Supplies, Pens, Pins, Misc. and funds available for program areas. Motion to approve the budget as presented and amended was made by Jim Wales, seconded by Jim Benages. Motion passed unanimously.
- Discussion was then held on Jim Benages conducting a survey to identify members interest on specific committees.
- Dot Dustin spoke on the nominating committing which was being coordinated by Bill Dustin. She advised the goal was to present a slate to the club by November 2 and the election would take place on December 7.
- In discussion on international service, Jim Wales spoke on a perimeter wall project at the Hullicipata school that the club worked at on the first trip to Cusco. Wales advised that he felt the member fee to go on the trip should be increased from \$100 to \$300 and the guest cost should be increased at least to \$500. Wales advised actual pricing was an unknown until there was an idea as to the number of interested participants and if in agreement, Wales would send an email club wide to determine level of interest. The consensus of the board was to proceed.

- Colleen Wales then gave an update on current Community Service projects, including the plan to construct a pavilion shelter at the Food Pantry, the Thanksgiving basket program that the club is partnering with the Women's League on and the Blanket project for Phil's Friends. It was suggested that with the other projects going on now, that scheduling for the Blanket project be considered for after the Holidays.
- Dot Dustin advised that she had spoken with Jim Benages about possibly accepting an appointment to the open President-Elect position. Jim advised that he wanted to think about it before accepting it, as he wanted to make sure he could make a total commitment to take on the role before saying yes.
- Discussion then held on the "Another Day Abby" fundraising effort that was raised at the general meeting. Motion was made by Dot Dustin to donate \$500 to the effort, with \$250 to pay for 2 tickets to the fundraising event and the other to be donated at the event. Motion was seconded by Jack Bechaud. . Motion passed unanimously.

Motion to adjourn was made at 7:20 pm by Jack Bechaud, seconded by Dot Dustin.

- . Motion passed unanimously.