



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

October 21, 2015



- Meeting called to order at approximately 1:18 pm
- Members present – Bill Dustin, Dot Dustin, Colleen Wales, Carol Gates, Kathy Wizniak & Jim Wales.
- Approval of minutes from Board Meetings of 9-30-15. Motion made to approve minutes was made by Dot Dustin and seconded by Kathy Wizniak. Motion carried unanimously.
- Discussion on 501c3 status. Motion was made by Jim Wales to expend up to \$1,000 to resurrect the 501c3 corporation. Motion was seconded by Carol Gates. Motion carried unanimously.
- Discussion was held on holding a casino fundraised. Motion was made by Dot Dustin to form a committee to research and implement a Casino Night Fundraiser. Motion was seconded by Colleen Wales. Motion carried unanimously.
- Discussion was held on the joint Literacy project being planned with the Rotary Club of Huntley. Motion was made by Colleen Wales to increase the amount of funding for this project, not to exceed \$900. Motion was seconded by Dot Dustin and motion carried unanimously.
- Discussion was then held on the Women’s League Thanksgiving Basket project and the financial need present. Colleen Wales made a motion donate \$2,000 to that project, seconded by Dot Dustin. Motion carried unanimously.
- Discussion was then held on the membership application of Stephan Bero. Motion was made by Carol Gates to approve said membership, seconded by Jim Wales. Motion carried unanimously.
- Discussion was then held on a request by member Dina Frigo for a letter regarding her membership with the club. Colleen Wales make a motion for the President to author and send said letter requested, motion was seconded by Carol Gates. Motion carried unanimously.

- Motion to adjourn the meeting was made at 3:15 pm by Jim Wales, seconded by Dot Dustin. Motion carried unanimously.