



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

### November 18, 2015



- Meeting called to order at approximately 10:40 am
- Members present – Bill Dustin, Dot Dustin, Colleen Wales, Carol Gates, Kathy Wizniak & Jim Wales. Yvonne Cornett joined the meeting in progress and Steve Swanson joined the meeting after it resumed after the recess.
- Approval of minutes from Board Meetings of 10-21-15. Motion made to approve minutes was made by Kathy Wizniak and seconded by Dot Dustin. Motion carried unanimously.
- Discussion on the financial contributions to the Veterans Memorial. \$15,000 had been recently donated, that being the second donation. Bill Dustin felt that the 3<sup>rd</sup> donation of \$15,000, projected to be donated in the 2016-2017 fiscal year, should show as being encumbered with the current budget, while other members felt that this was a budget item for the 2016-2017 budget. Bill Dustin made a motion directing the funds be encumbered with the current budget, motion died for lack of a second.
- Discussion was held on holding a casino fundraiser. Search is still on for a member to chair this committee. Bill Dustin advised he would help whoever does chair it.
- Discussion held on the Community Service Budget that had been distributed. Colleen Wales gave a brief review. Motion to approve the budget as presented was made by Carol Gates, seconded by Dot Dustin. Motion carried unanimously.
- Discussion was held on the International Budget and the Peru Project Parameters and Budget which had been distributed. Jim Wales gave a review of both budgets. Carol Gates made a motion to approve the budgets, seconded by Kathy Wizniak. Motion carried unanimously.
- Discussion as then held on current Board members attending the RI Convention, for which there is \$10,000 budgeted. Jim Wales made a motion authorizing Board members to proceed with registration and other conference related expenditures, with the budgeted amount of \$10,000 being equally distributed to

board members attending the conference but with a cap of \$2,500 per board member. Motion was seconded by Carol Gates. Motion carried unanimously.

- At 11:57 am, Yvonne Cornett made a motion to recess meeting, seconded by Kathy Wizniak. Motion carried unanimously.
- At 1:03 pm, the meeting went back into session.
- Discussion was then had on the penalty issue with the IRS, which Yonne Cornett explained. Steve Swanson made a motion to pay the fine and appeal the decision, motion being seconded by Jim Wales. Motion carried unanimously.
- Discussion was then held on the current accounting firm being utilized by the Club. Motion was made by Carol Gates to dismiss the firm, motion being seconded by Dot Dustin. Motion carried unanimously.
- Discussion was then held on hiring the firm of Onsite Accounting & Tax Services, the firm which Yvonne Cornett is the principal, and which is handling the day to day counting needs of the club already, with Yvonne serving as Treasurer. Motion was made by Carol Gates to hire Onsite Accounting & Tax Services for a fee not to exceed \$1,000, motion being seconded by Dot Dustin. Yvonne Cornett abstained from voting and all other members present voted for the motion.
- Meeting was adjourned at 1:35 pm.