



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

December 28, 2016



- Meeting called to order at approximately 1:27 pm.
- Members present – Dot Dustin, Bill Dustin, Colleen Wales, Jim Benages, Jack Bechaud & Jim Wales. Also present were members Paula Yensen, Steve Swanson & Helen Jost.
- Motion by Bill Dustin to approve the 11-16-16 minutes, seconded by Jim Benages. Motion passed unanimously. Motion by Bill Dustin to approve the minutes of 12-7-16, seconded by Jack Bechaud. Motion passed unanimously.
- Treasurers report was presented. Motion to approve the report as presented was made by Jim Wales and seconded by Jim Benages. Motion passed unanimously.
- Discussion was then held regarding a Shelter Box pledge. Motion was made by Dot Dustin to commit to a 3 year, \$1,000 per year pledge, to Shelter Box. Motion was seconded by Colleen Wales. Motion passed unanimously.
- Discussion was then held on conducting a carnival in partnership with the Rotary Club of Huntley. Comments in support were centered on the additional revenue stream for the club and the minimal amount of personnel commitment necessary. Comments against were centered on the position that it was the previous decision of the club to hold one major fundraiser, Ribfest, in lieu of multiple fundraisers to avoid volunteer burnout and that Ribfest generates enough income to meet the financial needs of the club. Bill Dustin made a motion to proceed with the carnival, seconded by Yvonne Cornett. Those voting in favor were Bill Dustin, Dot Dustin, Yvonne Cornett & Jack Bechaud. Those voting against were Jim Wales, Colleen Wales and Jim Benages. Motion carried.
- Discussion was then held regarding the current bylaws and the restriction that members had to be present on the day of the meeting when the election was to be held and the desire to accommodate members who's schedule prevented them from attending and having the ability to vote. After discussion, it was the consensus to draft language for review that would allow members to vote in an

early voting format. Jim Wales advised he would research and present draft language at a future meeting to discuss and consider.

- Next board meeting was set for January 18, 2017.

Motion to adjourn was made at 3:03 pm by Bill Dustin, seconded by Jim Wales. Motion passed unanimously.