



Rotary Club of Lake in the Hills, IL
District 6440
Board of Directors Meeting Minutes
February 13, 2019



- Meeting called to order at 11:25 am
- Members present – Bill Dustin, Jim Benages, Jackie Merritt, Wade Merritt & Jim Wales.
- Motion to approve minutes from 1/2/19 and 1/16/19 meetings, was made by Jackie Merritt and seconded by Jim Benages. Motion passed unanimously.
- Treasurers Report

1/31/19 report presented by Bill Dustin & Wade Merritt to Board. After discussion and review concluded, motion to approve the Treasurers report was made by James Wales, seconded by Wade Merritt. Motion passed unanimously.

- General Discussion on items on the agenda
 - Membership – Shared membership application submitted by Michael Bissett was put before the Board. Jim Wales made a motion to approve said application, seconded by Jackie Merritt. Motion passed unanimously.

The Board was also advised that an application was going to be submitted by Maribel Lozano from Home State Bank.

- Youth Service, RYLA & Scholarships – Jackie Merritt reported that the scholarship documents have all been updated and will be going put as well as getting placed on the website.
- Community Service – Reported that the blanket project is set for April and Lindsay needs to sit down with Wade to go over the grants project.

Motion to adjourn the meeting at 11:57 am was made by Jim Wales, seconded by Wade Merritt. Motion passed unanimously.