



**Rotary Club of Lake in the Hills, IL**  
**District 6440**  
**Board of Directors Meeting Minutes**  
**March 6, 2019**



- Meeting called to order at 11:03 pm
- Board Members present – Bill Dustin, Steve Swanson, Jim Benages, Lindsay Herrera, Jackie Merritt, Wade Merritt, Paula Yensen. Jim Wales arrived at 11:13 am. Prior to his arrival, Jackie Merritt served as acting secretary.
- Draft Budget – Draft budget was presented. Discussion on need to make corrections for clarity and for breakdown info on line items. Committee chairs were requested to submit their committee budgets asap to Steve Swanson. Revised draft budget will be presented at the next Ribfest meeting.
- Entertainment contract – discussion on proposed entertainment contract. After lengthy discussion, motion was made by Jim Benages to approve entertainment contract with revisions as approved by the Ribfest Chair. Motion was seconded by Jackie Merritt. Motion was approved with 6 voting aye, one voting nay.
- Stage and sound contract – Motion was made by Bill Dustin to approve the contract presented for stage and sound, seconded by Jim Benages. Motion passed unanimously.
- Carnival – Bill Dustin advised he has meetings set up with carnival vendors and will report at subsequent meeting ion result.

Motion to adjourn the meeting at 2:19 pm was made by Wade Merritt, seconded by Lindsay Herrera. Motion passed unanimously.