



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

February 24, 2016



- Meeting called to order at approximately 10:37 am
- Members present – Bill Dustin, Dot Dustin, Colleen Wales, Yvonne Cornett, Kathy Wizniak & Jim Wales. Also present were club members Dina Frigo and Jack Bechaud.
- Approval of minutes from Board Meetings of 1-27-16. Motion made to approve minutes was made by Dot Dustin and seconded by Colleen Waes. Motion carried unanimously.
- Discussion on the Treasurers report. Current balance of the Club is \$149,135.76. Motion was made by Jim Wales and seconded by Kathy Wizniak to approve the Treasurer's report as presented. Motion carried unanimously.
- Discussion on past due on Sandy Oslance account. Bill Dustin made a motion to write off the remaining balance, seconded by Yvonne Cornett. Motion carried unanimously.
- Discussion on past due on Bob Huckins account. Bill Dustin made a motion to write off the remaining balance, seconded by Yvonne Cornett. Motion carried unanimously.
- Discussion held on the potential carnival project in conjunction with the Rotary Club of Huntley. Motion was made by Dot Dustin to proceed with the carnival project based on the premise that the carnival will require minimal volunteers, with the carnival supplying the ticket booth workers. Motion was seconded by Colleen Wales. Motion carried unanimously.
- At 11:55 am, Dot Dustin made a motion to adjourn the meeting, seconded by Kathy Wizniak. Motion carried unanimously.