



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

March 15, 2016



- Meeting called to order at approximately 10:40 am
- Members present – Bill Dustin, Dot Dustin, Colleen Wales & Jim Wales. Jack Bechaud arrived at 11:12 am.
- Approval of minutes from Board Meetings of 2-24-16. Motion made to approve minutes was made by Colleen Wales and seconded by Dot Dustin. Motion carried unanimously.
- Discussion on contracting with Star 105.5 for Ribfest again this year. Jim Wales made a motion to proceed with contracting with them as presented, seconded by Colleen Wales. Motion carried unanimously.
- Discussion on Kathy Wizniak's resignation from the Board. Motion made by Dot Dustin to accept the tendered resignation with request, seconded by Jim Wales. Motion carried unanimously.
- Discussion then had on the open position on the Board. Motion was made by Dot Dustin to confirm appointment of Jack Bechaud to one of the open Board positions. Motion was seconded by Colleen Wales. Motion carried unanimously.
- At 11:57 am, Dot Dustin made a motion to adjourn the meeting, seconded by Colleen Wales. Motion carried unanimously.