



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

#### April 20, 2016



- Meeting called to order at approximately 10:35 am
- Members present – Bill Dustin, Dot Dustin, Colleen Wales, Jack Bechaud & Jim Wales. Steve Swanson arrived at 11:45 am and Yvonne Cornett joined when the meeting reconvened at 1:12 pm
- Approval of minutes from Board Meetings of 3-15-16. Motion made to approve minutes was made by Dot Dustin and seconded by Jack Bechaud. Motion carried unanimously.
- Colleen Wales then spoke on the available funds budgeted by the club to assist in disasters. She then spoke on the aftermath of the tornado striking the Fairdale Illinois community and that they are still struggling financially. Motion was made by Bill Dustin to donate \$1,000 to the disaster relief. Motion was seconded by Jack Bechaud. Motion carried unanimously.
- Discussion was then held regarding the Ecuador earthquake disaster. Colleen Wales relayed she had been in communication with a member of the Des Plaines Rotary Club and a member from the Rotary Club De Quito, Ecuador. An effort is being made to try to get clubs in the District to raise funds to send to the Rotary Club in Ecuador to assist in emergency efforts with the Des Plaines Club coordinating getting the funds directly to the Club in Ecuador. Colleen Wales made a motion to donate \$1,000 to the disaster efforts via the Rotary Club of Des Plaines, motion was seconded by Dot Dustin. Motion carried unanimously.
- Discussion on the carnival in Huntley in partnership with the Rotary Club of Huntley. Bill Dustin advised that the carnival company will provide ticket sellers. Dot Dustin made a motion to enter into the contract with the carnival, seconded by Jack Bechaud. Motion carried unanimously
- Dot Dustin then presented the proposal for the portable fence for Ribfest. She made a motion to approve the proposal for the fence rental for a total of \$4,338, motion was seconded by Colleen Wales. Motion carried unanimously.
- Dot then presented the proposal for sanitation services from United Sanitation

Services. She made a motion to accept the proposal for a total of \$4,995, motion was seconded by Steve Swanson. Motion carried unanimously.

- Dot Dustin then presented a proposal from North Park Rental for tents, chairs, tables and other miscellaneous equipment for Ribfest for a total of \$16,028.93, motion was seconded by Jack Bechaud. Motion carried unanimously.
- Dot Dustin then presented proposal from Glow Zone for Ribfest, pointing out it was the same contract as last year. Motion was made by James Wales to approve the proposal, seconded by Steve Swanson. Motion carried unanimously
- The meeting was then recessed at 12:00 pm and reconvened at 1:12 pm.
- Extended discussion on Ribfest including the number of Ribbers allowed.
- Meeting was adjourned at approximately 2:00 pm.