



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

#### July 14, 2016



- Meeting called to order at approximately 9:00 am
- Members present – Dot Dustin, Colleen Wales, Bill Dustin, Jack Bechaud, & Jim Wales. Yvonne Cornett participated telephonically.
- Presented for discussion was the membership resignation submitted by Jerry Sagona. Motion was made by Dot Dustin to accept said resignation, seconded by Bechaud. Motion carried unanimously.
- Discussion was then held regarding Club document storage. It was the consensus that the Club move forward with utilizing a cloud storage platform. Jim Wales advised he would research utilizing ClubRunner, Dropbox etc and report back.
- Discussion was then held regarding a check presentation meeting for volunteers at Ribfest and the need to be expeditious. It was decided that thank you meeting would be held at the Clubs regular meeting on July 27, 2016
- Discussion was then held regarding the need to revert back to helping new members with more information on Rotary as well as acquiring pins for current members. Jim Wales made a motion to authorize the purchase of new theme pins, service pins for all members and up to 10 ABC's of Rotary book to be given to new members. Motion was seconded by Dot Dustin. Motion carried unanimously.
- Jack Bechaud made a motion to adjourn the meeting at 9:28 am, seconded by Colleen Wales. Motion carried unanimously.