



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

July 20, 2016



- Meeting called to order at approximately 1:31 pm
- Members present – Dot Dustin, Colleen Wales, Bill Dustin, Jack Bechaud, Yvonne Cornett & Jim Wales.
- Treasurer Yvonne Cornett spoke about her desire to open a separate savings/money market account to segregate Ribfest seed money. Discussion was held regarding how much would be placed in the account, that for a number of years it had been at approximately \$90,000 but that had been changed a few years ago to \$60,000. Motion to approve opening a savings or money market account with the amount to be deposited determined after final Ribfest figures are available was made by Jim Wales, seconded by Jack Bechaud. Motion carried unanimously.
- Colleen Wales then presented a draft document for a pilot program for a Shared Membership option. Colleen explained that the RC of Arlington Heights is adopting their pilot program and it was felt that this could be beneficial for our club to try. A member coming in under a shared membership would have to pay the dues that are required by RI and the District but would only have to pay for lunches at meetings if the primary member was also present. Bill Dustin made a motion to approve the pilot program subject to review and motion was seconded by Jim Wales. Motion carried unanimously.
- Dot Dustin advised she had had a discussion with Bill Johnson, operator of the carnival aspect of Ribfest and that he withheld funds from the subcontractor and will reimburse the Club for funds expended.
- Discussion was then held regarding the PO Box key and that two keys had been ordered. It was the consensus that the Club Treasurer would have one of the keys and the Club President would have the second key.
- Jack Bechaud advised that he would be sending out a spreadsheet regarding the social media campaign and Ribfest.
- Jack Bechaud made a motion to adjourn the meeting at 2:10 pm, seconded by Colleen Wales. Motion carried unanimously.

