



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

#### July 28, 2015



- Meeting called to order at approximately 6:45 pm
- Members present – Bill Dustin, Dot Dustin, Kathy Wizniak, Steve Swanson, Yvonne Cornett, Carol Gates & Jim Wales.
- Approval of minutes from Board Meeting on 6-17-15. Motion made to approve minutes was made by Steve Swanson and seconded by Kathy Wizniak. Motion carried unanimously.
- Treasurer's report was put over for review and approval was postponed to the Boards next regular meeting.
- Discussion on whether to file an insurance claim with the clubs carrier for loss of revenue due to whether on Saturday. Motion was made by Steve Swanson and seconded by Carol Gates to proceed with filing a claim. Motion carried unanimously.
- Discussion on pending bylaws change as discussed previously. Final draft copy was reviewed and a motion made by Steve Swanson to present the recommended change to the general membership for a vote. Motion was seconded by Carol Gates. Motion carried unanimously.
- Discussion on application for membership made by Jack Bechaud. Steve Swanson made a motion to approve said application, seconded by Dot Dustin. Motion carried unanimously.
- Discussion on application for membership made by Dustin Lenz. Jim Wales made a motion to approve said application, seconded by Steve Swanson. Motion carried unanimously.
- Kathy Wizniak made a motion to authorize the expenditure for this meeting's expenses, seconded by Yvonne Cornett. Motion carried unanimously.
- Motion to adjourn was made by Carol Gates, seconded by Steve Swanson. Motion carried unanimously.

