



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

August 19, 2015



- Meeting called to order at approximately 10:37 am
- Members present – Bill Dustin, Dot Dustin, Kathy Wizniak, Steve Swanson, Yvonne Cornett, Carol Gates & Jim Wales.
- Approval of minutes from Board Meetings of 7-28-15, 8-5-15 and 8-12-15. Motion made to approve minutes was made by Dot Dustin and seconded by Kathy Wizniak. Motion carried unanimously.
- Treasurer's report was presented. Still missing a few invoices for Ribfest but otherwise close to closing it out. Also discussed were actions to be taken on member past due. After discussion was concluded, Jim Wales made a motion to approve the Treasurers report, second by Dot Dustin. Motion carried unanimously.
- Discussion was held on the current Financial Policy. Yvonne Cornett went over some areas that she had concerns on and it was the consensus that Yvonne would ring back recommendations to modify the policy for the Board to consider.
- Discussion was held on purchasing Quickbooks for use on the Club's laptop. Motion was made by Jim Wales to authorize the purchase of the software for a cost not to exceed \$350, motion was seconded by Steve Swanson. Motion carried unanimously.
- Discussion was held on the once a month night meeting and the fact that attendance has been consistently light and was not meeting the objectives when the club decided to try the night meeting. Motion was made by Jim Wales to discontinue the night meeting and return to having all meetings at noon, motion was seconded by Steve Swanson. Motion carried unanimously.
- Motion to adjourn was made at 12pm by Kathy Wizniak, seconded by Yvonne Cornett. Motion carried unanimously.

