



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

August 24, 2016



- Meeting called to order at approximately 10:34 am.
- Members present – Dot Dustin, Colleen Wales, Bill Dustin, Yvonne Cornett, Jack Bechaud & Jim Wales. Also present was Stephen Bero and Jim Benages.
- Discussion on the 2 open Director positions for the Board. Dot Dustin made a motion to appoint Stephen Bero and Jim Benages to the position of Director, seconded by Bill Dustin. Motion passed unanimously.
- Motion was made by Bill Dustin to approve the minutes for July 2, 2016 with corrections as noted. Motion was seconded by Yvonne Cornett. Motion passed unanimously.
- Motion was made by Bill Dustin to approve the minutes for July 14, 2016 with corrections as noted. Motion was seconded by Yvonne Cornett. Motion passed unanimously.
- Motion was made by Bill Dustin to approve the minutes for July 20, 2016 meeting with the District Governor. Motion was seconded by Yvonne Cornett. Motion passed unanimously.
- Motion was made by Stephen Bero to approve the minutes for July 20, 2016 with corrections as noted. Motion was seconded by Jim Benages. Motion passed unanimously.
- Discussion regarding past due amount owed by past member CM. Motion by Jim Benages to write off the past due amount of past member CM, seconded by Colleen Wales. Extended discussion centering on the fact that he had not attended meeting during the period in question so other than RI and District dues, there was no out of pocket costs for the club. Motion passed unanimously.
- Discussion regarding past due amount owed by past member DF. Extended discussion regarding that DF had attended at least a portion of the meetings during the time frame in questions and as such there were actual direct costs for

the club. Motion was made by Dot Dustin to negotiate an acceptable amount from DF. Motion was seconded by Yvonne Cornett. Motion passed unanimously.

- Treasurers report was reviewed and Jim Wales made a motion to accept the Treasurers report, seconded by Bill Dustin. Motion passed unanimously.
- Revised budget was presented by Dot Dustin. Discussion on several areas and consensus was to allocate \$10,000 towards the RI conference in Atlanta for 2017. Motion to approved the budget with changes was made by Stephen Bero, seconded by Jim Wales. Motion passed unanimously.
- At 12:01 pm, Stephen Bero made a motion to recess the meeting, seconded by Jim Benages. Motion passed unanimously.
- On August 31, 2016, at 5:14 pm, the meeting was reconvened. This present were Dot Dustin, Colleen Wales, Bill Dustin, Stephen Bero, Jim Benages and Jim Wales.
- Colleen Wales went over the Shared Membership Pilot program, which had been previously approved by the Board pending review and revisions. Dues for a shared membership were identified at \$150 annually plus \$15.50 per meal for any meal in addition to the one meal per meeting paid through the primary membership.
- Application for club membership by Paula Yensen was reviewed and discussed. Motion was made by Jim Wales to approve the membership, seconded by Stephen Bero. Motion passed unanimously.
- Discussion was then held regarding obtaining a retractable banner to highlight club accomplishments to be displayed at club meetings as well as other club events. Colleen Wales made a motion to approve the purchase for a price not to exceed \$300. Motion was seconded by Jim Wales. Motion passed unanimously.
- At 7:25 pm, Bill Dustin made a motion to adjourn the meeting, seconded by Stephen Bero. Motion passed unanimously.