



Rotary Club of Lake in the Hills, IL

District 6440

Special Meeting Minutes

August 5, 2015



- Meeting called to order at approximately 8:07 pm.
- Members present – Bill Dustin, Carol Gates, Yvonne Cornett, Kathy Wizniak, Steve Swanson & Jim Wales. Dot Dustin joined the meeting in progress.
- Bill Dustin went over the Ribfest financials, which have now all been put into Quickbooks. A few remaining invoices are expected and the report will then be finalized.
- Discussion on need for compliance by all members with the financial policies of the club. If an item within the policy is not working, then the policy needs to be modified, otherwise it needs to be followed.
- Discussion on use of financial records of the club and the laptop previously purchased. After discussion Kathy Wizniak made a motion to purchase the appropriate version of Quickbooks, seconded by Steve Swanson. Motion passed unanimously.
- Discussion on perception of entitlement issues at Ribfest and ways to eliminate losses. No motion made at this time however it was the general consensus to eliminate the ticket booth in the future.
- General discussion on the Clubs image and health and policies in general.
- Carol Gates made a motion at 9:31 pm to adjourn the meeting, seconded by Kathy Wizniak. Motion passed unanimously.

