



Rotary Club of Lake in the Hills, IL

District 6440

Special Board Meeting Minutes

September 2, 2015



At the conclusion of the Board Meeting with DG Rodney Adams, Present Bill Dustin called for a set special meeting. Present were Bill Dustin, Kathy Wizniak, Dot Dustin, Steve Swanson, Yvonne Cornett and Jim Wales. Also present was member Colleen Wales.

Bill Dustin advised that it appears at this time that Ribfest is going to end up netting approximately \$58,300. A couple of outstanding invoices were just received and the report will now be finalized.

Bill also advised that the budget will be finalized and sent out to all board members.

Bill then advised that currently, there is an open seat on the Board. He advised that he felt Colleen Wales would be the appropriate choice for that position. Steve Swanson made a motion to confirm the appointment of Colleen Wales to open Board of position, motion was seconded by Kath Wizniak. Motion passed unanimously.

Meeting was adjourned at 11:58 am.