



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

September 30, 2015



- Meeting called to order at approximately 10:43 am
- Members present – Bill Dustin, Dot Dustin, Colleen Wales, Carol Gates & Jim Wales.
- Approval of minutes from Board Meetings of 8-19-15, 9-2-15 DG Meeting and 9-2-15. Motion made to approve minutes was made by Carol Gates and seconded by Dot Dustin. Motion carried unanimously.
- Treasurer's report was presented. After discussion was concluded, Jim Wales made a motion to approve the Treasurers report, second by Carol Gates. Motion carried unanimously.
- Bill Dustin then presented a draft budget for 2015/2016. He advised that the club has an additional amount of revenue coming in from the Sunset Festival. He estimated that this amount would be about \$20,000. He also advised the only issue he wasn't sure on in the proposed budget was the amount to be budgeted for the International Conference. After discussion, it was decided to allocate \$10,000 as has been done in the past for this line item and that the remaining amount of revenue realized from Sunset would be allocated to the 4 areas of service. Jim Wales made a motion to approve the budget based on the discussion and Carol Gates seconded. Motion carried unanimously.
- Jim Wales then spoke about the Peru project. He reiterated that a District grant had been received and advised that if the project is going to move forward with the tentative dates set of March 19-28, the club would have to start moving forward with commitments. A motion was made by Jim Wales to develop and move forward with the Peru project, with an anticipated cost of \$20,000. Motion was seconded by Dot Dustin. Motion carried unanimously.
- Colleen Wales then spoke on developing some concrete program to memorialize Tom Stock, charter member of the club who passed away from cancer. Discussion was held at length. Motion was made by Carol Gates to create a scholarship in Tom's name specifically for an individual who is an Interact member and has demonstrated a commitment to community service, with

specifics to be developed by the Scholarship committee. Motion was seconded by Colleen Wales. Motion carried unanimously.

- Bill Dustin then advised that Bob Huckins had submitted his resignation. Motion was made by Carol Gates to accept the resignation, seconded by Dot Dustin. Motion carried unanimously.
- Discussion was then held on participating with the Rotary Club of Huntley's Literacy Project. Motion was made by Dot Dustin to participate in the project for a cost not to exceed \$540, seconded by Carol Gates. Motion carried unanimously.
- Discussion was then held on a project the Warriors Mind is attempting to complete for a local vet. Motion was made by Carol Gates to donate \$500 to the project, with the condition that the remainder of the needed funds are raised. Motion was seconded by Colleen Wales. Motion carried unanimously.
- Motion to adjourn was made at 11:57 am by Jim Wales, seconded by Carol Gates. Motion carried unanimously.