



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

January 15, 2014



- Meeting called to order at approximately 10:30 am
- Members present – Jerry Sagona, Carol Gates, Bob Huckins, Steve Swanson, Kathy Wizniak, Dot Dustin and Jim Wales.
- Approval of minutes from regular Board Meeting on December 18, 2013 and Special Board Meeting on January 8. Motion made by Dot Dustin, seconded by Kathy Wizniak. Motion carried unanimously.
- Treasurers Report
 - Discussion on financial reports
 - Discussion on members being in arrears on dues.
 - Steve Swanson moved to approve the Treasurers report as presented, seconded by Dot Dustin. Motion carried unanimously.
- Presidents Report
 - Discussion was held on quarterly members meetings and it was decided that the 3rd one would be held in March and the inaugural dinner would be the 4th one for the Rotary year.
 - Discussion was held on creation of bylaws committee to review and make recommendations. Jerry Sagona asked for volunteers and Dot Dustin, Steve Swanson and Jim Wales volunteered to serve on the committee.
- Board of Directors Reports
 - Request had been received for Huntley Park District to rent the Club's screen for \$200. Motion made by Steve Swanson and seconded to Dot Dustin to approve the rental. Motion carried unanimously.
 - Foundation – Steve Swanson suggested that the Club consider doing the "Rotary Minutes" at our meetings.
 - Service Projects
 - Club received letters from the Womens League and Shelter Box.

- Sleep out for Shelter is set for May 10 this year and Dot Dustin reported that there is \$5,000 in the budget for that event,
 - Steve Swanson report on the need for a new pump at the Ak Tenamit project for \$1300 as the old one was the wrong one. A credit was issued for \$900. Steve Swanson made the motion to approve the purchase, seconded by Dot Dustin. Motion carried unanimously.
- Ribfest
 - Presentation was made on Dobbe Marketing proposal. After discussion, Jim Wales made a motion to enter into the agreement as presented, seconded by Steve Swanson. Motion carried unanimously.
 - Contract was presented for staging for the event by American Mobile Staging. Jim Wales made a motion to enter into the agreement as presented, seconded by Dot Dustin. Motion carried unanimously.

Motion to adjourn meeting at 11:50 was made by Bob Huckins and seconded by Dot Dustin. Motion carried unanimously.