



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

January 16, 2013



- Meeting called to order at 10:30am
- Members present – Carlton Ames, Jerry Sagona, James Wales, Mary Siewenie, Carol Gates, Dot Dustin, Bob Huckins and Ron Magrini.
- Minutes from December 19, 2012 board meeting was approved.
- Treasurer's report was submitted by Carol Gates and approved.
- Membership Status – Carlton Ames is going to reach out to members – Dave Ludtke, Joe Demay, and Sebastian Fuksa and ask what their future is with the club. Carlton will report back to the board at the next board meeting.
- Report of the President –
 - a) Intl Conf. It was reported that the following board members will be going to the Rotary Intl Conf. in Lisbon, Portugal. – Jim Wales, Jerry Sagona, Bob Huckins, Dot Dustin, Steve Swanson and Ron Magrini.
- Report of Directors – Nothing reported

Nothing further – meeting adjourned

Next board meeting 2/20/2012