



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

January 21, 2015



- Meeting called to order at approximately 10:05 am
- Members present – Bill Dustin, Dot Dustin, Kathy Wizniak, Steve Swanson & Jim Wales. Carol Gates joined the meeting at 10:33 am and TJ Clifton joined meeting at 10:36 am. Also present for the meeting was club member Yvonne Cornett.
- Discussion with Sue Dobbe regarding Ribfest marketing
- Approval of minutes from Board Meeting on December 17, 2014. Motion made to approve minutes was made by Kathy Wizniak, seconded by Dot Dustin. Motion carried unanimously.
- Jerry Sagona discussed the issue of new members and an on boarding process. He made a motion that all new members get an on-boarding packet. Motion was seconded by TJ Clifton. Motion carried unanimously.
- Discussion on members who are arrears in dues. Jerry Sagona made a motion that per the bylaws, the notice be sent to Sebastian Fuksa that dues be paid within 10 days of notice or membership would be terminated. Motion was made by Jerry Sagona and seconded by Steve Swanson. Motion carried unanimously.
- Agenda Items
 - Discussion on moving board meeting from 2/18/15 to either 2/11/15 or 2/25/15 based on a number of Board members going on a District Service trip. Decision was to move the Board meeting to 2/25/15.
 - Discussion on Nominating, Ballot and Vote process for future elections. Draft will be forthcoming.
 - Discussion was held on check writing procedure. Bill Dustin made a motion that the procedure be that the Treasurer prepares the check and it is signed by the President or other authorized Board member. Motion died for lack of a second. Steve Swanson find out what other clubs do.
 - Discussion on Tom Stock and request to be considered for Honorary membership. Motion was made by Jerry Sagona and seconded by Dot Dustin to designate Tom Stock as an Honorary member. Motion carried unanimously.

- Discussion was held on the Algonquin/LITH Chamber dinner and the donation of a gift for their silent auction. Motion was made by Dot Dustin to provide a gift certificate for a booth at Ribfest, which was seconded by Jim Wales. Motion carried unanimously.
- In terms of Ribfest, Dot Dustin made a motion to enter into proposal with Glowzone, motion was seconded by Carol Gates. Motion carried unanimously.

Motion to adjourn meeting was made at approximately 12:00 pm by Jim Wales, seconded by Jerry Sagona. Motion carried unanimously