



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

### October 16, 2013



- Meeting called to order at 10:40 am
- Members present – Jerry Sagona, Carol Gates, Bob Huckins, Steve Swanson, Kathy Wizniak, Ron Magrini and Jim Wales. Dot Dustin participated in meeting via cell phone.
- Approval of minutes from September 19 and October 9, 2013 meeting. Motion made by Bob Huckins, seconded by Kathy Wizniak. Motion carried unanimously.
- Treasurers Report
  - Discussion on financial reports
  - Discussion on one unknown expenditure, turned out to be for Rotary cookbooks. Additional discussion on honorary memberships.
  - Bob Huckins moved to approve the Treasurers report as presented, seconded by Steve Swanson. Motion carried unanimously.
- Report of the President –
  - Allocation of budget amounts as presented by Jerry Sagona with a revised sheet, Motion to approve made by Bob Huckins, seconded by Steve Swanson. Motion carried unanimously.
  - Discussion on Grafton Food Pantry request – was forwarded to Dot Dustin's committee for consideration.
  - Reminder on Rotary training day to be held on November 2<sup>nd</sup>. Sign up sheet to be passed around so club is aware of members participating.
- Board of Directors Reports
  - Club Administration – Kathy Wizniak reported emails and phone calls being made to secure speakers
  - Membership – Ron Magrini advised his committee will develop a document on qualification or rules
  - Public Relations – Steve Swanson advised that he is working with Sandy Oslance.
  - Foundation – Steve Swanson talked about identifying plans now for projects for next Rotary year so grant funds can be captured.
  - Service Projects – Dot Dustin spoke about Thanksgiving project and need to make motion to allow for expenditures to be up to \$2,250. Motion was

made by Jim Wales, seconded by Bob Huckins. Motion carried unanimously.

Dot advised also made a reminder about the upcoming mobile food pantry project scheduled for November 15 at the Village Hall.

Discussion also was had on written committee reports spelling out goals, expectations along with expenditure forecasts based on allocations that would be approved by the Board.

- President-Elect Huckins advised he will present info on scholarship program at next meeting.

Bob Huckins also advised the Board that he had had discussions regarding a circus in town and that Interact would be looking at sponsoring it now that the Jaycees no longer are.

- Discussion was then held regarding Ribfest and the need for a new chair. Motion was made by Ron Magrini, seconded by Carol Gates, that Bob Huckins would take over as chair for the event. Motion carried unanimously.

- Nothing further – meeting adjourned.