



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

October 17, 2012



- Meeting called to order at 10:30am
- Members present – Carlton Ames, Jerry Sagona, Mary Siewenie, Jim Wales, Ron Magrini and Bob Huckins
- Minutes from September 26, 2012 board meeting was approved.
- Treasurer's report was presented by Tom Stock and approved.
 - a) Discussions – Account allocations, \$90,000 in Ribfest savings, and \$10,000 in Ribfest checking. 75% of remaining monies will be used for committee allocations – totals: \$78,750.00
 - b) Allocation of funds will be distributed as follows: 52.5% Community Service, 27.5% International Service, 5% New Generations, 10% vocational, 5% discretionary.
 - c) Discussions – President Ames to contact Treasurer Carol Gates and ask that financial records, updates, and transfers made be sent out to the board.
 - d) Motion to accept the Sunset Financial report as presented by Bob Huckins – motion approved.
 - e) Membership dues were submitted by Tom Stock. It was asked per the Bylaws that a letter be written to member Bryant Cannon for outstanding dues.

Report of President-

- a) Discussion – Nominating committee made up of Jerry Sagona, Dot Dustin and Ron Magrini would meet on October 31, 2012
 - b) Operation Click – Dot Dustin to contact additional clubs. Jacobs and Huntley HS not in program for matching donations. A motion was made to donate \$1,000 - \$2,000. Motion was tabled until next board meeting for further information.
 - c) Holiday party – Carlton Ames to review dates and report back to the board.
 - d) No regular club meeting for November 21, 2012.
- Committee Reports-
- a) Administration –
Mary Siewenie discussed upcoming speakers
 - b) Membership –
Ron Magrini presented a membership drive. A motion was made and approved – Details of the membership drive –
 - Increase membership by 15% by June 30, 2012
 - Bring in 5 guests in a 3 month period and get 1 quarter of dues paid by the club.
 - Bring in 1 member and you get 1 quarter of dues paid for by the club.
 - The membership committee will interview perspective members and make recommendations to the board.
 - c) Community service –
Dot Dustin discussed the upcoming food truck on November 3rd.
 - d) International service –
Jim Wales updated the board on the upcoming trip to Guatemala. Jim also asked the board to see the interest in next year's RI Conference in Lisbon.

- e) Vocational –
Ron Magrini talked briefly about the Rotary scholarship program.
- Communications –
 - a) Carlton Ames discussed a fundraiser by The Rotary Club of Skokie Valley. A motion was made to donate \$100 to this cause. Approved.
 - b) Ribfest was discussed briefly – Jim Wales will chair this committee again this year and Jerry Sagona will chair the Entertainment committee.
 - c) A motion was made to purchase a Rotary Bell and present it to The Rotary Club of Fox Valley Sunset at their charter night November 29, 2012. Approved.

Nothing further – Meeting adjourned.

Next board meeting: November 28, 2012 10:30am