



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

### November 19, 2014



- Meeting called to order at approximately 10:37 am
- Members present – Bob Huckins, Carol Gates, Dot Dustin, Bill Dustin, Kathy Wizniak & Jim Wales. Steve Swanson joined the meeting at 10:45 am and Jerry Sagona joined the meeting at 10:49 am.
- Approval of minutes from Board Meeting on October 29, 2014. Motion made to approve minutes was made by Steve Swanson, seconded by Dot Dustin, Motion carried unanimously.
- Treasurers Report
  - Carol Gates reviewed financials and member dues status. Jim Wales made a motion to approve, seconded by Bill Dustin, Motion carried unanimously.
  - Discussion on requiring two signatures on all checks. Motion made by Steve Swanson, seconded by Dot Dustin to require signatures on all checks over \$2,000, effective immediately. Motion passed with 4 members voting for and 3 members voting against.
  - Discussion was held on second signature required. Kathy Wizniak stated that with her position at the bank where the club holds its accounts, she would step back from voting on this subject. Motion made by Bill Dustin, seconded by Carol Gates that all board members would be authorized to be secondary signatures on the account. Motion failed with one member voting for and the remaining members voting against.
  - Jerry Sagona then advised that he would like to reconsider the motion that passed requiring a second signature. He advised that as was one of the members who voted for it, he was making a motion to reconsider and rescind that motion, with Steve Swanson seconding. Motion carried unanimously.
- New Member Application – Dot Dustin made a motion to approve the membership application of Colleen Wales, seconded by Kathy Wizniak. Motion carried unanimously.
- Report of President

- Discussion was held potential of hosting a breakfast with speakers as an additional source of revenue. Carol Gates advised she will research.
  - Ribfest – Discussion on budgeted amount for entertainment committee to work with in soliciting proposals. Bob Huckins advised the amount would be \$75,000
  - Discussion was held on the current \$10,000 that is in the budget for the RI International Conference. Jerry Sagona made a motion that the \$10,000 would be re-directed to 4 areas of service. Motion was seconded by Bob Huckins. Motion passed with 5 members voting for and 3 voting against.
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- Membership – Steve Swanson advised he is trying to get Lowes management to consider joining the club.
  - Administration – Kathy Wizniak gave update on speakers.
  - Service Projects – Dot Dustin gave up an asphalt shoulder project for handicapped girl.  
Discussion was then held on the Community Service budget. Discussion on adding the additional \$5,000 from the carnival to the Community Service budget. Jerry Sagona made a motion that the \$5,000 would be added to the Community Service budget, seconded by Bob Huckins. Motion carried unanimously

Motion to adjourn meeting was made at approximately 11:56 am by Jim Wales, seconded by Steve Swanson. Motion carried unanimously