



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

### November 20, 2013



- Meeting called to order at 10:45 am
- Members present – Jerry Sagona, Carol Gates, Bob Huckins, Steve Swanson, Kathy Wizniak, Ron Magrini, Dot Dustin and Jim Wales.
- Approval of minutes from October 16 and November 13, 2013 meeting. Motion made by Kathy Wizniak, seconded by Dot Dustin. Motion carried unanimously.
- Treasurers Report
  - Discussion on financial reports
  - Dot Dustin moved to approve the Treasurers report as presented, seconded by Steve Swanson. Motion carried unanimously.
- Presidents Report
  - Reported that the recent social event was a huge success.
- Board of Directors Reports
  - Club Administration- Kathy Wizniak reported she is still working on speakers for the meetings.
  - Memberships – Ron Magrini advised of his committee's membership drive program. Bring in 5 guests between now and end of fiscal year and receive credit one quarter of dues, which cannot be transferred to another member. Motion to approve the program was made by Jim Wales, seconded by Steve Swanson. Motion carried unanimously.
  - Public Relations – Steve Swanson advised of work still in process with Sandy Oslance
  - Foundation – Steve Swanson reported that this month is Foundation Month for Rotary.
  - Service Projects – Discussion on Veterans Memorial. It was suggested that the club get Russ Ruzanski to come to a meeting and give a presentation on the proposed Memorial.

Discussion on PADS wish list. Motion was made by Dot Dustin and seconded by Ron Magrini to spend \$2,500 on items from PADS wish list. Motion carried unanimously.

Dot Dustin presented Community Services Budget. Discussion was held on minor modifications to bottom line on available dollars due to refined figures from Ribfest as well as creating a miscellaneous line item and setting aside \$20,000 for multi-year projects such as Veterans Memorial, LITH/Algonquin Food Pantry Trailer repair and possibly other projects. Total funds available were identified at \$66,527 with \$36,800 earmarked for specific projects, \$9,737 for miscellaneous and \$20,000 for multi-year projects. Motion to approve was made by Ron Magrini, seconded by Steve Swanson. Motion carried unanimously.

Discussion also was had on 3 open slots for Districts Guatemala mission Trip. Motion was made by Dot Dustin and seconded by Steve Swanson for the club to pay \$2,500 to fund approximately half the cost to send 3 members. Discussion was held on need for International Committee to review and recommend as well as come up with International service budget. Matter was deferred to the International Committee.

- President-Elect Huckins presented information on the proposed scholarship program. Two \$3,000 scholarships, entitled the Service Above Self Scholarship, will be awarded as well as 4 \$1,500 scholarships entitled Make a Difference "Community" Scholarship. The scholarships will be open to graduating seniors who attend any of the schools that service Lake in the Hills. Applications will be due by April 30 with interviews taking place the week of May 19. Motion to approve the scholarship program was presented was made by Steve Swanson and seconded by Dot Dustin. Motion carried unanimously.

Motion to adjourn meeting at 11:52 was made by Jim Wales and seconded by Kathy Wizniak. Motion carried unanimously.