



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

December 19, 2012



- Meeting called to order at 10:30am.
- Members present – Carlton Ames, Jerry Sagona, James Wales, Mary Siewenie, Carol Gates, Dot Dustin, Bob Huckins and Ron Magrini.
- Minutes from November 28, 2012 board meeting was approved.
- Treasurer's report was submitted by Carol Gates and approved.
- Membership status – a motion by the board was made to write off the remaining "Dues" balance for Member Bryant Cannon. Approved.
- Report of the President –
 - a. Finance committee – Jim Wales discussed the thoughts around the establishing of a "Finance Committee"
 - The gate keeper of all financial responsibilities
 - Establish guidelines for the handling of monies
 - b. It was further discussed that Jerry Sagona and Carol Gates would talk and prepare guidelines and rules by the February 2013 board meeting.
 - c. A motion was made to cancel club meetings for December 26, 2012 and January 2, 2013. Approved
 - d. Seniors Club – Carlton discussed working closer with the local seniors. It was discussed that Dot Dustin, Community Service, would further review this. It was discussed to possibly have a joint meeting with the seniors and take them to a ball game.
 - e. International Conference – Lisbon Portugal. A motion to approve \$10,000 for board members to attend the 2013 Intl Conf. was approved. This expense would come out of the Admin budget. Further discussion on this will be made as we get closer to the conference dates.

- Report of the Directors –
 - a. Administration – Mary Siewenie – Mary submitted a report to include upcoming speakers for January 2013.
 - b. Membership – Ron Magrini – Ron discussed the mentoring of the new members. It was agreed that Jerry Sagona would mentor Tim Clifton and that Jim Wales would mentor Dr. John Burkey.
 - c. Public Image – Dot Dustin – A date has been set for the next Food Truck – 2/23/13 11am at Village Hall. Dot will be putting together a flyer to promote this effort. Operation Click will be table until further notice.
- Rib Fest – Jim Wales – it was discussed that the Rib Fest budget would be reduced by \$10,000 (\$100,000 to \$90,000) and add \$10,000 to the Admin budget.

Nothing further – Meeting adjourned

Next Board Meeting: January 16, 2013