



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

### February 15, 2012



Meeting called to order at 10:30am

Members present – Jim Wales, Gerry Sagona, Tammy Poole, Tom Stock, Steve Swanson, Tim Serritella and Carlton Ames

- Minutes of the 1-18-12 meeting were unanimously approved.
- Treasurer's Report was submitted by Tom stock and approved by a vote of 7-0.
- The Board Voted 7-0 in favor of the Revision of District's Manual of Procedure.
- Regarding the District Conference Tom Stock will be arranging for the hotel rooms and meals arrangements for member that will be attending.
- Jim Wales will be working on possible Fellowship events to the Bulls game and/or minor league hockey game.
- Vote on new member, Dan Mason was tabled until the next meeting.
- Tammy Poole presented an application by Jacob Swanson for funding. Steve S will contact him to set a time to come to the club and make a formal presentation about what he is doing & asking for.
- Carlton informed the Board that there will be \$8,000 in scholarships going to H.S. students this year. He will be making presentations at the nearby High Schools and MCC & ECC.
- Gerry S informed the Board that he is hopeful that the Frisby Golf Course will have an official kickoff in late spring or early summer.
- RYLA – We received 2 applications fro Interact members and we will be offering the other 3 approved spots to students from Jacobs High School.
- Board was informed that Ed Plaza officially resigned as Sargent at Arms,

Nothing further – Board meeting adjourned

