



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

February 19, 2014



- Meeting called to order at approximately 10:35 am
- Members present – Jerry Sagona, Carol Gates, Bob Huckins, Steve Swanson, Dot Dustin, Ron Magrini and Jim Wales.
- Approval of minutes from regular Board Meeting on January 15, 2014. Two minor corrections noted, motion made to approve minutes with corrections was made by Steve Swanson, seconded by Dot Dustin. Motion carried unanimously.
- Treasurers Report
 - Discussion on financial reports
 - Discussion on members being in arrears on dues. Board members were assigned noted members to contact and determine if they were going to stay in the club and will report back at next meeting.
 - Jim Wales moved to approve the Treasurers report as presented, seconded by Bob Huckins. Motion carried unanimously.
- Presidents Report
 - Discussion was held on bylaws. Committee will meet in short term and present recommendations to the Board.
 - Board was advised that Carol Gates had set up next social event to be the Shoot and dinner afterwards on April 4, 2014, at On Target.
 - Discussion on the request to support Wheaton Clubs global grant project in Peru. Motion by Steve Swanson and second by Bob Huckins that we pledge \$1,000 to the project. Motion carried unanimously.
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- Board of Directors Reports
 - Public Relations – Steve Swanson advised that Sandy Oslance is targeting several areas, including Facebook and news.
 - Service Projects – Dot Dustin reported the following:
 - Next mobile Food Pantry event is scheduled for April 25 from 4-6 pm at the Village Hall.

- There is an opportunity for our Club to participate once again in the Bowl for Big Brothers.
- Reminder that Sleep out for Shelter is set for May 10 this year
- Sign-up sheet was passed around to determine what members and spouses/guests would be willing to volunteer at the soup kitchen in Rockford.
- Bob Huckins gave information scholarship application and also on activities of Sue Dobbe.

Motion to adjourn meeting at 11:35 was made by Jim Wales and seconded by Dot Dustin. Motion carried unanimously.