



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

February 25, 2015



- Meeting called to order at approximately 10:36 am
- Members present – Bill Dustin, Dot Dustin, Kathy Wizniak, Steve Swanson & Jim Wales. Jerry Sagona joined meeting at approximately 11 am and TJ Clifton joined meeting at approximately 11:15 am. Also present for the meeting was club member Yvonne Cornett. Jerry Sagona left the meeting at approximately 11:40 am.
- Approval of minutes from Board Meeting on 1-21-15. Motion made to approve minutes was made by Dot Dustin, seconded by Kathy Wizniak. Motion carried unanimously.
- Discussion on current Treasurer's position. Motion by Kathy Wiznak and seconded by Dot Dustin to accept the resignation of Carol Gates as Treasurer. Motion carried unanimously. Motion was then made by Dot Dustin and seconded by Kathy Wizniak to appoint Yvonne Cornett to fill the remaining term of Treasurer to June 30, 2015. Motion carried unanimously
- Discussion then by Yvonne Cornett, giving an overview of the financial accounting plan and that she would be switching from Quicken to QuickBooks.
- Discussion on Dobbe Marketing Plan for Ribfest. Dot Dustin made a motion to approve a 6 month marketing proposal with Dobbe for a cost not to exceed \$6,250. Motion was seconded by Jim Wales. Motion carried unanimously
- Agenda Items
 - Discussion on Nominating, Ballot and Vote process for future elections. Draft was discussed and it was the consensus that specific language on attendance be added.
 - Discussion on Vonage phone system. It was determined that old phone bills need to be obtained and reviewed.
 - Discussion on Chamber Mixer the club is sponsoring on March 12. Kathy Wizniak advised that everything is set and that the club would be giving raffle prizes away, each prize being a Ribfest prize with admission and dinner for 2.

- Discussion was then held on the entertainment proposals. Jim Wales made a motion to accept the EMG proposal, subject to attorney review. Steve Swanson seconded the motion. Motion carried unanimously
- Discussion was the held on the stage proposals. Jim Wales made a motion to accept the proposal from B & B Productions, subject to attorney review. Motion carried unanimously.
- Discussion on secondary fundraiser. Research to continue.

Motion to adjourn meeting was made at approximately 11:58 pm by Jim Wales, seconded by Kathy Wizniak. Motion carried unanimously