



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

February 27, 2013



- Meeting called to order at 10:30am
- Members present – Carlton Ames, Jerry Sagona, James Wales, Carol Gates, Dot Dustin, Bob Huckins and Steve Swanson.
- Minutes from January 16, 2013 board meeting was approved.
- Treasurer's report was submitted by Carol Gates and approved.
- Membership Status –
 - Discussion – members who accept district level responsibilities must be up to date with club dues prior to club paying for quarterly club dues.
 - Discussion – The secretary will mail letters to members who are more than 2 quarters behind in their dues.
- Report of the President –
 - Carlton discussed the clubs future and vision. He is to report back to the board with a syllabus/outline and possibly breaking the session into 2 different classes,
 - St. Jude – Carlton is to report back to the board with direction
 - The board agreed to give the new Arlington Heights club a gift of \$100
 - District conference 4/19-21/2013 will be open to all members.
- Report of Directors –
 - Administration – Nothing
 - Membership –
 - New member application (Bill Dustin) motion approved
 - Joe Demay requested to become an honorary member of the club. Motion to accept Joe Demay as an honorary member with the following condition – payment of \$300 towards past dues would be made. Carlton will make a call and report back to the club. Motion approved
 - Discussion for to accept Dwight Koch as an honorary member, Dwight does not fit the criteria and no motion was made.

- Dave Ludtke and Bob Long's membership status was discussed, Carlton would call and confirm and report back to the board.
- Public Image –
 - Next food truck is scheduled for 5/18/13
 - Motion was made to provide \$500 for a youth group work camp in Hasting, MI associated with Living waters church – approved
 - Motion was made to provide \$500 for a servant trip “trees for tomorrow” in Eagle River, WI associated with Living waters church – approved.
- International Service –
 - Steve Swanson requested \$3200 for training and system assessment for Ak'Tenamit. Motion approved

Nothing further – meeting adjourned

Next board meeting 3/20/13