



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

March 18, 2015



- *Meeting called to order at approximately 10:35 am*
- Members present – Bill Dustin, Dot Dustin, Kathy Wizniak, Steve Swanson & Jim Wales. Yvonne Cornett joined meeting at approximately 11:38 am.
- Approval of minutes from Board Meeting on 2-25-15. Motion made to approve minutes was made by Dot Dustin, seconded by Kathy Wizniak. Motion carried unanimously.
- Bill Dustin advised he had received an email from Jerry Sagona advising that he was resigning from his Board position but would be remaining in the club. Motion to accept the resignation was made by Kathy Wizniak, seconded by Dot Dustin. Motion carried unanimously.
- Discussion was the held regarding the status of Ed Plaza's membership, based on email correspondence with Carol Gates. A motion was made by Dot Dustin, seconded by Steve Swanson, to accept the correspondence as a resignation from the club. Motion carried unanimously.
- Discussion on Ribfest was then held. It was noted that a press release would be issued promoting the fact that this will be the 10th anniversary of Ribfest. It was also noted that the tents for the beer tent needed to be higher than last year due to the height of the beer trailers.

Motion to adjourn meeting was made at approximately 12:00 pm by Jim Wales, seconded by Steve Swanson. Motion carried unanimously