



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

March 19, 2014



- Meeting called to order at approximately 10:32 am
- Members present – Jerry Sagona, Carol Gates, Bob Huckins, Dot Dustin, Kathy Wizniak and Jim Wales.
- Approval of minutes from regular Board Meeting on February 19, 2014. Motion was made by Bob Huckins, to approve the minutes, seconded by Kathy Wizniak. Motion carried unanimously.
- Treasurers Report
 - Discussion on status of members being in arrears on dues. Jim Wales advised he had sent correspondence to Greg Cherne but no response had been received back. Motion was made by Bob Huckins, seconded by Carol gates, to cancel Greg's membership, with a statement sent to him for dues in arrears. Motion carried unanimously.
 - Discussion on financial reports
 - Jim Wales moved to approve the Treasurers report as presented, seconded by Bob Huckins. Motion carried unanimously.
- Presidents Report
 - Visioning Process – Jerry Sagona advised he would be meeting with Bob Huckins to discuss what is getting done this year as well as next Rotary year.
 - District Conference. Discussion was held on what club would be reimbursing for. Motion was made by Bob Huckins, seconded by Jim Wales, that the club would reimburse attending members for one nights lodging and one dinner for Saturday night. Motion carried unanimously.
 - On Target Club Social. Discussion was held on the planned social event for the club. Motion was made by Dot Dustin, seconded by Carol Gates, that the club members and their guests would be responsible for paying for the \$15 cost per person at On Target and the club would pay for dinner afterwards at the Crystal Lake Rib House for everyone, with the exception of alcohol. Motion carried unanimously.

➤ Board of Directors Reports

○ Service Projects –

- Discussion on club doing service work in Washington Illinois. Discussion was held on time frame and after discussion, it was determined that May 31-June 1 would be the week-end for the club service. Motion was made by Carol Gates, seconded by Dot Dustin, that the club would cover hotel room costs those attending for the night of May 31, Motion carried unanimously.
- Discussion was the club working the soup kitchen at the Rockford Rescue Mission. It was determined that the best time for this activity would be Friday, May 16, 2014.
- Discussion was held on supporting the Oakridge School project, for which the club previously had a presentation on. Dot Dustin made a motion, seconded by Kathy Wizniak, that the club would provide a \$1,700 contribution to the project. Motion carried unanimously.
- Discussion as held on a request by the Lake in the Hills Historical Society for assistance to complete the flooring at the Ford School project. Motion was made by Kathy Wizniak, seconded by Bob Huckins, to contribute \$1,500 to the project. Motion carried unanimously.
- Discussion as held on the Veterans Memorial project. The consensus was that the club would like to take this project on as a multi-year major project. Motion was made by Bob Huckins, seconded by Jim Wales, to spend up to a total of \$45,000 over the course of the multi-year project, motion carried unanimously. It was discussed that a presentation would be made to the committee for the Memorial Project at the club's meeting on April 23, 2014.

○ Ribfest

- Discussion was held on sponsorship activity for the event.
- Dot Dustin made a motion to enter into the contract with Glowzone for the sale of items specifically identified in the contract, same as last year, seconded by Jim Wales. Motion carried unanimously.

Motion was made to adjourn the meeting, seconded by Dot Dustin. Motion carried unanimously.