



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes



March 21, 2012

- Meeting called to order at 10:30am
- Members present – Jim Wales, Jerry Sagona, Tammy Poole, Tom Stock, Carol Gates, Tim Serritella, Steve Swanson and Bob Huckins
- Treasurer's Report was submitted by Tom stock and approved by a vote of 8-0
- Presidents Report: Huntley Park District has requested the outdoor screen. We would charge them \$200 with Dave Ludke being paid \$150 for delivery and set-up.
- Scholarships: Carlton updated the club on the scholarship program.
- Community service: A request for expenditure to purchase baskets for the new disc golf course of \$4300. Motion was made and approved 8-0.

Food pantry is asking for \$7500 to complete several projects. A motion was made to give them a donation of \$5000 and approved 8-0

The LITH Historical Society is asking for money to help with the relocation of the Ford School. A motion was made to donate \$2000 and approved 8-0.

Motion to sponsor 10 lanes for the Interact Bowl-A-Thon (\$600) was made and approved 8-0.

A sponsorship request from Jack Swanson was approved 8-0.

A request from The School District 300 Foundation for \$1000 was discussed. Motion was made to grant them \$500 with the stipulation that the grant money be used for LITH schools. Voted 8-0.

Nothing further, board meeting adjourned.