



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes



May 16, 2012

- Meeting called to order at 10:30am
- Members present – Jim Wales, Tom Stock, Carol Gates, Carlton Ames, Steve Swanson and Bob Huckins
- Treasurer's Report was submitted by Tom Stock and approved by a vote of 6 – 0.
- Discussion: Finance committee
 - Move \$20,000 from Ribfest account to General Services account.
 - Establishing an endowment for scholarships. Finance committee to research further. Larry Barnett w/Barrington Club.
 - Final budget numbers will be completed by next finance committee meeting.
 - Motion to approve one (1) nights hotel expense for attending the PET's training for Carlton Ames – approved by a vote of 6 – 0.
- President's Report –
 - Discussed pending litigation from Ribfest 2011.
 - Sunset Festival – the 2012 Sunset festival beer sales will be by the LITH Rotary. It was discussed that Interact parents will volunteer and all profits from the sales will be split 75/25 with the Interact club.

➤ Services Projects –

- A request for authorization for payment of up to \$7,212.00 for the Disc Golf Course. Motion for payment was approved by a vote of 6 – 0.

Membership –

- An application for membership from Sandy Oslance was submitted and approved by a vote of 6 – 0.

International -

Nothing further – Meeting adjourned.