



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

#### May 20, 2015



- *Meeting called to order at approximately 1:17 pm*
- Members present – Bill Dustin, Dot Dustin, Kathy Wizniak, Yvonne Cornett & Jim Wales.
- Approval of minutes from Board Meeting on 4-20-15. Motion made to approve minutes was made by Kathy Wizniak and seconded by Jim Wales. Motion carried unanimously.
- Treasurers report was presented by Yvonne Cornett. Motion to approve the report was made by Jim Wales and seconded by Dot Dustin. Motion carried unanimously.
- Discussion on credit card vendor and useage. Dot Dustin made a motion to move forward with the concept, seconded by Jim Wales. Motion carried unanimously.
- Discussion on the carnival set to be held and Bill Dustin advised he would be developing a written budget for the event.
- Bill Dustin advised he had received the resignation of Sandy Oslance from the club, advising that she is now working a 9-5 job and can't attend. Dot Dustin made a motion to accept the resignation and Kathy Wizniak seconded the motion. Motion carried unanimously.
- Bill Dustin advised he had received the resignation of John Burkey from the club, advising that scheduling time is difficult and he can't attend. Dot Dustin made a motion to accept the resignation and Kathy Wizniak seconded the motion. Motion carried unanimously.
- Discussion was held on conducting an email contest for Ribfest. Dot made a motion to go ahead with the contest with prizes not to exceed \$250, motion was seconded by Kathy Wizniak, Motion carried unanimously.
- Discussion on the Mardi Gras project. After discussion, it was determined that Bill Dustin would be asking Dorie Ruzanski, the chair for the proposed project, to

develop a draft budget that could be presented to the Board to determine the feasibility of pursuing the project.

- Discussion was held on the scholarships. Dit Dustin advised that two persons were going to be awarded scholarships, based on the scholarship committee recommendation. One for \$3,000 and one for \$1,500. Dot made a motion that the remaining \$7,500 that had been earmarked for scholarships during the current Rotary year be carried over to the next Rotary year. Kathy Wizniak seconded the motion. Motion carried unanimously.
- Discussion on purchase of beverage tickets. Price from last year was \$1,022.77. GY Industries presented a quote of \$510 for the same number of tickets. For disclosure, Bill Dustin has ownership interest in GY Industries. Kathy Wizniak made a motion to order the tickets from GY Industries for a price not to exceed \$510. Motion was seconded by Steve Swanson. Both Bill and Dot Dustin advised they would not be voting on the motion. All other members present voted aye.