



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

May 21, 2014



- Meeting called to order at approximately 10:30 am
- Members present – Gerald Sagona, Bob Huckins, Carol Gates, Dot Dustin, Steve Swanson and Jim Wales.
- Approval of minutes from Board Meeting on March 19 and April 16, 2014, as well as action taken at regular meeting on May 14, 2014 where revised bylaws were approved by membership present. Two minor typo corrections were noted for the April 16 meeting. Motion made to approve minutes with corrections was made by Steve Swanson, seconded by Carol Gates, Motion carried unanimously.
- Treasurers Report
 - Discussion on financial reports for March and April.
 - Discussion on Keith Puralweski's membership. Bob Huckins advised he had received a verbal resignation from the club. Bob Huckins made a motion to accept the resignation and waive current dues owed, seconded by Steve Swanson. Motion carried unanimously.
 - Discussion was held on issue of members in arrears on dues and action to be taken in line with the revised bylaws. Motion was made by Dot Dustin that letters would automatically be sent to all members who are currently are behind 2 quarters, advising their membership would be terminated if the dues were not brought current by June 15. Motion was seconded by Carol Gates. Motion carried unanimously.
 - Discussion on back dues owed by past member Greg Cherne. Motion made by Jim Wales to remove back dues from the books with it being anticipated they will not be paid, seconded by Steve Swanson. Motion carried unanimously.
 - Motion was made by Bob Huckins to approve the March Treasurers report, seconded by Dot Dustin. Motion carried unanimously.
 - Motion was made by Jim Wales to approve the April Treasurers report, seconded by Dot Dustin. Motion carried unanimously.
- President's Report
 - Visioning process – Meeting will be called of the committee in the early part of June.

- Jerry advised he had received a request from the Youth Athletic Association to purchase raffle tickets. Motion was made by Bob Huckins to purchase \$100 in tickets, seconded by Dot Dustin. Motion carried unanimously.
- Letter of resignation had been received from Kristin Kruse. Bob Huckins made a motion to accept the resignation, seconded by Steve Swanson. Motion carried unanimously.
- Membership application had been received from Barb Swanson. Steve Swanson made a motion to approve the membership, seconded by Dot Dustin. Motion carried unanimously.
- Discussion on annual installation dinner. Lake Geneva Boat charter was not available. Hosting event at Arlington Park Racetrack on same date of June 20 is now the focus.

➤ Board of Directors Reports

- Public Relations – Steve Swanson advised that Sandy Oslance has been doing a standout job with social media pr.
- Foundation – Steve Swanson stated that the club had to make sure Annual Foundation payment is made prior to due date.
- Service Projects – Dot Dustin reported the following:
 - She will not be able to be at the June 6 mobile food pantry to coordinate the event and asked if other Board members can be fill in. Several Board members advised they would be present.
 - Reported on a request from a Jacobs High School student who is a Jacobs Interactor, requesting financial assistance to attend the National Student Leadership Conference on Biotechnology. It was determined that prior to a decision, the student would be asked to attend a meeting.
 - Steve Swanson made a brief presentation requesting additional funding for Ak Tenamit project not currently budgeted for. He advised that the additional costs would total \$3,285 and would cover costs to provide for further analysis and training on the aquaponics system as well as parts not covered by the recent global grant. Motion was made by Jim Wales to approve the expenditure with a not to exceed figure of \$3,285, seconded by Bob Huckins. Motion carried unanimously.
- President Elect – Bob Huckins advised that he will present for approval his proposed budget for next year for as well as his goals at the next Board meeting.
- Ribfest – Bob Huckins gave a status update on the various aspects of Ribfest, advising most of the areas have been finalized or in the process of being finalized. In terms of ribbers, currently 6 have signed up. Jim Wales also advised that he and Tammy Poole are both going to have to give depositions reference lawsuit filed previously against the club regarding an alleged injury suffered at a past Ribfest.

Motion to adjourn meeting at 11:59 was made by Gerald Sagona and seconded by Bob Huckins. Motion carried unanimously.