



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

#### June 18, 2014



- Meeting called to order at approximately 10:31 am
- Members present – Gerald Sagona, Bob Huckins, Carol Gates, Dot Dustin, Steve Swanson, Bill Dustin and Jim Wales.
- Approval of minutes from Board Meeting on May 21. Motion made to approve minutes was made by Steve Swanson, seconded by Carol Gates, Motion carried unanimously.
- Treasurers Report
  - Discussion on financial reports
  - Discussion on status of Dave Ludtke's membership and that he had indicate verbally that he was resigning from club. Motion made by Bob Huckins to accept resignation, seconded by Jim Wales. Motion carried unanimously.
  - Discussion was held on issue of dues and actual due date for each quarter. It was agreed that the invoices would be sent out and due date would be prior to the 1<sup>st</sup> of the month for the first month of the quarter the dues are for.
  - Motion was made by Steve Swanson to approve the Treasurers report, seconded by Jim Wales. Motion carried unanimously.
- Reports
  - Jerry Sagona spoke on Tammy Poole's pending departure from the club with her new job. Jerry Sagona made a motion to make Tammy an Honorary member. Motion was seconded by Steve Swanson. Motion carried unanimously.
  - Discussion on Paul Sotos volunteering to assist at Ribfest. It was the consensus that the decision would be made by the Finance Committee.
  - It was reported that Bob Long had submitted his letter of resignation. Motion was made by Bob Huckins to accept the resignation. Motion was seconded by Dot Dustin. Motion carried unanimously.
  - Discussion on district grant that was submitted by Dot Dustin. Grant is entitled Warm and Fed and involves the purchase 14 boxes of coats from Operation Warm to be distributed at local school(s) and supply four local mobile food pantries. Motion was made by Jim Wales to ratify the

submission of the grant. Motion was seconded by Steve Swanson. Motion carried unanimously.

- Bob Huckins then presented his draft budget for 20-14-2015 as well as goals for the upcoming Rotary year, including three \$2,500 donations to the Rotary Foundation – for EREY, one for Annual and one for Polio. Motion was made by Bob Huckins to approve the donations as identified. Motion was seconded by Steve Swanson. Motion carried unanimously.

Motion to adjourn meeting at 11:52 was made by Carol Gates and seconded by Steve Swanson. Motion carried unanimously.