



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

July 24, 2013



- Meeting called to order at 1:00 pm
- Members present – Jerry Sagona, Dot Dustin, Bob Huckins, Steve Swanson, Kathy Wizniak, Ron Magrini and Jim Wales.
- Report of the President –
 - Discussion on The Red Run, set to be held on August 10, 2013, and the level of support the Club was going to provide. Motion by Dot Dustin to support the event with a \$1,000 sponsorship, seconded by Steve Swanson. Motion carried with a 7-0 vote.
 - Discussion held on Big Brothers/Big Sisters fundraiser. Motion by Steve Swanson, seconded by Bob Huckins, to donate \$500. Motion carried with a 6-1 vote.
 - It was reported that Carlton Ames has submitted a request for a leave of absence from July 22 to August 28, 2013 for business reasons. Bob Huckins made a motion to approve said leave, seconded by Ron Magrini. Motion carried with a 7-0 vote.
 - Participation in the annual Sunset Parade was discussed. Motion was made by Kathy Wizniak to submit application to participate, seconded by Dot Dustin. Motion carried 7-0.
 - Discussion was held on gift to give speakers at the weekly meetings. It was decided to re-order Rotary cook books from Bill Ferrara.

Nothing further – meeting adjourned