



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes



**Aug 15, 2012**

- Meeting called to order at 10:53am
- Members present – Jim Wales, Carol Gates, Carlton Ames, Steve Swanson, Jerry Sagona, Ron Magrini, Dot Dustin and Bob Huckins
- Motion to accept the board resignation of Christine Kruse, approved
- Motion to approve the appointment of Mary Siewenie to the board of directors, approved.
- Note that Mary Siewenie has joined the meeting as a board member.
- Review Club Goals as presented by Carlton Ames –
  - Engage new club members
  - To make sure all members have an opportunity to be involved in one of our committees
  - Increase membership by adding dedicated people who would like to be a part of a great club
  - Search for additional local and international projects that the board would like to review and take on as a project or donate to
  - Continue building stronger relationships with the local Rotary Clubs
  - Continue to involve family members/friends in club activities
  - Continue to support our Interact Club with their projects
  - Review the past three years to find out why former Rotary members left our club; engage with them to invite them back
  - Work hard and have fun as a club
- Treasurer's Report: No Treasurer's report was submitted for approval
- No Ribfest financials were submitted

- No membership dues report was submitted
- Approval of Directors to Standing Committees:
  - Membership – Ron Magrini
  - Public Image – Dot Dustin
  - Administration – Mary Siewenie
  - Service Projects – Jim Wales
  - Rotary Foundation – Steve Swanson
- Approval of Ad Hoc Committee Chairs:
  - Finance Committee – Carol Gates
  - By-Laws review Committee – Jerry Sagona
- Motion to pay Dave Ludtke \$200 for gas expenses during Ribfest, approved.
- Motion to allow the treasurer to pay outstanding Ribfest bills as presented and approved by the specific Ribfest chairs, approved.

Nothing further – Meeting adjourned.

Next board meeting is scheduled for September 19, 2012 at 10:30am