



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