



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

September 17, 2014



- Meeting called to order at approximately 10:36 am
- Members present – Bob Huckins, Dot Dustin, Steve Swanson, Bill Dustin, TJ Clifton & Jim Wales.
- Approval of minutes from Board Meeting on July 16. Motion made to approve minutes was made by Bill Dustin, seconded by Steve Swanson, Motion carried unanimously.
- Approval of minutes from Special Board Meeting on September 3, 2014. Motion made to approve minutes was made by Bill Dustin, seconded by Dot Dustin, Motion carried unanimously.
- Treasurers Report
 - Discussion financial reports which had been submitted electronically and question raised on statements for upcoming quarter. Motion to approve Treasurers report was made by Jim Wales, seconded by Steve Swanson. Motion carried unanimously.
 - Discussion was held on not hitting financial expectations for Ribfest this year and the need to raise additional revenues if the Club is going to continue to meet its various goals. Talk was held on the possibility of holding a Halloween themed carnival in the early part of October. Motion was made by Jim Wales to proceed with the concept of holding the carnival, seconded by Jerry Sagona. Motion carried unanimously.
- Report of President
 - Discussion was held on the administrative budget. Based on current revenues raised, Bob indicated that the approximate figures for each given operational area within the club, based on previously agreed distribution percentages was as follows: Community Service - \$22,120, International Service - \$11,587 plus a carryover of \$15,000 from the previous year for a total of \$26,587, Vocational Service - \$4,212, New Generations - \$2,106 and Discretionary - \$2,106. Jim Wales made a motion to approve the

budget figures as stated, seconded by Steve Swanson. Motion carried unanimously.

- Reminder was given on District Fall Seminar Day and Pre-Pets, to be held on November 1 in Itasca.
- Bob Huckins advised that with a group of members traveling on a service project to Peru, the Board meeting will be moved to October 29.

Meeting was adjourned at approximately 11:55 am.