



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

Sept 26, 2012



- Meeting called to order at 10:30am
- Members present – Carlton Ames, James Wales, Steve Swanson, Jerry Sagona, Ron Magrini, Carol Gates, Dot Dustin, Mary Siewenie and Bob Huckins.
- Treasurer’s report was submitted and approved.
 - a) Member dues report was submitted and discussed. Discussion of “Charter member – vs. – Honorary member.
 - b) It was discussed that the treasurer will leave \$100,000 in the Rib Fest accounts (\$10,000 in checking, \$90,000 in savings).
 - c) Remaining monies will be allocated to the standing committees as previously agreed to.
- Motion and discussion to purchase a laptop computer. Purchase of computer and software to exceed \$1000.
- Report of President -
 - a) District conference – Approval for up to 5 members.
- Committee Reports –
 - 1. Community Service –
 - a. Motion to approve \$500 for “Crop Walk” presented by Carol Gates
 - b. In lieu of flowers for the death of Carol Gates’ mother in law, a donation of \$100 will be given to “Pennies for Peru.

c. Tammy Poole requested a donation of \$900 for “Operation Warm”. Motion approved. Tammy will request a matching grant from Dist. 6440.

- Rotary Club Fox Valley Sunset has made a request for club sponsorship. A motion was made to sponsor the Rotary Club Fox Valley and approved.

Nothing further – Meeting adjourned.

Next board meeting: October 17, 2012 10:30am