



Rotary Club of Lake in the Hills, IL

District 6440

Special Board Meeting Minutes

January 8, 2014



Special Board meeting called to order at 1:05 pm. Present was Jerry Sagona, Bob Huckins, Dot Dustin, Kathy Wizniak, Steve Swanson, Ron Magrini and Jim Wales. Jerry Sagona advised that with the turning of the New Year, he thought it would be beneficial to discuss pending issues and start the year off fresh.

Bob Huckins spoke on the marketing agreement with Dobbe Marketing. He made a motion to enter into a marketing agreement with Dobbe Marketing for a term of 12 months with a not to exceed price of \$15,000. Second was made by Jim Wales. Discussion was then held on the agreement and the concerns that had been raised. Jerry Sagona indicated that he had anticipated that the matter would be discussed and decided at the next regular board meeting, had advised Dobbe of this and that he had intended this meeting to discuss and put to rest any issues at conflict that may still be pending. After further discussion, Bob Huckins was going to speak with Dobbe Marketing to get a revised agreement with clarification on the term of the agreement as well as clarification on the financial items in the agreement. He was also going to speak to them reference benchmarks or what can be expected in terms of the return on the dollars spent. Motion was tabled.

At 1:50 pm, a motion was made to adjourn meeting by Dot Dustin and seconded by Steve Swanson. Motion carried unanimously.