



Rotary Club of Lake in the Hills, IL

District 6440

Meeting Minutes

December 10, 2014



- Meeting called to order at approximately 12:00 pm
- Members present – Bill Dustin, Carol Gates, Dot Dustin, Kathy Wizniak, TJ Clifton, Steve Swanson, John Burkey, Yvonne Cornett, Adetutu Jaiyesimi, Shelby Key, Chris Moran, Dorie Ruzanski, Barbara Swanson and Jim Wales.
- Bill Dustin explained that the meeting held on December 3, 2014, did not have enough members to meet the quorum requirement and as such the election would have to be held today. Ballots were distributed with the slate developed by the nominating committee. Completed ballots were then gathered by Dorie Ruzanski, the Club's Sergeant at Arms.
- After tabulation, Dorie Ruzanski reported the following individuals had been elected for the 2015/2016 Rotary Year:
 - President-Elect – Dot Dustin
 - Treasurer – Yvonne Cornett
 - Secretary – Jim Wales
 - Directors – Carol Gates, Sandy Oslance, Steve Swanson and Kathy Wizniak.

At the conclusion of the election, the regular meeting resumed.