



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

#### July 16, 2014



- Meeting called to order at approximately 10:30 am
- Members present – Bob Huckins, Dot Dustin, Bill Dustin, Jerry Sagona, Jim Wales & Carol Gates via phone. TJ Clifton joined meeting at 10:40 am and Steve Swanson joined meeting at 10:48.
- Approval of minutes from Board Meeting on June 18. Motion made to approve minutes was made by Dot Dustin, seconded by Bill Dustin, Motion carried unanimously.
- Treasurers Report
  - Discussion on financial reports
  - Discussion on Ribfest financials, still waiting for info from some vendors including Glo-Zone and the ATM vendor. Bob Huckins also clarified that the invoice from North Park was for tents, not fencing.
  - Discussion was held on the second signature required issue for checks over a certain amount. Jerry Sagona advised he would come up with language based on the discussion.
- Report of President
  - Bob Huckins presented his appointments of chairs to the various committees: Membership – Steve Swanson, EPN/Foundation – TJ Clifton, Public Relations – Steve Swanson/Sandy Oslance, Club Administration – Kathy Wizniak, Service Projects – Dot Dustin. Jim Wales made a motion to approve the appointments as made, seconded by Steve Swanson. Motion carried unanimously.
  - Bob spoke about the need for a chair for the steering committee for the Visioning Process. Bill Dustin agreed to serve as the steering committee chair.
  - Bob wants all the committee chairs to complete budgets for their areas.
  - Bob spoke about goal to have the Club actively present at events and suggested that the club host a Rotary Day in conjunction with the Sumer Concert at the Village Hall on August 2.

➤ Reports

- Jim Wales discussed district grant that had been submitted reference the Peru Service project. The grant was aimed at obtaining up to \$2,000 to help fund a portion of materials for the project. Jim Wales made a motion to ratify the submission of the grant, seconded by Steve Swanson. Motion carried unanimously.
- Bob Huckins advised that he will be coordinating a SWAT on Ribfest in the near future.

Motion to adjourn meeting at 11:47 was made by Jerry Sagona and seconded by TJ Clifton. Motion carried unanimously.