



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

September 19, 2013



- Meeting called to order at 10:25 am
- Members present – Jerry Sagona, Carol Gates, Bob Huckins, Dot Dustin, Steve Swanson, Kathy Wizniak, and Jim Wales.
- Club Member present – Sandy Oslance
- Approval of minutes from August 21, 2013 meeting. Motion made by Steve Swanson, seconded by Dot Dustin. Motion carried unanimously.
- Treasurers Report
 - Discussion on Ribfest finances
 - Discussion on past due amounts noted and that statements would be going out and members should be able to identify from those if they are behind.
 - Kathy Wizniak moved to approve the Treasurers report as presented, seconded by Steve Swanson. Motion carried unanimously.
- Report of the President –
 - President Goals – Jerry Sagona reviewed the goals he previously had identified for this Rotary year.
 - -Approve a budget. Discussion on Club budget for 2013/2014 fiscal year. Jerry Sagona gave an overview of annual budget, revised per previous meetings discussion. It was noted that the percentage distribution to the committees will follow previously established percentages, less the \$22,976 budgeted for Administration costs of the Club as well as seed money for Ribfest 2014. Final amount for percentage distribution will be identified in short term. Motion to approve Annual Club Administration budget as presented was made by Bob Huckins, seconded by Dot Dustin. Motion carried unanimously.
 - Jerry Sagona and Carol Gates have met with the accountant
 - It was pointed out that Carol Gates as Treasurer needs to be the focal point/recipient on all financial documents.
- Board of Directors Reports

- Club Administration – Kathy Wizniak reported on upcoming speakers and questioned meeting/speaker schedule for December.
- Membership – No Report
- Public Relations – Steve Swanson advised that he had asked Sandy Oslance to attend the Board meeting a she is going to be assisting with PR for the club. She will work with others to coordinate getting club information on all appropriate social media sites.
- Foundation – Steve Swanson gave an update on X-Ray project in Guatemala
- Service Projects – Dot Dustin advised that there are two upcoming mobile food pantry projects scheduled. The first is on September 26 and the second is on November 15.

Dot also spoke about the possible grants through the District to help pay for the mobile food pantries scheduled and the coat project and that the deadline had passed for the grant submission. It was discussed whether the club would continue with these projects lacking the grants and the consensus was affirmative. Discussion was also held on the fact that the percentages have not yet been identified for the committees and the general consensus was that the fund amounts would be available. Dot Dustin made a motion to approve the expenditure of up to \$5,336 for the mobile food trucks and coat project. Motion was seconded and carried unanimously.

Dot also advised her committee was looking at several community projects, including participation in the Veteran Memorial project at the Village Hall as well as potentially a multi-year project to build a community building.

Nothing further – meeting adjourned at 11:50 through a motion by Steve Swanson, seconded by Dot Dustin. Motion carried unanimously.