



# Rotary Club of Lake in the Hills, IL

## District 6440

### Special Board Meeting Minutes

#### July 12, 2014



- Meeting, which had been requested by Steve Swanson and Kathy Wizniak, was called to order at approximately 4:08 pm.
- Members present – Bob Huckins, Kathy Wizniak, Steve Swanson, Gerald Sagona, Carol Gates, Dot Dustin, Bill Dustin and Jim Wales.
- Steve Swanson identified that the purpose of the meeting was a request by Carol Gates to authorize a second signature on the new account opened at Home State Bank. He stated that it was his understanding that the desire was to have someone close to Lake in the Hills who could sign off on a check in an emergency situation if the Treasurer was not available. Bill Dustin advised that while on the topic, he thought, after discussing options with Kathy, that we should also consider placing a limit on how much a check could be written without requiring two signatures. Jerry Sagona felt that that specific issue should be discussed at a regular Board meeting. Jerry Sagona then made a motion to authorize Steve Swanson to be the second signature on the account. Motion was seconded by Bob Huckins. Motion carried unanimously.

Meeting was adjourned at 4:11 pm.