

Bemidji Rotary Club Board of Directors Meeting  
August 7, 2003

Meeting was called to order by President Sue at 7:00 a.m. at the Uptown Café. Members present: Sue K., Sue D., Lori, Dennis, Evonne, Gary, Warren, Jeremy

**Secretary's Report:** *Lori moved, Jeremy seconded approval of the minutes of the last board meeting. Carried.* Each board member will be allocated up to \$10 to purchase a notebook/binder to use for board materials. *Jeremy moved to accept the resignation of Doug Peterson as of July 1, 2003, due to work commitments. Gary seconded. Motion carried.*

**Treasurer's Report:** Dennis passed out the financial reports as well as a breakdown of all contributions over the last five years. *Lori moved to accept the financial reports with a second by Jeremy. Motion carried.*

**Grant Request – Evergreen House:** A request was made for \$2000 to replace carpeting. No motion was heard on the request. It was noted that the board was not comfortable with capital improvement projects.

**Grant Request – Kinship North:** A request of \$1812 to buy educational materials and to possibly move into a larger space was received. *Jeremy made a motion to approve \$1000 to purchase educational materials. Gary seconded the motion. Motion carried.*

**Grant Request – Courage North:** A request was made by Daryl Knoer for \$500 to be a major sponsor for Courage North's Golf Tournament. *Lori moved and Jeremy seconded the granting of \$500 to Courage North. Carried.*

**AD in Youth Baseball Summer Issue:** It was decided to not purchase an ad for this publication.

**Meeting and Membership Committee:** Reminder that August is Membership Month.

**Club Service:** 1. Website Development - Gary showed some of the board members what has been done with the website. It was agreed that it is going to be a wonderful addition to our club. 2. Programs – Reminder of District Governor Holly's visit. We will contribute \$25 to Rotary Foundation and give her a Rotary pen.

**Community Service:** 1. Fundraising – John Reff attended the meeting to discuss Rotary Roses. Distribution will be October 3<sup>rd</sup> and 4<sup>th</sup>. Extra roses will be available to sell during distribution. Ads and order blanks will be placed in The Pioneer and the Chamber newsletter. 2. Community Service Project(s) – Several projects were discussed such as naming of Prep League baseball fields, Boys and Girls Club project, Rotary Pavilion at Diamond Point Park, planting of trees, and a welcome sign coming into Bemidji. Future discussions will take place.

**District Governor Election:** An arbitrator is looking into the election process employed for the District Governor position. The candidates involved are Larry Riley from Duluth Harbortown and John Buchanan from Duluth Skyline. Sue will bring the issue to the membership.

Next board meeting will be August 21, 2003.

Respectfully submitted,  
Evonne McKinzie, Board Secretary