

Minutes Bemidji Rotary Board Meeting- September 25, 2003

Present: Vorgert, Turn, Kringen, Johnson, Fayette, Larson & Paris

Secretaries Report- None

Treasurers Report- Request to make Jack Naylor an honorary Rotarian- M/S Carry

Paul Harris Foundation Dinner set for Friday Nov. 21 at the Bemidji Town & Country Club-Larry Young is part of the committee- it was suggested to ask Larry to chair the event- a co-chair is needed. We will extend invites to our cluster communities and Deceased Rotary member widows.

Membership – needs more volunteers, table until October sometime, Warren will take charge to get it going. Drive will be held in February.

Interest from Kristi Reise and Glenn Johnson on becoming members- Gary J will inquire about Kristi.

Vocational- John Martin- BSU Scholarship recipient will attend Mon. Oct 6<sup>th</sup> meeting

Club Service- Sargent at Arms- Sue needs a better list of who is SoA for each Monday. Lori will contact Bona Carol.

M/S to designate Sargent at Arms 4<sup>th</sup> quarter earnings to a Scholarship to Concordia Language Villages (CLV) that will be designate as a Bemidji Rotary scholarship & recruited by CLV to a Bemidji student.- Carried Jeremy will discuss details with Martin at CLV.

Discussion of researching possible relocation of meetings to Green Mill- Lori will call

Rotary Roses- Dist. Oct 3&4, sales are starting to pick up. Suggestion to send roses to Jack Naylor & John Schuilling

Playhouse Project- discussion to invite Sunrise club to participate- Scott will talk with them and invite one member to be on committee- logistics will be worked out.

Community Service Project- Kevin Williamson and possibly Karl Blesser volunteered to be on the committee to plan a project- Boys & Girls Club and working with the challenged (ODC) are possibilities.

Bemidji Welcome sign- possible Rotary project- how to invite other groups to assist in the project.

Lori will call MNDOT and possible request to Chamber to be the conduit.

Discussion on keeping invitation open to Sunrise Club to join Bemidji club on projects and events.

Discussion of how can the board be more communicative to the general membership on financials- possible quarterly reports in the cog, have copies available at Monday's meetings.

Discussion on Exempt status of Club- do we need to issue a 1099 to the winner of the Playhouse- what is our involvement with State & Federal on fundraisers and etc.. Request to have Hank Imsande research this and see if we are tied to International, District or through the State of Minnesota.

Proper gratitude needs to be expressed to Steve Inkel and Diversified Builders for their involvement in the Pavilion renovation. Ask Public Relations committee to set up photo with Steve and possible a DB trailer at the site and publish in newspapers.

October Board meetings will be held Oct. 9 & 23.

Respectfully submitted by Lori Paris