

Rotary Board Meeting
February 5, 2004

Members present: Gary, Evonne, Scott, Warren, Sue D., Lori, Dennis, Sue K., Jeremy, and Ted

Secretary's Report: *Lori moved to approve the secretary's report with a second by Sue D. Carried. Lori moved to accept a new member proposal for Scott Pearson, an agent with Federal Insurance. Jeremy seconded the motion. Carried. Scott was proposed by Hank Imsande. Lori made a motion to approve a new member proposal for David DenHartog, Director of voyageurs Expeditionary High School. Gary seconded the motion. Carried. David was proposed by Martin Graefe.*

Jeremy moved to accept the resignation of Rollie Morud due to a job change. Dennis seconded the motion. Carried. Dennis moved to accept the resignation of Ron Koetter who is transferring to Sunrise for scheduling reasons. Carried.

Treasurer's Report: Dennis shared to financial reports. About \$3,000 was paid to Rotary International for semiannual dues. Another \$650 was paid to Concordia Language Villages (money collected from fines for the last quarter). Sue K. brought up the idea of spending the \$3000 set aside for parks for tree planting. No decision was made at this time. Dennis also shared a contribution report to help the board decide on major spending projects in the near future, such as the Boys and Girls Club.

Northern Inn billed us incorrectly for three meetings. They charged us for 80 meals instead of for the actual number of members present. Evonne will find attendance records so this can be corrected.

Boys and Girls Club: Discussion took place on how we might fund this project. Ted suggested having fundraising dinners where all club members can participate in the event. Gary felt we should have a specific fundraiser, such as a dinner, just for the Boys and Girls Club project, if the membership agrees to move forward.

Ted, Jeremy and Sue D. will share information to the membership on Monday and have a vote on whether we should move ahead with sponsoring the Computer Lab for \$35,000. We have already donated \$5300 in computers, with that amount subtracted from the \$35,000 commitment. If approved by the membership, we would pay the remaining balance over a period of up to five years.

If approved, the Boys and Girls Club project would also be our Centennial Project for 2005 as it meets all the criteria for the Centennial Project.

Membership Drive: Sue K. will announce how we will proceed with the drive in a future meeting. Evonne will work on a brochure that could be shared with prospective members. Dennis from The Pioneer has volunteered printing services. Thank you, Dennis!

Meeting adjourned at 8:20 am

**Respectfully submitted,
Evonne, Secretary**