

Rotary Board Meeting  
March 4, 2004

Members present: Jeremy, Sue, Sue, Warren, Lori, Gary, Evonne

**Secretary's Report:** *Minutes of previous board meeting were approved (Sue/Gary). Carried.* It was noted that Frank Moe's name did not appear in the COG as a proposed member. With this noted, *Lori moved to accept Frank Moe as a member of Rotary with Warren seconding the motion. Motion carried.* Discussion: Jeremy (as acting president), will inform the membership on Monday of Frank's approval into Rotary. Warren and Evonne will be attending P.E.T.S. training on Monday.

**Treasurer's Report:** no report

**Boys & Girls Club:** no report

**District Rotarian of the Year:** Materials are being collected to be included in the nomination packet for Ted Will.

**Grant Request:**

Junior Achievement: A request of \$300-500 to support the program that serves approximately 1600 kids in 80 classrooms was presented to the board. *Warren made a motion to grant Junior Achievement \$400 for their program. Lori seconded the motion. Carried.*

**Club Service:** The board is still going to be trying out the Green Mill for possible future meetings. Lori and Sue are working on the arrangements.

**Community Service:** Karl and Kevin have met with Bemidji Leads! We will be asking Kevin and/or Karl to attend the next board meeting with their recommendations on Rotary involvement.

**Playhouse Project:** Things are progressing.

**International Service:** Gary informed the board that he has received no information to date regarding the GSE team from Lithuania. He will follow up so we can start finding host families. The outbound team has been meeting monthly.

**District Convention:** *Lori moved to sponsor members going to the district convention by contributing \$100 per member who attend. Jeremy seconded the motion. Carried.*

**Goodwill Convention:** Gary attended the convention in Winnipeg. It was a great networking experience and he encouraged member attendance in the future.

**Dragon Boat Races:** Gary distributed brochures. *Lori moved to sponsor a Bemidji Rotary team to participate in this summer's races held in Duluth. Sue D. seconded the motion. Carried.* Discussion: We will invite a Rotarian from the Duluth club to talk with our club about the possibility of sponsoring the races as a major fundraiser in Bemidji.

**Nominating Committee:** Jeremy and Warren will be the nominating committee for president-elect and board member positions.

**Next board meeting will be held on Friday, March 19<sup>th</sup>.**

Meeting adjourned at 8:25 a.m.

Respectfully submitted by Evonne McKinzie, Secretary