

Rotary Board Meeting
April 1, 2004

Members Present: Sue, Sue, Warren, Evonne, Dennis, Lori

Secretary's Report: *Motion made by Lori, seconded by Sue D. to accept the minutes of the last board meeting. Carried.* Two proposals for membership were brought before the board: Jon Quistgaard, BSU President, and Brenda Holleman, Travel Chalet. *Lori made a motion to approve the new member proposals. Dennis seconded the motion. Carried.*

Treasurer's Report: Quarterly financial reports were reviewed. *Lori moved to accept the treasurer's report with a second by Warren. Carried.*

Nominating Committee: Karl Bleser's name will be presented to the membership as a new board member. Sue Doeden's name will be presented to the membership as the new president-elect. This will be done at the annual meeting in June.

Boys and Girls Club: At the membership meeting on Monday, March 29, 2004, *Dick Haugo made a motion to approve Rotary's contribution of \$35,000 to the Boys and Girls Club. Pat Grimes seconded the motion. With a vote of 54 to 3, the motion carried.* The first installment, beyond the grant we already approved and paid for computer technology, will be made on July 1, 2004.

4-Way Test: No applications have been received to date.

RYLA: Thirty applications have been picked up so far.

Babe the Blue Ox: The re-dedication of Babe as part of our Centennial was further discussed. Lori is working with Dan Halupzok and will be pursuing a grant from the Minnesota Historical Society. It was suggested to involve Cliff Tweedale in the writing of the grant. Lori has agreed to chair the project.

Project Green-Up: Meetings are continuing to take place. Issues to be addressed are dates, sites, monetary expectations, and possibility of "celebration."

District Convention: Eight members from our club will be attending. It was decided not to participate in the Project Fair as we would not have enough time to put it together.

Programs: We need to schedule in a presentation by our exchange student.

Meeting adjourned at 8:45.

Respectfully submitted,
Evonne McKinzie, Board Secretary