

Rotary Board Meeting Minutes  
May 20, 2004

Members present: Lori, Sue D., Sue K., Warren, Evonne

**Secretary's Report:** *Dennis moved to approve the minutes; Warren seconded. Motion carried. Lori made a motion to accept the resignations of Gerald Smith and Robert Verchota. Warren seconded the motion. Carried.* Thank you letters were received by Katie Fiecke, Rotary Scholarship recipient, and the Boys and Girls Club. Lori showed the board the Gymnastics Circus brochure that recognized Rotary on the cover as well as the entire back page.

**Treasurer's Report:** No report.

**Grant Requests:**

**Headwaters School of Music:** A request for \$2,000 was made by Janet Brademan and Anne Meredith-Will for after school lessons in music, visual arts, dance and theatre. *Warren moved to approve the request for \$2,000; second by Evonne. Carried.*

**Bemidji Youth League Baseball:** A request for \$550 to sponsor a youth league was made. *Lori moved to approve the request; second by Warren. Carried.*

**Bemidji Leads Project: Bemidji Green-Up:** Kevin and Karl made a presentation to the board as to the progress of the project. Rotary's contribution will concentrate on two areas: the waterfront and Central School. Kevin reported that the cost per tree will average \$200. The City of Bemidji will be responsible for maintaining the trees at the waterfront. A celebration at the Rotary Pavilion will be held at a June meeting. The board had previously approved sponsoring up to \$3,000 for the tree planting project.

**Babe the Blue Ox:** The City is looking at researching the site.

**Green Mill:** Lori will book a date and also let Northern Inn know.

**GSE Team:** Host families are still needed.

Meeting adjourned at 8:30 am

Respectfully submitted by Evonne McKinzie, Secretary