

Rotary Board Meeting
June 3, 2004

Members present: Sue K., Dennis, Evonne, Gary, Warren, Jeremy

Secretary's Report: *Warren moved to accept the minutes of the last board meeting. Jeremy seconded the motion. Motion carried.* Evonne received a phone call from Tony Nicholson stating that he did not wish to be a Rotarian at this time. Evonne will remove him from the membership database.

Treasurer's Report: Dennis distributed the monthly financial reports for review. The Rotary Foundation contributions will be sent, totaling about \$6,000. A schedule of Rotary donations over the past six years was reviewed. Dennis also compiled a list of Rotarians with delinquent bills. The board decided that letters would be sent to two people on the list expressing our concern about attendance and non-payment. *Warren mad a motion to accept the treasurer's report. Gary second. Motion carried.*

Grant Requests:

Headwaters Science Center: Laddie Elwell presented a grant request of \$2,000 to help pay for the Head to Toe Exploration traveling exhibit. *Evonne made a motion to contribute \$1,000 towards this project. Gary seconded the request. Carried.*

Camp Courage: Daryl Knoer made a grant request of \$500 to be a major sponsor of the Camp Courage Golf Tournament. *Evonne made a motion to approve the grant request of \$500 with a second by Warren. Motion carried.*

Picnic at the Pavilion: The picnic is planned for Monday, June 21st. The Bemidji Green-up Project will be celebrated and sponsors for the Playhouse Project will be thanked.

Vocational Service: We are still waiting to hear about the 4-Way Test winner and who our RYLA recipients are.

GSE: Gary passed out a schedule of the visit. Host families have been found.

Dragon Boat Races: A team needs to be formed.

Additions to the Agenda: A thank you was received by Bemidji Library Board. The books that will be purchased with our donation will be about Minnesota. Prior minutes may have mistakenly indicated that the books would be by Minnesota authors.

The Board authorized a separate bank account to be set up for the Boys and Girls Club so we could apply for a grant from the District's Simplified Grant fund. Our club also needs to send in final reports for these grants before others will be looked at. This account has been set up, thanks to Dennis.

Warren will be calling another transition team meeting mid-June.

Meeting adjourned at 8:30 am.

Respectfully submitted by Evonne McKinzie, Board Secretary