

Bemidji Rotary Board Meeting
June 17, 2004

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

Secretary's Report: *A motion was made by Dennis to approve the minutes. Warren seconded the motion. Carried.*

Treasurer's Report: Dennis brought the documents for Sue to sign so friendship points could be transferred to the seven members who proposed members who have been accepted for membership and have joined Rotary.

Picnic at the Pavilion: The ceremonial ribbon cutting for Bemidji Greens will take place Monday, June 21st. We will also be thanking the donors who contributed materials for the Rotary Playhouse.

4-Way Test Winners: Dennis will prepare the checks to give to the winners. We still are waiting for the recipients' names. We will ask them to present their essays at a future meeting.

Babe the Blue Ox: No further information is available at this time.

Boys and Girls Club: All the material has been submitted to secure a district grant. When the money is issued, it will be deposited in a separate account for this project.

Playhouse Project: As of June 14, 2003, we have total project revenues of \$10,300. We still need people to volunteer to sell tickets at the parade.

Make-Ups: Gary will work on getting a make-up form on our website that members can fill out and submit to Evonne.

GSE Visit: All host families are set.

Board Members: Jeremy is our only outgoing board member. **We'll miss you Jeremy!** Karl Bleser will join us beginning in July.

Transition Team: Warren has called another transition team meeting for June 23 at noon in the Administrative Board Room at MeritCare.

Meeting adjourned at 8:08 am.

Respectfully submitted by Evonne McKinzie, Board Secretary