

Bemidji Rotary Board Meeting  
July 8, 2004

Present: Warren, Evonne, Sue K., Dennis, Scott, Lori, Gary

**Secretary's Report:** Minutes were approved as sent. *Lori moved to accept the resignation of Chuck Nordquist (work pressures). Dennis seconded the motion. Carried. Sue moved to accept the proposal of membership for Nancy Smith, Accounts Manager at North Country Business Products). Evonne seconded the motion. Carried.*

Letters regarding lack of attendance were sent to Ivar Sorenson and Jim Lowth.

**Treasurer's Report:** Dennis handed out financial statements for the end of the 2003-2004 fiscal year. The club made contributions of \$10,000 more this fiscal year than the 2002-2003 fiscal year. The Boys and Girls Club contribution was attributed to much of this increase. *A motion was made by Sue to accept the Treasurer's Report, with a second by Scott. Carried.*

*Sue moved to designate First Federal Bank as the holder of our accounts. Gary seconded. Carried.*

Last quarter's fines raised \$600 for the car seat program. The prior quarter's fines raised \$776 for the playhouse project. Fines for next quarter will be put toward the Dragonboat project.

**Dan Haluptzok request:** Request has been made to Rotary to help install playground equipment at the Roger Lehman Park in the South Lake Irving area. Warren will get more information and follow up with the Board.

**Camp Courage Meeting:** Rotary will have the August 2<sup>nd</sup> membership meeting at Camp Courage. Those who want to car pool may meet at the Northern Inn.

**Playhouse Project:** Scott reported that the project was very successful with total sales of over \$16,000. Expenses were approximately \$1,300. Pat Vosika of Bemidji was the winner.

**4-Way Test:** Scott will find out who the winner was and invite her to an upcoming Rotary meeting.

**Green Mill:** Lori reported that the Green Mill has quoted a price for meals at \$10. This would not include the room charge. She will go back to the Manager requesting another quote. A change in venue will be put to the membership for a vote once all information is finalized.

**Babe the Blue Ox:** Lori will be working on a grant with members of HRDC for the repair of Babe.

**Dragonboat Races:** A team will need to be formed in the next couple of weeks. Those participating will make up the committee to plan the fundraising event for our club.

Meeting adjourned at 8:20.

Respectfully submitted,  
Evonne McKinzie, Rotary Secretary