

Bemidji Rotary Board Meeting  
August 5, 2004

Members present: Dennis, Evonne, Sue D., Lori, Warren, Sue K., John Reff, Chris

**Secretary's Report:** *Sue K. moved to accept the secretary's report; Sue D. seconded the motion. Carried.* Nancy Smith has been approved for membership. **Kevin Church, a proposed member, needs to appear in the COG. John Hess, new superintendent for District 31, has been approved as a transfer member from another club.**

**Treasurer's Report:** The club netted just short of \$16,000 on the Playhouse project. Rotary International and District dues have been paid. The first installment of \$6,000 to the Boys and Girls Club will be paid. *Lori made a motion to approve the treasurer's report; Evonne seconded the motion. Carried.*

**Swaziland Project:** John Reff gave an update on the water/irrigation project in Swaziland. Tessa, his daughter, is working with the Peace Corps to facilitate the approval to get the project underway. Our club will seek ways to get involved, possibly in collaboration with other Rotary clubs.

**Playground Equipment Project:** Chris Keenan brought in the plans to install playground equipment at the South Lake Irving Park. The city has the equipment and has agreed to donate \$1,500 to our club if our members install the equipment. *Sue K. made a motion to adopt the project and get a partnership agreement with the city for the \$1,500. Lori seconded the motion. Carried.*

**Rose Sale:** Sonja and Karl will co-chair the Rose Sale fundraiser. Tickets need to be distributed soon. The cost for the roses is the same. Distribution dates are tentatively set for October 8<sup>th</sup> and 9<sup>th</sup>.

**District Governor's Visit:** The district governor will arrive on the evening of August 29<sup>th</sup>.

**Grant Requests:** BSU Foundation request for \$300 and Rotary Scholarship request for \$1,000. *Sue K. moved to accept requests; Lori seconded the motion. Carried.*

**4-Way Test:** The winner will do a presentation on August 23<sup>rd</sup>.

**Green Mill:** Lori reported that the cost for meals would be \$10 and the room set-up would be \$100. We will have a meeting there in September, either the 20<sup>th</sup> or 27<sup>th</sup>.

**Babe:** With no bonding bill, there is no legislative money for the repair of Babe. The estimated cost to repair Babe is \$80,000. The city needs to embrace the project and look for funding sources.

**Other:** The board agreed to run an ad in the insert to *The Pioneer* for Bemidji Youth Baseball. Sue D. will follow up.

Meeting was adjourned at 8:25 a.m.

Respectfully submitted by Evonne McKinzie, Secretary