

Rotary Board Meeting
August 19, 2004

Members present: Karl, Warren, Lori, Dennis, Sue D., Evonne, Scott

Secretary's Report: *Scott made a motion to approve the secretary's report; Sue D. seconded. Motion carried. Jim Hess was approved as a transfer to our Rotary Club. Amy Saeland from Meritcare was proposed as a new member by Warren. Both names need to be published in the next COG. Lori moved to accept the proposal of Amy Saeland; Evonne seconded. Motion carried.*

District Governor's Visit: Warren will host the DG at his house on Sunday, August 29th at 6 pm. Rotarians are welcome. In lieu of a gift to the DG, we will give him \$100 for the Foundation. This is at his request.

Green Mill: We will have a membership meeting at the Hampton Inn on September 27th. It was suggested to invite Rich Siegert to the meeting and to have a meeting with him concerning the use of their banquet room.

Community Service: Warren has been meeting with area clubs. A possible Centennial Project would be "adopting" a service family (at least one member on active duty) that is in need. Governor Pawlenty's wife is researching these families and we would try and get names from her. Area club president's are positive about possibly moving forward with this project.

Boys and Girls Club: Gayle will present our second installment check to the club, possibly on Monday at their groundbreaking ceremony.

Playground Project: Chris is taking the lead on this project and will be needing volunteers for a weekend in September (yet to be determined).

GSE: Deadline for applications is September 30th.

Friendship Exchange: Two exchanges will take place this year; one in Australia and the other in India. Outgoing couples leave in May with incoming couples coming here in July.

With no further official business the meeting was adjourned at 8:10.

Respectfully submitted,
Evonne McKinzie, Rotary Secretary