

Rotary Board Meeting
October 7, 2004

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

Secretary's Report: *Lori moved to approve the secretary's report; Scott seconded. Motion carried. Sue K. made a motion to approve the proposal for membership of Del Olson of Olson Construction. Dennis approved the motion. Carried. Del's name will be published in the next issue of COG.* Ted Will proposed Del.

Treasurer's Report: Dennis handed out financial reports. The Boys and Girls Club was paid the extra \$2,000 + money generated by the matching grant. Foundation money was sent in. *Lori made a motion to approve the treasurer's report; second by Evonne. Carried.*

Club Correspondence: A thank you note was received by Rich Siegert. Concordia Language Villages sent a confirmation letter of our meeting there on October 25 at the Finnish Village. Certificates were received for our RYLA participants along with materials for next year's participants. A letter was received by District Governor Larry Riley informing us of the election of Davide Voss, of Duluth Club 25, as the next District Governor.

Grant Requests: Lori requested \$500 to help fund the First City of Lights. *Sue K. made a motion to contribute \$500 to First City of Lights. Sue D. seconded the motion. Carried.*

Meeting & Membership: A revised draft of the membership brochure was reviewed with a final version ready in a couple of weeks.

Vocational Service: No report.

Club Service: Several comments have been received concerning the meeting at Green Mill/Hampton Inn. A subcommittee made up of Lori, Evonne, and Gary will meet with Rich and Reva about some concerns. If these concerns are addressed favorably, we will plan another meeting there and then go back to the membership for a decision.

Community Service:

- **Playground Project:** We will ask Chris to work with the city on receiving payment for putting together the playground equipment.
- **Centennial Project:** Warren reported that area clubs are still interested in providing service to area families who have a member on active duty.
- **Tree Planting Project:** Karl reported that 900 trees were planted on October 2.
- **Rose Sales:** Karl reported that as of October 5, we received \$18,500 from Rose Sales. This amount is expected to increase because not all the money has been turned in. Harold asked the board if we would pick up the expenses of vases and arrangements with roses that would be delivered to Jack Naylor, John Schuiling and George Smith. The board is happy to do this and thanked Harold and Dick Haugo for delivering them to our fellow Rotarians.

International Service: No report

Additions to Agenda: Kevin inquired about the possibility of another food provider if our meetings stayed at the Northern Inn. We were under the assumption that Marketplace was under contract with the Northern Inn. It was suggested that Kevin speak directly with Gangelhoff.

Meeting was adjourned at 8:15 a.m.

Submitted by Evonne McKinzie, Club Secretary