

Rotary Board minutes January 20<sup>th</sup>, 2005

Present: Larson, Kringen, Doeden, Turn, Vorgert, Johnson, Bleser, Paris, & Keenan

Minutes of Jan. 6<sup>th</sup> M/S- carried

M/S to approve five new members- carried

Charlie Mann resignation read- with regret the resignation was M/S- carried

Dennis handed out a Paul Harris status- discussion regarding continued match of members' additional Paul Harris- no action

LARA- Keenan requested \$1500 for school construction- M/S carried

Correspondence-

Foundation Grants sub committee clarification memo

Karla Berg of Walker request for Tsunami relief

Mike Beard – request for Feed the Children

Suggestion was made to request a volunteer time slot for club to volunteer

Cent. Celebration in Harbor town Feb. 22 invitation

Rith Najarian- some communication error on whether or not club

was supporting this project in Armenia Sat Arms has already raised \$250 as of this meeting date. Bd concerned on timing for matching funds with the Dist.

Committee updates:

Membership brochure- Warren with check with Dennis Doeden on its progress

Green Mill vote- will be done at Jan. 24<sup>th</sup> meeting.

Trees-Website added- grant from Neilson for \$10K, and working with MN Dot on right of way

Save Babe update- working with HRDC on grant request from Scenic Byways, Neilson Grant submitted, local clubs and committees members has each been granted \$5000 from board of directors (Rotary, Chamber & City?)

Boys & Girls- ?

Playhouse- roof is on – Mark Shough is putting in many extra hours and many donations are coming in.

Foundation Dinner- should invite clubs in cluster and Dist. Gov. and identified PH recipients this past year.

April 5ht dinner Cabin Fever Reliever is the theme. Meet Wednesday again at 7:30 at Uptown

Youth Ex. A 2<sup>nd</sup> student has been requested for next year by Scot Pearson family. New requirement from RI is that we will pay for fees unlike we did for Pema in 03-04.

Pearsons are offering to repay Rotary in order to assist this exchange- no action was requested at this meeting.

Goodwill games financing- Other clubs fund members to attend this event in CA

It was discussed that club doesn't have the finances to assist with this event/trip. The board's priorities are to get more people to Dist. Conf. and will continue to assist travel for members to attend Conf. in Thunder Bay.  
Lori will check into lodging for Conf. in April

With no further business meeting adjourned

Submitted by Lori Paris