

**Rotary Board Meeting  
February 17, 2005**

Present: Sue K., Sue D., Lori, Scott, Warren, Dennis,

**Secretary's Report:** *Sue K. moved, Dennis seconded approval of secretary's report. Carried. Lori moved, Sue K. seconded approval of Kirsten Addison's proposed membership. Carried. (Please publish in Monday's COG.)* Kirsten was proposed by Martin Graefe and employed by Concordia Language Village. *Also, Sue D. moved and Lori seconded approval of Greg Negard, from Paul Bunyan Transit. (Please publish in Monday's COG.)*

Nominations committee: Committee to nominate an incoming president for 2006 consists of current president Warren Larson and incoming president Sue Doeden. At large board members are Carl, Gary, Scott and Lori Paris. Lori Paris is in her 3<sup>rd</sup> year of her term.

**Club Correspondence:**

- Commitment to service award. No one has come forward with any names to submit yet.
- Essay contest four way test / RYLA applications. Hank says everything is on track.
- District conference Valhalla Inn (group booking #2107) Call 1-800-964-1121 if interested
- Sherri Birkeland sent a letter announcing her resignation from Rotary due to busy work schedule.
- Michael Mullin Expenses. Board approved \$200 to cover his expenses for speaking at the Paul Harris Banquet.
- Governor Nominee Form – Deadline is April 15<sup>th</sup> for any nominations.

**Grant Requests:**

- Relay for Life – New request for \$250 to help fund the fundraiser on August 19<sup>th</sup>. The board decided to stay with their previous decision to try and get a Rotary team together but to not provide monetary support.
- Kids Against Hunger – Due to a \$500 private donation from a Rotary member, the board decided to make a \$500 donation to this fundraiser.

**Committee/Misc. Reports**

- Meeting and Membership – The membership brochure is ready for print.
- Community Service –
  - Paul Harris Banquet – Ready for March 4<sup>th</sup>. We will be in contact with the Paul Harris Rotarians who will be recognized to make sure they will be in attendance.
  - Playhouse Project – received approval permit from State of MN for the raffle. Next work day is this Saturday.
  - Babe the Blue Ox – Warren and Lori will be meeting with the Neilson Foundation today to request funding. Marketing committee met last night to detail a campaign for fundraising. Scenic Byways will not be providing any funding. The Bemidji Jaycees would like to be involved in the project.
  - April 5<sup>th</sup> Dinner – Sue D stated everything is on track for the dinner. There will only be 320 total tickets available. 160 tickets for the 5:00pm seating and 160 for the 7:00pm seating. We will be asking specific members to help with the sales of the tickets.

. Meeting adjourned.