

Bemidji Rotary Club Minutes; March 3rd Board Meeting

The March 3rd meeting of the Bemidji Rotary Club was called to order at 7:00 AM by President Larson with the following members present: Blesser, Kringen, Vorgert, Doeden, Turn

The motion was made by Vorgert/Turn to approve the minutes of the February 17th Board Meeting with a one revision to adjust the minutes to reflect that Doeden/Kringen were to serve on the nominating committee...not Larson/Doeden. Motion Passed.

The motion was made by Kringen/Blesser for final approval of Greg Negard for membership. Motion Passed.

The motion was made by Kringen/Doeden to allow Frank Moe to remain active by paying dues, but not to be assessed for meals during the time he is required to be away during legislative session. Motion Passed.

The motion was made by Blesser/Doeden to approve the Treasurer's Report as presented. Motion Passed.

President Larson shared club correspondence including a request by Rotary International to track member volunteer hours during the month of April to be forwarded to International with the total hours served shared at the International convention. The board generally approved supporting that activity, with Secretary McKinzie's active (volunteer) involvement.

A grant request from the BSU for support of the Northern MN Science Fair was denied. The request did not follow Rotary guidelines; Not on grant request form and funds were being requested "after the fact". Kringen was asked to relay that information to Dr. David Bahr, BSU Asst. Professor of Physics.

Committee Reports:

Meeting and Membership: Doeden reported that the membership brochures would be ready by April 1st. Kringen shared that she had been contacted by Luekens and invited to have future meetings in their new meeting room. Based upon Luekens' support of Rotary and because of accessibility and a nicer, larger meeting space, Kringen suggested that the board begin meeting there starting with the March 17th meeting.

Vocation Service Committee: No report.

Club Service Committee: *The Board set aside a minute of silence in reflect on and reflect upon the fact that Lori Paris, Committee Chair, was not able to attend the meeting because she was on vacation somewhere in the [Caribbean!#%!!#&](#) Obviously there was no report! ☺*

Community Service Committee.

- **Paul Harris Banquet:** Kringen reported that @38 people had RSVP'ed to attend the March 4th Banquet.
- **Save Babe Fundraising Committee:** President Larson reported on progress made toward raising \$100,000, with the marketing committee having met last week. That committee consists of Larson, Paris, Kringen, and Brian Bissonet.
- **Boys & Girls Club:** No Report.
- **Cabin Fever Reliever:** Turn shared ticket information. There was some discussion relating to PR/Media/Press Releases.
- **Playhouse Project:** Turn reported that there has been excellent progress made on construction of the playhouse.

International Service Projects: No report.

There was no report from the Assistant Governor.

The motion was made by Blesser/Vorgert to adjourn the meeting. Motion Passed.