

Rotary Board Meeting
April 7, 2005

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

Secretary's Report: Motion to approve: Lori, Sue K. Carried.

Treasurer's Report: \$6500 balance. Fundraiser Dinner and Playhouse revenue are not reflected in this total. Fines totaling over \$800 were collected for the last quarter for the Armenia project.

Club Correspondence:

- District Conference reminder
- Invitation to BSU Foundation Appreciation dinner on May 23, 2005
- Local habitat concerning May 23rd lunch served to membership

Grant Requests:

- Community Food Shelf – Carolyn Hegland – Requesting monetary donation. Lori, Gary moved to contribute \$200 for this year but in the future the club would consider designating SA fines during the month of March for the club's contribution. Carried.
- BHS Grad Party – Barb Berquist & Kay Udey – Requesting \$300. Evonne, Karl. Carried.
- Bemidji Youth League Baseball – Moe Webb – Requesting \$550 to sponsor a night league team. Sue K., Evonne. Carried.
- Bemidji Gymnastics – Lori Paris – Requesting sponsorship of \$250. Sue K., Dennis. Carried.
- Voyageurs Expeditionary HS – Requesting monetary support to send 6-8 students to Central Asia. Request was denied as it does not meet Rotary's funding guidelines.

Committee & Misc. Reports:

- Membership brochure will be ready in time for the Home, Sport and Travel Show.
- April 5th Fundraiser Dinner – Sue D. and Gayle assigned to do follow up PR and thank you.
- Save Babe – Approximately \$22,000 raised to date.
- Boys and Girls Club – Waiting to hear about Grand Opening.
- Nominating Committee – Members proposed for Board of Directors: Gayle and Terry M.; Incoming President – Scott T.

Meeting adjourned.

Submitted by Evonne McKinzie, Club Secretary