

**Rotary Board Meeting
May 5, 2005**

Present: Scott, Sue, Sue, Evonne, Dennis, Karl, Lori, Gary, John Reff

Secretary's Report: Sue K./Karl. Carried. Sue D./Sue K. moved and seconded to accept the membership proposal of Kathleen Solberg, owner of Berglund Heating Sheetmetal and Roofing. Kathleen was proposed by Warren Larson. Carried. Lori/Gary moved and seconded to accept Todd Moudry, Bob Lowth Ford as a member. Carried. Phil Olson, former Rotary member was reinstated as a member.

Treasurer's Report: Approximately \$7500 was raised at the dinner fundraiser for the Boys and Girls Club. Karl/Lori moved and seconded the approval of the treasurer's report. Carried.

Club Correspondence:

- John Reff gave an update on the Swaziland project. He also reported that we received funding of over \$14,000 for the project as a result of the grant he wrote to Rotary International.
- District Conference – Sue D. reported that Bemidji Rotary Club received the Best in District Award for clubs over 100 members. John Schuiling received a Commitment to Service Award for over 25 years of service in Rotary.
- Jessie Johnson, Dan's daughter, received the district award for her essay.

Grant Requests:

- Evergreen House – Rebecca Schueller requested \$5000 from Rotary to go toward the purchase of a 12-passenger van. Scott/Karl moved to decline the request. Carried.
- Headwaters School of Music and the Arts – Janet Brademan requested \$2000 to be used for scholarships. Sue K./Scott. Carried. (two nays).
- Prostate Cancer Support Group – Warren Larson requested \$150 to help with advertising. Karl/Lori. Carried.
- Junior Nat'l Young Leaders Conference – Jade Hovet requested \$300 to help cover costs. Request does not meet criteria.

Committee Reports:

- Meeting & Membership – none
- Vocational Service – none
- Club Service – none
- Community Service – Over \$30,000 has been raised for "Save Babe"; Organizational meeting took place for the Dragon Boat races.
- International Service – none

Meeting was adjourned at 8:30 a.m.

Submitted by Evonne McKinzie, Rotary Secretary