

Bemidji Rotary Board Meeting
June 2, 2005

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

Secretary's Report: Sue K./Lori moved and seconded approval of report. Carried. Sue K./Lori moved/seconded accepting the resignation of Jim Hanko due to business pressures. Carried. Lori/Karl moved/seconded the approval of membership of Kathleen Solberg. Carried. (Put in COG).

Treasurer's Report: Dennis reported that the club has a balance of \$18,697. The fundraiser dinner netted \$7,326.48. A question was raised on whether the club needed to pay sales tax on the roses sold. Lori/Karl moved and seconded approval of the report. Carried.

Club Correspondence:

- District Governor for 2006-07 is Jim Ozburn
- Minutes of District Convention
- Thank you card will be sent by Lori to Ameripride as they were not listed in the thank you ad in Pioneer. An apology will be put in COG.

Community Service:

- Save Babe – A sign will be made asking visitors to the area for contributions. T-shirts for “Save Babe” are also being made.
- Playhouse Project – Ticket sales are down from this time last year. Some members have not taken tickets to sell.
- Dragon Boat Races – Only one member has expressed concerns about parking, downtown business concerns, enough help, and management costs. There is possible parking at BSU in the Bangsberg lot. The next steps would be to get the management consultants here to go over budget and course venue. Lori moved to authorize Gary to bring the consultants in from Great White North. Scott seconded. Carried.

Next board meeting will be June 23. Passing of the gavel will be on July 11.
Meeting adjourned at 8:20.

Submitted by Evonne McKinzie, Secretary