

Bemidji Rotary Board
July 7, 2005

Members present: Sue, Gayle, Evonne, Gary, Warren, Scott, Dennis

President Sue called her first meeting to order at 7:10 a.m. Future board meetings dates are: July 21; Aug. 4 & 25; Sept. 8 & 22; Oct. 6 & 20.

Secretary's Report: Warren/Dennis approved secretary's report. Carried. Warren/Scott moved to accept new member proposal of Eric Schieferdecker, Beltrami County Attorney. Eric was proposed by Tom Schwartz. Carried. Sue will follow-up on members Scott Pearson and Keith Johanneson.

Treasurer's Report: Dennis distributed the financial reports. The club made over \$56,000 in contributions last year, including funds to the Rotary Foundation. Warren/Gayle moved to accept the treasurer's report. Carried. The contribution report will be shared with the membership. Warren/Gary moved to designate First Federal as the repository bank for the next year and to have Evonne and Dennis as designated signatures. Carried.

Club Correspondence:

- Transition plan.
- Boys & Girls Club would like to honor Rotary involvement by planning a "Celebrate Rotary" event. There will be a tour of the club on August 26. The board suggested having a club meeting there on August 29 to dedicate our sponsored Technology Room in conjunction with the 100 years of Rotary Centennial Project.

Grant Requests: none. Shelly Geerdes, as Chair of Grants, will be invited to the first board meeting of each month when grant requests are addressed.

Committee Reports:

- Review of committees/chairs. Chairs will be asked to come to the board meetings a couple of times to give reports; give periodic reports to the membership; and , meet when needed with committee members.
- Community Service:
 - Babe – donations are coming in but more slowly than expected.
 - Playhouse – over \$1,000 in tickets were sold during the parade. Thanks to the volunteers.
 - Dragon Boats – Gary met with the Chamber and they have endorsed being a co-sponsor. They would pay half of the start-up costs. Gary is working with GWN on doing a virtual site study.

Other: District Convention planning – Warren/Gary moved to designate last quarter's fines and next quarter's fines to help fund attendance at the District Convention in Williston next spring. Carried.

Meeting adjourned at 8:50 a.m.

Submitted by Evonne McKinzie, Secretary