

Bemidji Rotary Board Meeting Minutes  
July 21, 2005

Present: Sue, Dennis, Cathy, Gary, Terry, Scott, Gayle, Evonne

**Secretary's Report:** Minutes were approved as printed. Syd Corrigan was approved for membership with motion and second by Gayle and Dennis. Carried. Eric Schieferdecker was approved for membership with motion and second by Terry and Scott. Carried. Sue will continue to be the liason with the club members regarding attendance.

**Treasurer's Report:** None. Sue and Dennis have been working on a budget for this year.

**Club Correspondence:** Barry Prichard inquired about donations to Concordia Language Villages and Camp Courage. It was noted that Camp Courage did receive a \$500 donation for last year but it was shown on the financial report as \$1,000 for the prior year. Dennis explained that he just added the two \$500 donations together for reporting purposes. Concordia Language Villages did not request a donation.

Bona Carol sent a letter requesting a donation for specific book titles. Sue will ask her to fill out the grant request form and forward to Shelly.

**Committee Reports:**

- Membership – no report
- Vocational Service – Gayle has been working with Jim Hess about presentations to students centered on the 4-Way Test (ethics). Presentations to 5<sup>th</sup> graders were suggested by Jim.
- Club Service – Terry is in need additional help if Karl is unable to share the responsibility.
- Community Service –
  - Babe – no report
  - Boys and Girls Club – no report
  - Playhouse – Scott still needs volunteers for Friday night.
  - Dragon Boat Races – Gary sent pictures and maps to GWN on proposed venue site. The budget should be sent shortly from GWN. He will be visiting Sertoma about potential involvement.
  
- International Services – Gary said we need to start planning for next year's incoming GSE team from Iceland. It was suggested to talk with Keith Johannson about his involvement as he is Icelandic. Cathy gave a progress report on the upcoming Paul Harris dinner on October 2<sup>nd</sup>. Kathleen Solberg has volunteered to help with decorations and Jim Hess will help with the silent auction. The board will help hand address the invitations to the membership.

**Other:** Gayle has done some researching on bus transportation to Williston. It would be very expensive to use Bemidji Bus Lines unless we had other clubs participate. Other carriers were also quite expensive. It was suggested to talk with member Greg Negard about a possible deal.

**Assistant District Governor Report:** none

Meeting was adjourned at 8:20 am. Next meeting is August 4<sup>th</sup> at 7 am.

Submitted by Evonne McKinzie, Rotary Secretary