

Bemidji Rotary Club Board Meeting  
August 25, 2005

Present: Sue, Dennis, Gayle, Terry, Warren, Nancy, Scott, Evonne, Hank, Daryl, Yusup

Meeting called to order at 7:00 a.m. by President Sue.

**Secretary's Report:** Scott moved/Terry seconded approval of report. Warren/Dennis moved and seconded proposal of Virgil Stenberg, retired UND professor, for membership. Carried.

**Treasurer's Report:** None

**Correspondence:** Mastercard program.

**Grants:** Courage North Golf Tournament – Daryl Knoer requested \$500. Evonne/Warren. Carried

**Committee/Misc. Reports:**

DG Report: Hank went over the District Training and explained the one of the main purposes is to support clubs, especially those that are struggling. Hank also explained that a decision has been made that the AG no longer has to be a past club president.

Rotaract: Yusup from BSU shared with the board the progress that is being made on getting a Rotaract Club restarted at BSU.

Club Service: Programs and S/A are lined up for the next several weeks.

Community Service:

1. Save Babe: getting close to \$40,000 raised.
2. Boys & Girls Club: next meeting will be there and annual check for \$6,000 will be presented.
3. Playhouse Project: Thank you from Kathy Cross.
4. Dragon Boat Races: team will participate in Superior.
5. Rose Sale: Tickets order. Kathleen Solberg will coordinate the project with the help of Sonja.

Unfinished Business: Rotary T-Shirts. Scott will look into costs for polo's and offer shirts for sale to members.

Next meeting will be on Tuesday, September 6 at 7 am in the Lueken's Board Room.

Meeting adjourned at 8:30.

Submitted by Evonne McKinzie, Secretary