

Bemidji Rotary Board Minutes
October 6, 2005

Present: Nancy, Dennis, Gary, Scott, Evonne, Terry, Sue, Chris

Secretary's Report: Dennis/Nancy moved to accept the report. Carried. Nancy moved to accept the membership proposal of Leonore Potter, Executive Director of the Boy's and Girl's Club of the Bemidji area. Leonore was proposed by Joanne Torfin. Gary seconded the motion. Carried.

Treasurer's Report: Dennis reported that the club has \$16,000 in cash. Payments to Rotary Int'l of \$1900 were sent in. Gary moved/Nancy seconded approval of the treasurer's report. Carried.

Grant Request: Chris requested \$3000 to help fund the annual trip to Honduras (LARA). Terry moved to donate \$2000. A \$1000 donation from Bemidji Medical Equipment will be added to the \$2000. Gary seconded the motion. Carried. Note: The motion originally included a provision to review the giving of an extra \$1000 after we see how the rose sale fundraiser did, however, in speaking with Chris, he was very satisfied with the \$2000 plus the \$1000 from BME.

Committee Reports:

Rotaract: The club was sanctioned by the Student Senate. Hopefully, several Rotarians will go to their first meeting. Yusup will be meeting with the president of the Park Rapids Club. Gary suggested really making a special occasion on chartering the club. DG Timmins said she would also like to participate.

Community Service: Nancy/Terry moved to move forward with the planning of the Dragon Boat Races, to be held on August 4 & 5. Carried. Committees are being formed.

International Service: Both GSE candidates from Bemidji have been chosen to participate on the GSE team. Our candidate was Karson Otness. Bemidji Sunrise sponsored the other candidate.

New Business: Sue is asking for creative suggestions to use in the challenge set forth by DG Timmons to help support a project in Nicaragua.

A subcommittee will be formed to work on updating the club's bylaws.

Gary moved to offer to store Mark Shough's pontoon (up to \$150) being we use his garage to build the playhouse. Dennis seconded. Carried.

Nancy moved/Terry seconded, donating \$100 to the Foundation, in Jerry Showalter's name. Jerry was the speaker at our Foundation Dinner. Carried.

Next board meeting is October 20th. Nancy will take minutes in Evonne's absence.

There will be no membership meetings on December 26th and January 2nd.

Meeting adjourned at 8:30.

Minutes submitted by Evonne McKinzie, Secretary