

Rotary Board Meeting
January 5, 2006

Present: Gayle, Scott, Nancy, Dennis, Sue, Warren, Evonne, Allison Barta

Secretary's Report: Nancy/Scott moved and seconded approval of the report. Carried. Phil Olson has requested a leave of absence while he is in Florida over the winter months. Evonne will send him a letter letting him know that we will waive meal fees while he is gone.

Treasurer's Report: There is approximately \$17,000 in our account. Rose Sales netted \$10,855. Dennis reported that we have at least three delinquent members owing over \$500. An attempt will be made to communicate with them. If we are unable to get a formal resignation request, we will drop them from membership due to lack of attendance. Gayle/Warren moved and seconded approval of the report. Carried.

Club Correspondence: Christmas cards were received from Sini Ramos and BSU Foundation.

Grant Requests: Allison Barta, representing Boy Scouts, requested \$400. Nancy/Warren approved a contribution of \$400. Carried.

Rotaract: Their next meeting will be after classes resume for Spring Semester.

Club Service: Mark Finstad has changed job locations from Bemidji to Fosston. We will need to find a new Classification Talk coordinator.

Dragon Boat Races: The last planning meeting was well-attended and over half of the sponsorships have already been sold.

Playhouse: Scott reported that lots of material has already been donated and construction will start this month.

Cabin Fever Reliever: New co-chairs are needed.

Save Babe: Warren reported that over \$50,000 has been raised so far and a new fundraising campaign will soon start up. He was interviewed by KSAX this week about the Save Babe effort. It has been decided to try to do the restoration project in phases with foundation work to start this spring.

4-Way Essay Contest: Gayle has sent information to area high schools. The due date for completed essays is February 23, 2006.

Rotary Shirts: Samples have been ordered. Scott will follow up.

Walk to Williston Project: Nancy will start recording the miles on Monday. Scott will bring in his treadmill.

Meeting adjourned at 8:15

Submitted by Evonne McKinzie, Secretary