

Rotary Board Meeting
January 19, 2006

Members present: Scott, Dennis, Gayle, Gary, Terry, Nancy, Evonne

Meeting was called to order by Vice President Scott.

Secretary's Report: Nancy/Gary moved and seconded approval of the Secretary's report. Mark Finstad's request to transfer to the Fosston Rotary Club due to his business transfer was approved. The proposal for membership of James Porter, Charter Communications was moved and seconded for approval by Nancy and Terry. Carried. James was proposed by Sue Doeden. David DenHartog will be removed from membership due to a business transfer, effective 1-1-06.

Club Correspondence: District award applications were emailed to Sue and Evonne. It was suggested to appoint members to coordinate the application filing for awards we wish to pursue.

Rotaract: No spring meeting has been scheduled yet.

Club Service: Greg Negard will be asked to take over the scheduling of classification talks. Alice Thompson was also suggested.

Dragon Boat Races: Gary passed around a draft of the brochure.

Playhouse Project: First workday will be Saturday, January 21, 2006. Lots of materials have been donated.

Cabin Fever Reliever: Planning will commence very shortly for an early April event. Ted is working on location arrangements.

Vocational Service: Sandy Nelson and CarolAnn Russell will help review returned essays for the 4-Way Test award.

Rotary Shirts: Terry will follow-up with the vendor.

Walk to Williston Project: We are well on our way to meeting both our miles goal and our monetary goal.

Northern Inn: Dates we cannot meet at Northern Inn are February 20th, April 10th, and September 25th. Alternate locations will be announced.

Meeting adjourned.

Next board meeting: February 2nd.

Submitted by Evonne McKinzie, Rotary Secretary