

Bemidji Rotary Club Board Meeting  
February 2, 2006

**Secretary's Report:** Dennis/Nancy moved and seconded approval of the secretary's report. Carried. Terry/Gary moved and seconded approval of membership of Jim Porter for Charter Communications. Motion carried. Jim was proposed by Sue Doeden.

**Treasurer's Report:** Our commitment to the Swaziland project is now complete with the last \$1,000 sent in. A financial report specifically for the Dragon Boat Races has been made. Terry/Nancy moved and seconded approval of the treasurer's report. Carried.

**Club Correspondence:**

- A request from District 5580 to support a water project was received. No action was taken.
- A request for a silent auction item for the District Convention was received.
- A thank you letter from the Salvation Army was received.

**Club Service:** Greg Negard has agreed to coordinate classification talks.

**Walk to Williston:** The club made \$670, more than its goal for the project. A total of 2,814 was submitted by the 65 members who participated. Nancy will submit a report on the project to the district to be eligible for a possible award.

**Dragon Boat Races:** The website is up and running and brochures have been printed. The committee is still working on getting more sponsors. Lori will ask Ron Carpenter to review the contract with Great White North. The board authorized Sue Doeden to sign the contract on behalf of Bemidji Rotary. A motion was made and seconded by Scott and Terry to this effect. Carried.

**Change in meeting place for the following dates:**

February 20 – Country Club

April 10 – Evangelical Covenant Church

Sept. 25 – Concordia Language Villages – El Lago del Bosque

Minutes submitted by Evonne McKinzie