

Bemidji Rotary Club Board Minutes
April 6, 2006

Present: Dennis, Nancy, Warren, Terry, Evonne, Sue, Scott, Lori, Dan

Secretary's Report: Terry/Nancy moved and seconded approval of minutes. Carried. **Terry/Warren approved the proposal of Wendy Otness as a new Rotarian.** Wendy was proposed by Gary Johnson. She is a former GSE team member to India as well as a former host family for Rotary Youth Exchange. Carried.

Treasurer's Report: Financials were reviewed for the Dragon Boat Races and the Playhouse. The Swaziland project is complete. Dennis will send notices to Karen Janov, Kevin Church, Bona-Carol Enstrom and Virgil Stenberg indicating that they have past due accounts and will be dropped from membership. They also have not attended a meeting in several months or longer. Terry moved and Scott seconded a motion to have Dennis bring forth names to the board of members who are 90 days past due on their account. The board will then determine whether to drop the member or not, depending on individual circumstances. Motion carried.

Grant Requests:

- Bemidji Youth League Baseball – Moe Webb requested \$550 to sponsor a Senior League team. Evonne/Warren moved and seconded granting the request of \$550. Carried.
- Bemidji Gymnastics Club – Lori Paris requested \$250 to sponsor their annual “Circus” fundraiser event. Warren/Dennis moved and seconded granting the request of \$250. Carried.
- Let's Go Fishing – Dan Posner and Terry Matson requested \$2000 to help with the inaugural year activities to take seniors fishing. Evonne/Nancy moved and seconded granting the request of \$2000. Carried with one abstention.

Cabin Fever Reliever: Scott did not have the financial report yet but the dinner went very smoothly. Discussion took place on continuing with this same type of fundraiser or try something a little different. Discussion will continue.

Playhouse Project: Terry/Nancy moved and seconded the authorization of Scott to sign a lease agreement on behalf of our club for a trailer from MJB Home Center to haul the playhouse around and a pickup from Outdoor Power Equipment to pull the trailer and playhouse. The amount to be paid to MJB is \$250 and the amount to be paid to Outdoor Power Equipment is \$200. Motion was carried. Dennis will get the checks to these businesses.

District Awards: All were sent in on time. A thank you from President Sue to all who helped put these applications together.

Rotary Shirts: The first order of shirts has been sold out. Scott will be ordering more.

Board Rotations: Two positions will be up on June 30, 2006.

Meeting adjourned.

Next board meeting will be Thursday, April 20th at Luekens North.

Alternate meeting site for Monday, September 25 – Concordia Language Villages – El Lago de Bosq

Minutes submitted by Evonne McKinzie, Board Secretary.