

Bemidji Rotary Board Minutes
June 1, 2006

Present: Gayle, Dennis, Sue, Warren, Scott, Terry, Nancy, Evonne, Gary

Meeting was called to order by President Sue.

Secretary's Report: Nancy/Gayle moved and seconded approval of report. Carried. Gayle/Nancy moved to approve the resignation of Anne Meredith-Will from the membership. Carried. Anne is resigning due to change in job and a busy family life.

Treasurer's Report: We have about \$25,000 in our checking account less the \$6,000 payment to the Boys and Girls Club. Terry/Warren moved to approve the report. Carried.

Club Correspondence: Evonne passed around the district newsletter highlighting the district awards.

Club Service: Terry has a tentative speaker schedule for July. Sue will see if we can make up the extra pork loins for the meeting when our exchange student, Richard Stenzel, will be the speaker.

Dragon Boat Races: Plans are to have an entry in the 4th of July parade. Bemidji Sunrise has declined the request to be the steerspeople, but did want to be involved in some way. Amy has contacted the Bemidji Ski Patrol and they are very interested. The club will pay the training fee of \$500 but the Ski Patrol members will need to pay for transportation and lodging in Duluth.

Playhouse: Between 75 and 100 tickets were sold at the Paul Bunyan Telephone picnic.

Vocational Service: Gayle has been working on a manual on the steps needed to conduct the 4-Way Test contest. She will work with Hank Imsande on putting together a similar manual of procedures for RYLA participation.

Williston Reimbursement: Dennis will pay participants who turned in receipts for attendance at the district conference.

Rotary International Stipend: The board recommended and approved paying Gary a stipend of \$500 for being a presenter at the International Conference.

Meeting adjourned at 8:10 am. Next board meeting is Thursday, June 15 at Luekens North.

Submitted by Evonne McKinzie, Board Secretary