

Bemidji Rotary Club Board Minutes
August 3, 2006

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

Secretary's Report: Dennis/Terry moved and seconded approval. Carried.
Nancy/Gary moved and seconded approval of the membership proposal of Jeanne Edevold Larson, Training Coordinator at CRI. Jeanne was proposed by Sue Kringen. Carried.

Treasurer's Report: Playhouse sales to date reviewed. Terry/Nancy moved and seconded approval. Carried.

Club Correspondence: Joanne Torfin asked the board to review their policy of giving the exchange students a monthly stipend of \$75. Our club is at the low end, according to Joanne, of the amount given to the students. A decision was put on hold.

A thank you from Leonore was received for the baseball equipment donated.

Grant Requests:

- Endo-vascular suite – request of \$2,000 by Penny Echternach. Terry/Nancy moved and seconded giving \$250. Carried.
- PTO Central School playground equipment – request of \$5,000. Terry/Sue moved and seconded giving \$2,000. Carried.
- Beltrami Historical Society – request of \$2,100 for supplemental material for a new exhibit as well as aids for their trunk exhibits. Gary/Sue moved and seconded approval of \$700 for teacher resource guides and costumes/props. Carried.
- Courage North Open – Request of \$500 for major sponsorship. Nancy/Sue approved and seconded. Carried.

Club Service: Nancy will coordinate classification talks and Larry Young will coordinate programs.

Rose Sales: A meeting will be set up with Sunrise Rotary.

Rotary Canopy: Scott will investigate the high shipping charges.

Meeting adjourned.

Submitted by Evonne McKinzie