

Bemidji Rotary Board Minutes
February 1, 2007

Present: Jim, Dennis, Terry, Gayle, Nancy, Gary, Evonne, Scott

Secretary's Report: Gayle/Jim moved and seconded approval. Carried.

Treasurer's Report: Evonne completed the semiannual report showing that around \$3800 will be submitted to Rotary International. The Dragon Boat budget was reviewed. Nancy/Gary moved and seconded approval of the report. Carried.

Club Correspondence: Not enough local interest from membership for the Goodwill Conference so our local club will not be represented. Scott talked with Gary Gangelhoff about the increases to our club for holding meetings there. The contract will be reviewed. Scott also started conversations with Reva Howe and Rich Siegert about Hampton/Green Mill.

Grant Requests: A request for food purchases from Bemidji Food Shelf was denied as it does not fit our mission. Gary requested a donation to Fishing Has No Boundaries for the use of their docks during the Dragon Boat Races. Gayle/Nancy moved and seconded donating \$200. Carried.

Rotaract: There might be a BSU staff member who is interested in working on this.

Dragon Boat Races: At the early bird cut-off of February 1, we already have 27 teams registered. Eleven of these are brand new teams.

Playhouse Project: Work has begun with the floor and wall done. Our goal is to raise \$25,000 this year. We need a more stable trailer to move the playhouse around.

Boys & Girls Club Fundraiser: We will hold a Cinco de Mayo themed dinner on May 5 at First Lutheran Church.

International Service: Gary has notified the GSE leadership that we would like to be a host site for the incoming team from France.

4-Way Test Essay: Applications are in the schools.

Club Attendance Policy Draft: Jim, Martin, Alice and Tom (Schwartz) drafted a document addressing club attendance. Jim will rewrite it and present it to the next board meeting for approval before it is presented to the membership.

District Governor: Scott and Gary received a request to think about a district governor from our club. It was suggested that Tom Schwartz be asked if he would be interested.

COG: Dennis/Gayle moved and seconded waiving Nancy's meal charges in lieu of putting the COG together. Carried.

Meeting adjourned.

Minutes submitted by Evonne McKinzie, Club Secretary