

Bemidji Rotary Board Minutes
March 15, 2007

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

Secretary's Report: Minutes from last board meeting will be acted upon at next board meeting. Darren Olson, professor of Industrial Technology at BSU was proposed for membership by Larry Young. Gary/Nancy moved and seconded accepting the proposal of Darren. Carried. Nancy/Terry moved and seconded the resignation of Jim Porter due to lack of business support. Carried.

Treasurer's Report: None

Grant Requests:

- Bemidji Youth League – put on hold.
- BSU Foundation/Rotary Scholarship – Evonne/Nancy moved and seconded approval of \$300 donation to the BSU Foundation and \$1000 donation for the Rotary designated scholarship. Carried.
- Bemidji Food Shelf – Gary/Nancy moved and seconded donating \$429 for the purchase of a commercial vacuum cleaner. Carried.

4-Way Test: Submissions are being read.

RYLA: Scott will call Don Cavalier about procedures we need to follow.

Classification Talks: Nancy will ask Curt and Larry for a list of members who have gone through Orientation over the past year.

Save Babe: Bids have been reviewed and one will be presented to the City Council for approval. No action was taken on providing \$5000 for a contingency fund if needed in the finishing the project over and above the bid.

District Conference: Gary/Gayle moved and seconded approval of the club reimbursing members up to \$250 for district conference attendance. Carried.

Meeting Location: The BTCC clubhouse manager will be asked if there is BTCC board support for our club holding weekly meetings at the facility. Terry will contact the Eagles of potential issues if we hold our weekly meetings there. We will also seek membership comments to help the board make a final decision.

Minutes submitted by Evonne McKinzie.