

Bemidji Rotary Board  
April 5, 2007

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

**Secretary's Report:** Gayle/Nancy moved and seconded approval of report. Carried. Nancy/Gayle moved and seconded approval of accepting Darren Olson's membership. Carried. Darren was proposed by Larry Young. Martin Graefe has requested a 3-month leave of absence while he is on sabbatical. Bill Belford has transferred his membership to a club in Florida where he now resides.

**Treasurer's Report:** After depositing \$10,000 in a CD, we have a checking balance of \$6,000. Nancy/Gary moved and seconded approval of report. Carried. Last quarter's fines to go for attendance at the Goodwill Conference will be saved for next year and added to another quarter's fines (quarter to be determined later) for attendance at next year's conference. This quarter's fines will go to help offset expenses for those attending the district conference.

**Grant Requests:** Eric Lund represented Bemidji Symphony in requesting \$600 for continued maintenance of their website. Request was tabled until further discussion with Marilyn Heltzer.

**Dragon Boat Races:** The district governor will be in Bemidji during the Dragon Boat Races. Gary is going to send an invitation to other clubs to join in the event being the governor will be present.

**Playhouse:** Sales at the HSTS were great, with \$3200 in tickets being sold. There are posters available to help sell the tickets.

**Unfinished Business:** The letter concerning an unresolved issue was signed by the Board members.

**Meeting Locations:** The board will make the decision as to meeting location after reviewing all the recommendations that were sent to Scott. Board members will submit their vote to Scott via email.

**Rotary Youth Exchange:** Kirsten Addison visited with the board about all the new rules/procedures with the exchange program. We need to identify an outbound student a year to 18 months ahead of time. All host families and other individuals who have contact with exchange students need a background check. Kirsten will do a program in August regarding the Children Protection law and other issues concerning the program.

Minutes submitted by Evonne McKinzie, Club Secretary