

Rotary Board Meeting  
May 3, 2007

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

**Secretary's Report:** Gayle/Nancy moved and seconded approval. Carried. Nancy/Gayle approved and seconded a leave request from Joanne Torfin for May through August. Joanne will receive make-ups for May and June and a waiver of meal charges for July and August. She will continue to pay dues. Carried.

**Treasurer's Report:** The club has around \$11,000 in checking. Due to a year-end date change at BSU, both contributions to the foundation are shown on the same financial statements. Jim/Gary moved and seconded approval of report. Carried.

**RYLA:** Two applicants' names have been forwarded to send to RYLA, one from Bemidji Rotary and one from Bemidji Sunrise Rotary. A decision to send a third applicant was tabled until more information is available to the board.

**Rotaract:** Evonne is working on getting the money contributed to a BSU Rotaract Club returned. This money will then be given to the Interact Club that is starting at the high school.

**Babe Renovation:** Work has begun on the renovating of Babe. We will purchase a plaque for the dedication ceremony on July 16<sup>th</sup>.

**Grant Requests:**

- Bemidji Symphony Orchestra – Gayle/Nancy moved and seconded donating \$300 for updating their website. Request was for \$400. Carried.
- Bemidji Youth League Baseball – Moe Webb requested \$550 for a team sponsorship. Gayle/Nancy moved and seconded approval. Carried.
- BHS Grad Party – Kay Udey requested \$300 to help sponsor the all night grad party. Gayle/Nancy moved and seconded approval. Carried.
- Lets Go Fishing – Dan Posner requested \$1200 to help upgrade the pontoon motor. Evonne/Gayle moved and seconded approval. Carried.

**Dragon Boat Races:** Gary reported that 52 teams have already registered and there may be a need for 2 more boats and another dock.

**Lakefront Project:** The city is going to put a fence up and spray to help keep the geese away during nesting.

**GSE:** Gary reported that the GSE team visit was very successful.

**4-Way Test:** The 4-Way Test essay winner will speak in June.

**LARA:** Issue is not resolved.

Minutes submitted by Evonne McKinzie, Club Secretary