

Bemidji Rotary Board Minutes
May 17, 2007

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

Secretary's Meeting: Minutes approved by Gayle/Gary. Seconded. New member proposal of Karson Otness was moved and seconded for approval by Gary/Nancy. Carried. Nancy/Jim moved and seconded granting Honorary Membership to Dick Dickinson. Carried. Jim/Nancy moved and seconded to have an official section in the records showing where all Rotary information/supplies are housed. Carried.

Rotaract: A refunded check of \$250 was received by BSU.

Babe Plaque: Evonne will order a dedication plaque for Babe.

Dragon Boat Races: Gary has ordered an additional boat and dock to accommodate the large number of teams registered.

Playhouse: The playhouse is now at Lueken's.

Lakefront Project: Scott is working with a group on the master plan for the lakefront.

LARA: No resolution.

Meeting Location: Jim/Nancy moved and seconded to move meetings to Holiday Inn Express contingent on review of a contract. Carried. The first meeting at the new location would be June 18th. The meal charge per member will increase from \$7.50 to \$8.00 starting July 1, 2007 with a motion from Nancy and a second from Gayle. Meal increase motion carried. A letter to all members will be sent once final approval of contract is made.

Next meeting, June 7, 2007 at Lueken's North.

Minutes submitted by Evonne McKinzie, Club Secretary