

Bemidji Rotary Board Meeting
June 7, 2007

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

Secretary's Report: Nancy/Gayle moved and seconded approval of secretary's report. Carried. Gary/Nancy moved and seconded approval of Karson Otness' membership. Carried. Nancy/Gayle moved and seconded approval of a membership proposal by Nancy Smith for Manfred Tatzmann, Director of UMMHC. Carried.

Treasurer's Report: Report was reviewed. Habitat meal was discussed and it was agreed to pay them a donation equivalent to 65 meals for the May 7 meeting. Approval of the report was carried.

Babe Dedication: A bronze plaque has been ordered and should arrive in time for the July 16 dedication. Lori and Warren will coordinate the re-dedication ceremony which will take place at the waterfront following our Monday meeting which will also be at the waterfront.

Dragon Boat Races: There are 53 teams already signed up. Gary is working with Concordia Language Villages on the cultural aspects of the event.

Playhouse: Amy will handle tickets sales. Scott will pass around a sheet for volunteers to work the parade.

Board Members: Sue and Nancy have finished their terms. Possible incoming board members were discussed.

LARA: Not resolved.

Meeting Location: The draft contract for meeting at the Holiday Inn Express and food catered by Lueken's was reviewed and discussed. Scott will be addressing a few last issues with a meeting location change expected for July 2, 2007.

Programs: The board decided to not have a program recapping the 2007 legislative session.

Rotary Rose Fundraiser: New coordinators are being sought for this fundraiser. Lori and John Reff have paved the way for an easy transition for others to take over the event. Lori passed out a timeline and task list. Mike Moen is the Sunrise Rotary contact. It was noted that a corporate coordinator would be helpful. Nancy volunteered to be the ticket coordinator.

Meeting adjourned.

Minutes submitted by Evonne McKinzie, Board Secretary