

Bemidji Rotary Board Minutes  
June 14, 2007

Members present: Gayle, Sue, Terry, Jim, Gary, Nancy, Dennis, Scott, Evonne

**Secretary's Report:** Nancy/Terry moved and seconded approval of report. Carried. Nancy/Gayle moved and seconded approval of the membership for Manfred Tatzmann. Carried. Reviewed classification audit. Phil Olson will be classified as "Military" leaving only two classifications unfilled.

**Club Correspondence:** The new Interact Club at BHS, which is sponsored by Bemidji Sunrise, had their inaugural meeting June 14<sup>th</sup>. Gary and Scott attended.

**Club Service:** Upcoming programs discussed. There will be a social/pontoon ride program on July 16 at the waterfront prior to the dedication of Babe. The pontoon will be provided by Lets Go Fishing.

**Dragon Boat Races:** 54 teams signed up with a few more expected before the July 1 deadline.

**Playhouse:** It will be moved to Lueken's South. The decision was made not to bring it to the waterfront during the Kraus-Anderson fishing tournament as it would compete with that event's fundraiser.

**Lakefront Project:** After the fencing was removed, the geese came back. Scott will continue to be involved with the project.

**Bemidji Green-Up:** Rotary will work on writing up a grant offered by Wells Fargo to continue with this project.

**LARA:** A resolution has been signed by all parties involved. The board formally recognizes that there was absolutely no wrongdoing on Chris' and Ted's part.

**Meeting Location:** Reviewed the contract with Lueken's and Holiday Inn Express. The board asked Scott to have further conversations with Dave at Lueken's. Gayle/Jim moved and seconded a motion to charge members the actual meal costs of \$8.50 which will be effective July 1, 2007. Carried.

**Board Structure:** Gayle has agreed to be President-Elect and Gary has requested that Amy Saeland and George Welte be nominated to become new board members. The new board structure as suggested by Rotary International will be adopted, thus increasing the size of the board to ten. There will be a board member (one not holding an executive position) responsible for the oversight of the following leadership areas:

- Club Administration – Jim Ghostley
- Membership – Terry Matson
- Service Projects – George Welte
- The Rotary Foundation – Nancy Smith
- Public Relations – Amy Saeland

The bylaws will be revised to reflect the new structure.

Minutes submitted by Evonne McKinzie, Board Secretary