

Rotary Board Minutes  
July 11, 2007

Present: Evonne, Dennis, Gary, Scott, George, Jim, Nancy, Amy, Gayle, Terry

Meeting was called to order by President Johnson. New board members, George and Amy, were welcomed.

**Secretary's Report:** Nancy/Jim moved and seconded approval of secretary's report. Carried. Gayle/Scott moved and seconded accepting new membership proposal of Carol Nelson, Human Resource Manager at Northstar Materials (proposed by Lori). Carried. Gayle/Terry moved and seconded accepting new membership proposal of Bruce Wahl, Division Coordinator of ODC (proposed by Amy). Carried.

**Treasurer's Report:** Dennis reported that we have around \$4000 in checking. The report's format was reviewed for the new board members. The contribution report for the last eight years was reviewed and it was agreed that at least portions of this report should be given to the membership to better explain what Rotary is all about. Nancy/Gayle moved and seconded approval of First Federal being the designated depository. Carried. Terry/Gayle moved and seconded approval of the treasurer's report. Carried.

**District Governor's Visit:** The board will meet with the DG on Sunday, August 5 at 6:00 pm. The DG will attend Monday's membership meeting.

**Ambassadorial Scholarship Applicant Expenses:** Larry requested the club help pay expenses for Tessa Haagenson's interview trip to Duluth. Jim/Gayle moved and seconded paying \$261.50 for the trip to Duluth for Tessa. Carried.

**New Committee Structure:**

**Club Administration – Jim Ghostley**

- Programs
- Classification Talks (Smith)
- Attendance
- Song Leader
- Sergeant At Arms
- Club Bulletin/COG (Smith)
- Website (Johnson)
- Club Constitution & Bylaws

**Membership – Terry Matson**

- New Member Orientation
- Recruitment
- Retention

**Service Projects – George Welte**

- Ambassadorial Scholarship (Addison)

- Playhouse (Turn)
- Dragon Boat Festival (Johnson)
- Rose Sales (Chairs needed)
- LARA (McKinzie)
- Other International Service Projects
- RYLA (Reise, Imsande)
- Rotaract
- 4-Way Test (Corrigan)
- Lakefront Project (Turn) – working with Arts Council
- Bemidji Green-Up (Turn) – grant written with Wells Fargo to receive money for project

**Rotary Foundation – Nancy Smith**

- Foundation Alumni (Johnson)
- Group Study Exchange (Johnson)
- Annual Foundation Banquet (Schultz, Solberg)

**LARA:** Resolved

**Meeting Location:** First meeting at new location went fairly well. Amy will investigate organizations that may be able to use leftover food. Bussing the dishes will need to be worked on. It is felt that volunteers from each table will help clear dishes similar to how the song books are gathered up.

**New Cabinet:** Gayle/Nancy moved and seconded the approval of allowing Scott to chose and purchase a new cabinet for Rotary supplies. Carried.

Next board meeting, July 19, 2007.

Minutes submitted by Evonne McKinzie, Board Secretary