

Bemidji Rotary Board Minutes  
July 19, 2007

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

**Secretary's Report:** Nancy/Gayle moved and seconded approval of secretary's report. Carried. Gayle/Terry moved and seconded approval of membership for Carol Nelson. Carried. Scott/Nancy moved and seconded approval of membership for Brad Wahl. Carried. Gayle/Terry moved and seconded accepting the membership proposal of John Chattin (proposed by Lori Paris), City Manager. Carried.

**District Governor's Visit:** Jim Ozburn, the DG, will be here for the Dragon Boat Festival. Amy will host the Sunday (August 5) night visit at her home. The Club will reimburse Amy for the main course (steaks). The rest will be a potluck.

**Classification Talks:** Upcoming schedule was reviewed with club assemblies penciled in.

**Meeting Locations:** Scot will check with the Boys & Girls Club on possibly meeting there on August 20 and August 27. He will also check with Lueken's to provide the meal.

**Dragon Boat Festival:** Terry reported that the Let's Go Fishing pontoon will be available, with a driver, for the entire day. Scott will work on a poster for the event.

**Rose Sale:** Wendy and Karston Otness will co-chair the fundraiser.

**Lakefront Project:** Scott will again vacuum the area prior to the Dragon Boat Festival. He is also working with the Arts Council on a plan to landscape the entire area.

**Foundation Banquet:** Cathy Schultz and Kathleen Solberg will coordinate the event again next year.

**Public Relations:** Amy will be putting together a public relations plan with the help of a few other members. The need for more membership "social" events was discussed.

**Club's Annual Goals:** Gary and Evonne will complete. Gary will present it to the DG on his visit to Bemidji.

**Rotary 101:** Each member will be given the opportunity to complete the Rotary challenge for points. Awards will be given out at the district convention.

**Storage Facility:** Scott will check with Kevin Williamson on renting a storage facility for club use.

Minutes submitted by Evonne McKinzie, Bemidji Rotary Club Secretary