

Bemidji Rotary Board Minutes  
August 2, 2007

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

**Secretary's Report:** Jim/Nancy moved and seconded approval of report. Carried.  
Gayle/Terry moved and seconded membership approval of John Chattin, City Manager.  
John was proposed by Lori Paris. Carried.

**Treasurer's Report:** Financials as of July were reviewed. Jim/Terry moved and seconded approval of report. Carried. Semiannual dues to the Foundation were not reflected in the report as they have not been paid yet.

**Grant Requests:** Allison Barta requested \$800 (\$400 for last year and \$400 for the upcoming year) to support the Voyageurs Region of Boy Scouts. Gayle/Nancy moved and seconded granting the \$800 request to cover two years. Carried.

**Club Administration:** No report

**Membership:** Terry has started a spreadsheet to track various aspects of membership. The DG will read the charge on Monday to those recently having gone through orientation. New Paul Harris recipients will also be announced on Monday during the DG's visit to the club. The board will donate \$100 to the Foundation in honor of the DG plus present him with some Dragon Boat attire. Terry/Gayle moved and seconded the \$100 donation to the Foundation. Carried.

**Service Projects:** The board recommends that Kirsten Addison pursue getting an inbound exchange student for the 2008-09 year. Our new inbound for this year is from Chile and will be arriving in a couple of weeks.

**Rotary Foundation:** Cathy and Kathleen will continue coordinating the annual Foundation Dinner. Sue Kringen will be contacted about being the BSU liaison to work with Larry Young on identifying Ambassadorial Scholars.

**Public Relations:** Amy reported that the display booth is finished and will be used during the Dragon Boat Races.

**DG's Visit:** Amy will host the potluck and the club will reimburse Amy for the meat (chicken and steak).

**Meeting location:** Amy will check with the House of Hospitality about using the leftover food. Dish carts will be moved inside the meeting room to help facilitate the bussing of dishes. The club will meet at the Boys & Girls Club on August 20 and 27. Lueken's will cater the food and the Holiday Inn Express staff will help with set-up.

Meeting adjourned by President Gary; Minutes submitted by Evonne.