

Bemidji Rotary Club
Special Board Meeting September 24, 2007

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

Lakefront Project: Gayle moved and Jim seconded approval of granting up to \$5,000 for Phase I of the Lakefront Project which would include the installation of fencing. Motion carried.

Foundation Banquet: The date and location of the banquet have been finalized and will be held on Thursday, November 8 at the Bemidji Town and Country Club. George moved and Gayle seconded to charge members \$20 for the dinner and have the club subsidize the additional \$7 to \$9 per plate. Motion carried.

Minutes submitted by Evonne McKinzie, Board Secretary