

Bemidji Rotary Club
Board Meeting
January 17, 2008

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

Secretary's Report: Jim/Scott moved and seconded approval of minutes from the December 20 and January 3 board meetings. Carried. Terry/Nancy moved and seconded accepting the resignation of Becky Nahvi effective January 1, 2008. Carried. Nancy/Terry moved and seconded approval of membership of Jill Naylor-Yarger. Carried. George/Nancy moved and seconded accepting the membership proposal of Nancy Vyskocil by Lori Paris. Carried.

Club Administration: Bylaws being worked on. The board will review any proposed changes before going to the membership.

Membership: Terry has made progress on filling in the new member spreadsheet.

Service Projects:

- Playhouse – Discussion on whether to hire a builder of the playhouse as we no longer have a space to build it ourselves.
- Dragon Boat Festival – We have two new sponsors: Knife River and Kraus Anderson.
- Rotaract – Planning a fundraiser dance at BSU.
- Lakefront Project – Start date of project would probably be in the fall, instead of spring.

The Rotary Foundation: No report.

Public Relations: No report.

Meal Update: Holiday Inn Express has given Lueken's a list of expectations and has not signed a long-term contract with them as the food vendor.

Next board meeting on Thursday, February 7, 2008.

Minutes submitted by Evonne McKinzie, Board Secretary