

Bemidji Rotary Club Board Meeting
March 6, 2008

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

Secretary's Report: Scott/Gayle moved and seconded secretary's report. Carried.
Gayle/Nancy moved and seconded recommending a club transfer for Sue Doeden to the Bemidji Sunrise Club, with regrets. Carried.

Treasurer's Report: Monthly report was reviewed and moved for acceptance by Scott/Gayle. Carried. Discussion: Paul Harris match beyond the first one received will be reviewed at next board meeting.

Club Correspondence: A club banner was received from Becky Nahvi's parent's club in Ontario.

Grant Requests: Schoolcraft Learning Community grant for two audiometers was tabled until the Sertoma and Lions clubs have been approached as this type of request more closely matches their missions. Gayle/Nancy moved and seconded this motion. Carried.

Club Administration:

- At March 10, 2008 membership meeting, Martin Sathre/Ted Will moved and seconded the adoption of the revised bylaws. Carried.
- Gayle/Terry moved and seconded the adoption of the bylaws as amended. Carried.

Membership: No report.

Service Projects:

- Playhouse: Almost 100% completed and tickets will soon be printed and ready for the Home, Sports and Travel show.
- Lakefront: A meeting is scheduled with DNR staff from St. Paul. A fall project is most likely.

Rotary Foundation: New Paul Harris members will receive recognition at the membership meeting.

Public Relations: No report.

Minutes submitted by Evonne McKinzie, Board Secretary