

Bemidji Rotary Club  
Board Minutes April 3, 2008

Present: Jim, Gary, Scott, Amy, Nancy, George, Dennis, Evonne, Kevin W.

**Secretary's Report:** Jim/Nancy moved and seconded approval of secretary's report. Carried. George/Nancy moved and seconded membership of Steve Hostetter. Carried. Nancy/Dennis moved and seconded membership of Joe Czapiewski. Carried.

**Treasurer's Report:** Boys & Girls Club commitment will be paid up before July, 2008. Amy/Nancy moved and seconded approval of treasurer's report. Carried.

**Grant Requests:**

**Headwaters School of Music** – Janet Brademan made request for \$2000 to help fund the scholarship program. It was noted that the club has already paid \$2000 for this fiscal year (paid in August, 2007). The request for additional funding will have to be made after July, 2008.

**Healthy Communities Healthy Kids** – Pat Grundmeier requested \$1000 for the Youth Scholarship Program. Evonne/George moved and seconded approval of the request. Carried.

**Bemidji Youth Hockey Association** – Shelly Geerdes and Dan Dow requested \$2000 a year for 3 years to help complete the hockey. George/Nancy moved and seconded approval of a \$2000 donation for 1 year. Motion carried.

**Club Administration:** No report.

**Membership:** No report.

**Service Projects:** Gary gave a presentation to the Park Rapids Rotary Club on the Dragon Boat Festival. Playhouse will be debuted at the Home, Sport, & Travel Show.

**The Rotary Foundation:** The Sweden GSE team will be hosted by our club at a dinner on Thursday, May 8<sup>th</sup> (at the State Park or Diamond Point). Amy is arranging the main course.

**Public Relations:** No report.

**District Awards:** All sent in on time.

**Rotaract:** Gary met with the club and discussed a fundraiser effort they are planning. He will also be sending in the chartering information to Rotary International.

**Rotary World Peace Fellowships/Rotary Peace & Conflict Studies Program:**  
Reviewed information.

**Rotary Idol:** Reviewed a new club activity to generate fun and raise money during membership meetings.

Next meeting will be April 17 at 7:00 a.m. at Luekens North Meeting Room.

Minutes submitted by Evonne, Board Secretary