

Bemidji Rotary Board Meeting
May 1, 2008

Members present: Jim, Nancy, Scott, Gary, Terry, Dennis, Evonne

Secretary's Report: Nancy/Terry moved and seconded approval of report. Carried. David Lubke was proposed for membership by Tom Schwartz. Discussion: Because David is a Lion, our constitution will be reviewed to see if membership in more than one service club is allowed.

Treasurer's Report: Review of report showed all bills to date have been paid. Nancy/Jim moved and seconded approval of report. Carried.

Grant Request: Sue Thompson requested a \$300 donation for the All-Night Grad Party for BHS. Jim/Terry moved and seconded giving \$500 to help support this important event. Carried.

Pinless in Public: A subcommittee met and will identify apparel and other items that could be purchased by Rotarians to wear in public.

GSE Visit: A welcome potluck is planned for May 10 at the state park. Evonne moved and Terry seconded approval of \$100 for gifts for the GSE team. Carried. It was agreed to have a free-will offering basket to help defray the costs of the fish fry.

Rotary Idol: Warren will bring idea to the membership. It was discussed to have a trophy and 200 Foundation friendship points to the winner.

Lakefront Project: Scott reported that we could be a partner with Soil and Water to maintain an area between Library Park and Insure Forward. We could possibly include Rotaract. More discussion will take place as to what this would really entail.

Rotary World Peace Fellowship/Rotary Peace & Conflict Studies Program: Bemidji Rotary will investigate sponsoring a candidate.

Minutes submitted by Evonne McKinzie, Rotary Secretary

Next meeting: Lueken's North, May 15, 7 a.m.