

Bemidji Rotary Club Board Minutes
May 15, 2008

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

Secretary's Report: Nancy/Jim moved and seconded approval of secretary's report. Carried. The membership proposal of Dave Lubke was again not acted upon waiting for a discussion with Tom Schwartz about Dave's membership in the Lion's Club. Rotary discourages membership in more than one service club.

Treasurer's Report: None

Grant Request: Ted Will presented a grant request for \$6,000 from Bemidji Rotary for a water project in Buena Vista, Santa Barbara, Honduras. Other clubs in the district are also pledging monetary support for the project. Jim moved/Nancy seconded approving the grant of \$6000. Carried. Discussion: If Rotary Int'l and the District approve, we would consider paying the \$6,000 over two years.

Pinless in Public: The subcommittee will identify apparel and other items that the membership could chose from for purchase. The subcommittee will report back to the board.

Planning for next year's programs/volunteers: Gayle will start identifying program chairs and Sergeant At Arms's for next year.

Club Administration: No report.

Membership: No report.

Service Projects: The playhouse is being moved to different locations with sales of tickets going well. It will be at PBT for their open house. Bemidji Green Up planted trees to celebrate the 150 birthday (state).

The Rotary Foundation: The GSE team participated in a canoe trip on the Mississippi River.

Meeting adjourned.

Minutes submitted by Evonne McKinzie, Board Secretary

Next meeting June 5 at 7 am at the Paul Bunyan Telephone Board Room.