

Bemidji Rotary Board Minutes
June 5, 2008

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

Secretary's Report: Gayle/Terry moved and seconded secretary's report. Carried. Membership proposal of David Lubke is still being considered.

Treasurer's Report: The report was reviewed, noting a checking account balance of \$11,300. Scott/Gayle moved and seconded approval of report. Carried.

Grant Requests:

- **Bemidji Symphony Orchestra:** Marilyn Heltzer requested \$600 for annual updating of the website. Evonne moved, Gayle seconded approval of \$300 for the website for one more year as this is really an operating expense. Carried.
- **Bemidji Community Art Center:** Lori Forshee-Donnay requested \$1000 for a gallery shop pilot project. Scott/Nancy moved and seconded approval of \$1000 for the project. Carried. *Amended from original minutes that said request was for \$2,000.*
- **Northwoods Coalition for Family Safety:** Sara Stodgell requested \$2000 for two new computers. Gayle/Evonne moved and seconded approval of \$600. Carried.
- **Civil Air Patrol:** Robin Helgager requested \$2000 to send two cadets to the flight academy. Gayle/Nancy moved and seconded approval of \$1000 for one time only because of the potential community and youth leadership development and with the expectation the youth will help at the Dragon Boat Festival. Carried.

Shelter Box Project: The board decided not to participate in this project because we have already committed funds to international projects.

Rotary Club Annual Report: Scott will continue discussions with Dennis at the Pioneer about costs, layout, etc. of putting an insert in the Pioneer highlighting Rotary's projects and contributions.

Skins Game: Evonne/Scott moved and seconded to change the skins game on July 1, 2008 as follows: Each ticket will cost \$1.00 and the winner at each membership meeting will receive a \$50 contribution (to be taken from the club's friendship points) to go to The Rotary Foundation's Paul Harris in their name. Carried. Nancy will put the change in the COG and it will also be announced to the membership at least twice.

Rotary Idol: The money raised for Rotary Idol will go to the Bemidji Community Art Center (towards the grant requested above).

Rotary logowear: Identification of apparel and other items is being made. The remaining blue polos will be sold for \$12 to members.

Club camera: Gary/Amy moved and seconded purchasing a digital camera up to \$400 to be kept in the cabinet. Carried.

Meeting adjourned at 9:20 a.m.

Minutes submitted by Evonne McKinzie, Board Secretary

Next board meeting will be June 19, 7:00 am at Paul Bunyan Telephone Board Room.