

Bemidji Rotary Board Minutes
June 18, 2008

Present: Gayle, Amy, Gary, Terry, Jim, George, Dennis, Jordan, John

Secretary's Report: Gayle/Jim moved and seconded secretary's report. Carried. Membership proposal of David Lubke – Gayle/George moved and seconded the application acceptance of David Lubke. Carried. He will appear in the next COG.

Treasurer's Report: No Treasurer's report.

Passing of Gavel – Ceremony/tradition: Discussion regarding reviving the traditional Passing of Gavel evening social. Gayle will speak to the Past Presidents Committee about working to revive this for next year.

Martin Sathre's 50-year Presidency anniversary (1958 – 1959): Gary is planning his recognition for the June 30 meeting. A photo and caption will be provided for the newspaper and a feature will be included in the Annual report.

Rotary Club Annual Report: Tabled due to Scott's absence.

Skin's Game Plans: New plans carried at June 5 meeting. Announcements to take place at next Rotary meeting.

Trees located at Paul & Babe: Discussion was on trees located at the lakefront near Paul & Babe. The trees were planted by Rotary and are dying/dead. The City doesn't have the staff to maintain. A question for Scott was raised in his absence on the plans for the lakefront area in question. Table for future discussion.

Paul & Babe Rotary plaque: Terry/Jim moved and seconded the approval of \$500 expenditure towards the granite pedestal to hold the Rotary plaque near Babe. Carried.

Meeting adjourned at 8:15 a.m.

Minutes submitted by Amy Saeland, Board Member

Next board meeting will be July 2nd 7:00 am at Lueken's North Community Room.

Please note the date change due to holiday weekend.