

Bemidji Rotary Board Minutes  
July 10, 2008

Present: Gayle, Gary, Jim, Nancy, Dennis, Evonne, Amy, George, Jordan, John

**Secretary's Report:** Dennis/Jim moved and seconded approval of report. Carried. Nancy/George approved and seconded the membership of Dave Lubke (proposed by Tom Schwartz). Carried. Amy/George approved and seconded the membership proposal of Lisa Bruns, Northwest Technical College Director of College Advancement (proposed by Debbie Drinkard-Grovum). Carried.

**Treasurer's Report:** Monthly and final fiscal year report was reviewed noting that the final payment (\$6000) to the Boys & Girls Club will be made. Amy suggested putting money earmarked for the lakefront project (\$5000) in a CD being the funds are not needed for a while. Gary/Nancy moved and seconded approval of the treasurer's report. Carried. Nancy/Jim moved and seconded the approval of using First Federal as our banking institution. Carried. The new skins game is going well and is much more productive and worthwhile.

**Club Correspondence:**

- **Shelter Box Program** - A district-wide appeal to collect funds from each club to be used toward a matching district-grant was made. The board decided to "pass the hat" at two membership meetings to help in the effort.
- **Polio Plus Bill Gates Foundation Match** – A request was made to clubs to donate \$1000 per year for three years. The request was tabled until the budget is looked at.

**Photos and Press Releases:** It will be requested that all grant recipients either come to a membership meeting or a board meeting to receive their check and to get a picture taken.

**Club/Rotary logowear:** Items of clothing have been identified and will be soon available for club members to purchase.

**Club Administration:** No Report.

**Membership:** No Report.

**Service Projects:** Two dead trees will be removed from the lakefront.

**The Rotary Foundation:**

- **Ambassadorial Scholarship:** An application was received by Sam Benshoof and his interview is scheduled in Duluth.
- **Rotary World Peace Fellowships/Rotary Peace & Conflict Studies Program:** An application was received by Tara Trepanier and she will interview via video from Macedonia.

Minutes submitted by Evonne McKinzie, Board Secretary