

Bemidji Rotary Board Minutes  
July 24, 2008

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

**Secretary's Report:** Jim/Nancy moved and seconded approval of secretary's report. Carried. George/Nancy moved and seconded the acceptance of resignation from Samantha Meemken. Carried. Jim/Dennis moved and seconded accepting the membership of Lisa Bruns, Administrator at Northwest Technical College. Carried. Gary/John moved and seconded the membership proposal of Paul Carpenter (proposed by Larry Young). Carried.

**Treasurer's Report:** The new skin's game is bringing in around \$25 per week. The Shelter Box collection has raised around \$200 with one more request going to the membership. Gayle's budget (working document) for 2008-09 was reviewed. It is projected that the club will have approximately \$24,000 for projects not designated or supported in prior years. It was noted that the quarterly fines designated for Concordia Language Village scholarships was not presented. Dennis will write out a check for \$775 to be presented to Martin Graefe. As denoted in prior minutes, \$1500 will be set aside each quarter to be used for special projects.

**Club Correspondence:** A thank you letter was received by Mitch Lattimer, recipient of the BSU Rotary Scholarship. A thank you note was received by Marilyn Heltzer for our support of the Bemidji Symphony Orchestra website.

Nancy/Gary moved and seconded supporting the Polio Plus Bill Gates Foundation match. The club will donate \$1000 per year for 3 years. Motion carried.

**Grant Request:** Wendy Otness requested a grant of \$140 to buy two coolers to store pop that the Girl Scouts sell for fundraising. Dennis/Jim moved and seconded motion. Carried.

**Bemidji Waterfront Commitment:** Per request by Scott, the money designated for the project will not be put in a CD, allowing the project start to be flexible.

**Club/Rotary Logo Wear:** Hats, with Bemidji Rotary stitched on them, are in and can be purchased for \$17. Other apparel samples are in.

**Club Administration:** No report.

**Membership:** Jordan is reviewing material.

**Service Projects:**

- Playhouse – all tickets have not been turned in and more will be sold during the Dragon Boat festival.

- Dragon Boat Festival – 65 teams are registered and the cultural events are set. Larry and Sue Young will be recognized for their past leadership.
- Rose Sales – Wendy reported that the price went up to \$6.89 per dozen. We will sell for \$15/dozen or \$12.50 for two or more dozen. Wendy will check to see where Luekens buys their roses to see if we can get a cheaper price.

**The Rotary Foundation:** The Foundation Banquet will be scheduled for when Tully Chambers is visiting our club in November.

**Public Relations:** The annual report, put together by Scott, will be an insert in The Pioneer.

**Assistant District Governor report:** Dan commented that we have a very active club which makes it very appealing in the recruitment of new members. He indicated that we need to continue to focus on donations to The Rotary Foundation.

Minutes submitted by Evonne McKinzie, Board Secretary

Next meeting, August 7, 7:00 am at Lueken's North.