

Bemidji Rotary Board Minutes
August 7, 2008

Present: Dennis, Nancy, Gary, John, George, Evonne, Gayle

Secretary's Report: Dennis/George moved and seconded approval of report. Carried.
Gary/John moved and seconded the membership of Paul Carpenter. Carried.

Treasurer's Report: The financials as of July 31st were reviewed. The new skin's game is collecting over \$100 per month. The Shelter Box donations totaled approximately \$366. The 2008-09 was reviewed. A net of \$60,982 is shown for the Dragon Boat festival although there are still expenses to be paid. The Playhouse figures are still premature as sales for the last weekend had not yet been tallied. Nancy/George moved and seconded approval of report. Carried.

Club Correspondence: A thank you from the Boys & Girls Club was received as well as a thank you from Tully Chambers. A thank you was also received from Northwoods Coalition for Family Safety.

Grant Requests:

- Upper Mississippi Mental Health Center – Requested \$750 for color laser printer and ink cartridges to be used for Summer Activity Program for children. Evonne/Dennis moved and seconded approving \$500 to be used to purchase a color laser printer. Carried.
- Courage North – Requested \$500-\$1000 for sponsorship of Courage North Golf Tournament. Evonne/George moved and seconded approving \$500. Carried.

Club/Logo Wear: The board wants the membership flag recognition to continue. George will work with Jordan.

Club Administration: Gayle will work with Terry on reserving the Eagles Club for the Bemidji HS Choir Christmas performance.

Membership: No report.

Service Projects: John reported that the Macedonia project paperwork had been received by RI and it was discovered that the budget turned in the district was inconsistent with the original budget. John is working with RI to correct the mistake.

The Rotary Foundation: Nancy will put a reminder in the COG about our club's receiving TRF funds for our some of our projects through matching grants.

Other: The Rotary sign at the lakefront needs repainting. Also Gary will remove the Northern Inn meeting sign below the Rotary signs that are on the road coming into Bemidji.

Meeting adjourned at 8:15 am. Next meeting, Thursday, August 21 at Lueken's North.

Minutes submitted by Evonne McKinzie, Board Secretary