

Bemidji Rotary Board Meeting  
January 8, 2009

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

**Secretary's Report:** Jim/Nancy moved and seconded report. Carried. Nancy/George moved and seconded membership termination of Eric Hucke. Carried. Jim/George moved and seconded accepting membership of Dan Olson, transferring from Thief River Falls. Carried. George/John moved and seconded approval of leaves of absences for Al Bontrager and Pat Kelly. Carried.

**Treasurer's Report:** Report was reviewed showing \$9800 in checking. Paul Harris donations were submitted. Also noted was a net income of \$15,000 from the Dragon Boat Races. Dennis informed the board that a full 990 form had to be filed because of the increased revenue the club received. Dennis, with board approval, will have a CPA do the taxes in the future. Nancy/Jim moved and seconded approval of report. Carried.

**Club Correspondence:**

RYLA – George/Amy moved and seconded approval of paying registration for two RYLA participants at \$475/person. Carried.

**Delinquent Membership:**

George/Jim moved and seconded to remove the following members:

Scott Kurtzweg  
Todd Moudry

Motion carried.

Dennis/Nancy moved and seconded removal of the following members:

Paul Hunt  
Sandy Bensen  
Nathan Pochardt

Motion carried.

George/Nancy moved and seconded removal of the following member:

Kathleen Solberg

Motion carried.

Evonne/John moved and seconded dropping outstanding meal charges for Sue Doeden (\$51). Carried.

**Reading of charge:** The charge will be scheduled to be read, if needed, at the last Monday meeting of each month.

**Humanitarian:** All projects suggested by club members were reviewed and sorted into community or humanitarian categories. These lists will be presented to the membership. It was suggested that members be surveyed as to what community/humanitarian projects they are involved in and

information about time involved and skills needed. This will help the board decide on future projects for the club.

Next board meeting January 22, 7 a.m. at Luken's North. Meeting adjourned at 8:35 a.m.

Minutes submitted by Evonne McKinzie, Secretary