

Bemidji Rotary Board Minutes  
January 22, 2009

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

**Secretary's Report:** Jim/George moved and seconded approval of report. Carried.  
Nancy/Jim moved and seconded accepting the resignation of Manfred Tatzmann who is relocating.  
Motion carried.

**Treasurer's Report:** Revenues and expenses were reviewed. The bank balance is \$8742 in addition to \$4500 for contingency projects. We will be getting in about \$10,000 in dues and meals, but will need to pay out \$6000 to the Honduras water project and \$3834 for semiannual dues.

**Club Correspondence:** An invitation was received from the Boys & Girls Club for their 5<sup>th</sup> year anniversary party.

**Sunrise Rotary Project Sharing:** Gayle and Mike Moen are discussing the possibility of working together on a literacy project.

**4-Way Test Essay Contest:** Discussion on having each club coordinate the contest every other year. Each club would help read the essays every year.

**Membership:** Another orientation will take place soon.

**RYLA:** Sandy Nelson is involved along with Corey Stittsworth of Bemidji Sunrise Rotary.

**Grants:** Discussion on when to entertain grants and the expectations of groups who receive grants.

Meeting adjourned at 8:00 a.m. Next meeting February 5 at 7:00 a.m.

Minutes submitted by Evonne McKinzie, Board Secretary