

Bemidji Rotary Board Meeting Minutes  
April 16, 2009

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

**Secretary's Report:** Nancy/George moved and seconded report. Carried. George/Amy moved and seconded approval of membership proposal of James Wagner (proposed by Ted Will). James is a surgeon at MeritCare. Carried. A leave was granted to Rotarian Steve Inkel that would waive past due meal charges but not waive past due dues. Jordan/Nancy moved and seconded. Jordan made a friendly amendment to the motion that would waive past due meal charges and meal charges for the next 6 months starting today. Carried. Gayle will notify Steve.

**Treasurer's Report:** Report reviewed and discussed.

**Club Correspondence:** Northwoods Habitat for Humanity Soup Luncheon will be May 18.

**District Conference:** Awards were completed and sent in. A ride for Jacob will be found. The club will donate a silent auction basket of goodies.

**Grant Requests:** Nancy/Jim moved and seconded giving \$250 of the \$500 requested to the High School Graduation Party. Carried.

**Paul Harris Points:** Club points are disappearing at the end of June. Amy/Nancy moved and seconded that points of deceased Rotarians be moved to active Rotarian family members. This would include Mark D., Jeanne L., and Joanne T.) Carried. Jordan/Gary moved and seconded putting together a "stimulus package" to distribute the rest of the points for a period starting now until the end of May). A 3-1 match would be used (example, give \$25 and get 75 points). At the end of May, points that are still left will be raffled the first of June. Increments will be determined by how many points are left after the matching process. Motion carried.

**Soup Kitchen:** Rotary members will volunteer to serve one night.

**Youth Exchange Program:** Nancy/Jim moved and seconded accepting an inbound student for the coming year. Carried.

Meeting adjourned at 9:05 a.m.

Minutes submitted by Evonne McKinzie, Board Secretary