

Bemidji Rotary Board Meeting
May 21, 2009

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

Secretary's Report: Dennis/Nancy moved and seconded report. Carried.

Treasurer's Report: As of Monday's membership meeting, we have about 2200 points to be used. We have already collected about \$3,000 in cash from the "stimulus" program. Evonne/Gary moved and seconded the motion that we start offering a sustaining membership pledge for Paul Harris contributions to our members beginning July 1, 2009. Carried. For future weekly drawings, we will give points one week and a CD the next week.

Club Correspondence: Helpers are needed to put up playground equipment. Steve Inkel or Chris can be contacted.

ADG Dan Eikenberry: Dan wanted to know how we doing on completing the Club Inventory report. Gayle is working on it.

Club Administration: Reviewed leaves of absence policy.

Service Projects: Gary gave an update on the Dragon Boat Festival. We have 46 teams already signed up with an expected 65, the same as last year.

Meeting adjourned at 8:20 a.m.

Minutes submitted by Evonne McKinzie, Board Secretary