

Bemidji Rotary Board Minutes
June 4, 2009

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

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

Treasurer's Report: A review of the report showed we have just under \$10,000 in checking. We will start putting \$1500 into the contingency fund every quarter. George/Jordan moved and seconded approval of report. Carried. It was agreed to have a drawing at the next membership meeting to raffle of the remaining 300 points left after the stimulus program.

Club Correspondence: Volunteers have been signing up to help put together the playground equipment. Signs will be made by Chris Keenan for the park projects. We will pay him a fee for this.

Because we did not get enough participation interest for Rotary Idol, we will be setting up programs for June. A club assembly will take place the last meeting in June.

Board Rotations: It was noted that three board members will be off next year: Amy, George, and Nancy.

New Member Orientation: Jordan reported that one is planned for this month.

4-Way Test: We are still needing someone to coordinate this program as Syd would like to pass it on.

Bylaws: Jordan/Amy moved and seconded the motion to change Article 11 of the bylaws to modify the sentence of age & service to read "age and years of membership combined must be at least 85" to be granted leaves of absence that would waive meal charges. Motion carried.

Meeting adjourned at 8:05 a.m.

Next meeting Thursday, June 18, 7:00 a.m. at Lueken's North