

Bemidji Rotary Board Minutes
June 18, 2009

Members present: John, Gayle, Nancy, Evonne, Gary, Amy

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

Treasurer's Report: None

Grant Requests: Evonne/Gary moved and seconded approval of \$300 to the BSU Foundation to be paid after July 1, 2009. Carried. Shelly will no longer be the liaison for grant requests. George Welte has volunteered to take over that role.

Board of Directors: A review of the board rotations showed that because of adding additional board members to chair committees, there will be three outgoing members at the end of June. Evonne/Gary moved and seconded a motion to have two outgoing board members to stay on one additional year to stagger the board rotations for the future. Carried. The Past Presidents' Council will be requested to meet in mid-November to come up with a slate of nominees for the board.

Rotary Exchange Students: The board has agreed to host two exchange students for the 2009-2010 academic year. The District will request financial help for our club to do this.

Club Assembly: Gayle will be recognizing certain members who have given outstanding service to the club during her term.

Meeting adjourned at 7:51 a.m.

Thank you to Gayle for your exceptional service as president this past year and thank you to Gary for your outstanding work as a board member!

Minutes submitted by Evonne McKinzie, Board Secretary