

Bemidji Rotary Board Meeting
August 6, 2009

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

Secretary's Report: Jordan/Nancy moved and seconded secretary's report. Carried. Gayle/Nancy moved and seconded accepting the proposal for membership if Craig Kinsella (proposed by John Reff). Carried. Evonne noted that the attendance reporting has been changed to reflect the Rule of 85.

Treasurer's Report: The financials were reviewed. The Dragon Boat Festival balance shows \$39,000 to date but several bills associated with the festival have not been paid. It was noted that beer sales were down this year. Playhouse sales were also down this year; \$13,100 compared to \$15,400 last year. International dues of about \$4,000 were sent in. Jordan/Jim moved and seconded the report. Carried.

Old Business:

- **Community Project:** Possible projects include Nymore Beach area, hunger, and literacy.
- **Perfect Attendance:** It was noted that in order to have a high attendance percentage, we need to know who volunteers.
- **Missing Attendance:** John will be sending a note to members who miss four meetings in a row. Evonne will assist in identifying these members.
- **4-Way Test:** John will check with the Sunrise Rotary to see if they still want to participate in this scholarship program.

New Business:

- **New Member Orientation:** Steve Hostetter and Dan Olson went through the orientation and will be read the charge at the next membership meeting.
- **Governor's Visit:** Reviewed
- **Playhouse Raffle:** Reviewed
- **Rose Sale:** We need to hype the fundraiser up to the membership. Selling single roses during pick-up days was agreed on. A couple for buying roses will be put in *The Pioneer*.

Meeting was adjourned .

Minutes submitted by Evonne McKinzie, Board Secretary.