



Present: *(Indicate presence by checking box)*

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| <input type="checkbox"/> Troy Pederson | <input checked="" type="checkbox"/> Kari Buttenhoff | <input type="checkbox"/> Tom Gilbertson |
| <input type="checkbox"/> Kelly Zuidema | <input type="checkbox"/> Shirley Carter | <input checked="" type="checkbox"/> Kasey Baker |
| <input type="checkbox"/> Mike Gramm | <input type="checkbox"/> Jeanne Ashburn | <input checked="" type="checkbox"/> Dottie Peterson |
| <input checked="" type="checkbox"/> Bruce Schoeman | <input checked="" type="checkbox"/> Annette Benson | <input checked="" type="checkbox"/> Brandon Zumwalt |
| <input type="checkbox"/> James Miller | <input checked="" type="checkbox"/> Brad Schmidt | |
| <input checked="" type="checkbox"/> Jeff Ozanne | | |

Meeting called to order at 11:02 a.m.

Secretary's Report: Kasey Baker

M/A/S/C to accept minutes – Dottie Peterson and Bruce Schoeman

Treasurer's Report: Kari Buttenhoff

Current Year Donations for local service projects will be changed to reflect dictionaries as (\$1447.70) thereby changing the total remaining budget to \$2052.30

Tax returns will be filed soon.

M/A/S/C to accept Treasurer's report as presented with the amendment to the dictionary contribution and change to total remaining budget number as laid out above – Troy Pederson and Jeff Ozanne

- Grant Requests:
 - Rotary Human Trafficking (Lake Minnetonka/Excelsior Rotary Club)
M/A/S/C for \$100 contribution – Jeff Ozanne and Annette Benson
 - Celebrate the Light of the World
M/A/S/C for \$5000 contribution – Annette Benson and Dottie Peterson

Board members will have discussion with Rockin' Robbins Committee next week about allocation of funds for this.

- Shelter Box follow-up
Based on documentation and discussion, Kari Buttenhoff will relay that it was not our intention to commit \$1000 per year for three years. We will review funding application on an annual basis.

M/A/S/C to communicate intentions for Shelter Box donation as stated above – Annette Benson and Jeff Ozanne

Consent Items/Action Items:

Communications Report: Jeanne Ashburn

No report

Membership Report: Mike Gramm, Bruce Schoeman, Tom Gilbertson

- New member applications from Scott R. Froemming and Alexandra Malkow

M/A/S/C to approve both applications pending two readings – Bruce Schoeman and Brad Schmidt

Foundation Report: Brad Schmidt

An appeal was recently sent out asking that Rotarians remember the Foundation in their year-end giving.

International Report: Annette Benson

The CCS student who had expressed interest in an exchange will be looking to do this in a few years, not 2019/2020.

Inbound exchanges are more expensive. Outbound exchanges are \$150 with a parental contribution of \$6000. Rotary can subsidize that parental contribution as they choose.

Service Report: Dottie Peterson

Dottie Peterson proposed a Rotary Workshop to better equip all Rotarians in their work and interactions with children. The workshop would be focused on educating and building skills on interacting with school age students who have been impacted by loss due to family illness, divorce, incarceration, addiction, or the death of someone important in their lives.

The proposed workshop would be facilitated by Marnie Steinwand, Consultant and Owner of Journey with Grief LLC.

Marnie has provided a written proposal. The proposal offers a 90 minute workshop for up to 100 people with handouts and reference materials included. The cost would be \$250.

M/A/S/C to move forward with proposal – Annette Benson and Bruce Schoeman.

Dottie will approach the Oaks about dates and space. The workshop would be offered to all Willmar Rotarians first and will be opened to other clubs after an agreed upon date.

New Business

- Rose sale options
One club member has expressed interest in resuming rose sales. With the recent work to set up a Foundation for the Club, discussions on fundraising will be tabled until the Foundation is set up.

M/A/S/C to table discussion until 2019 – Jeff Ozanne and Dottie Peterson

- 2018/2019 Budget
Reviewed 2018/2019 Budget and discussed contributions.

Willmar Rotary Club

Board of Directors Meeting Minutes

November 14, 2018

Dictionary, STRIVE, and Rotary Interact will be separate line items in the budget for next year.

M/A/S/C to increase contributions to \$4000 in each of our three categories for a total of \$12,000 (not to include dictionaries, STRIVE, or Interact) – Jeff Ozanne and Dottie Peterson

M/A/S/C to adjourn the meeting – Jeff Ozanne and Dottie Peterson

Meeting adjourned at 11:59 a.m.

Respectfully Submitted by Kasey Baker