



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING  
AGENDA  
Wednesday, April 15, 2026 (11:00 a.m.)**

**Attendees: Brad S, Andrew K., James M., Jesse S., Michelle G.,  
Mike K., Doug K., Julie K., Kari B., Dave L., Kathryn H.**

**1. Call Meeting To Order at 11:07am**

**2. Reports, Presentations, and Action Items**

**a. Secretary's Report**

- i. Approve [March](#) Minutes
- ii. Motion by Mike, Second by Jesse. Approved.

**b. Treasurer's Report - Kari Buppenhoff**

- i. Approve [March](#) Packet
- ii. Reviewed Accounts Receivable for membership shifts
- iii. Motion by James, Second by Jesse. Approved.

**c. Club Foundation Report: Kari Buppenhoff (I)**

- i. Met in February, next meeting is in July/August
- ii. Looking for one more board member

**d. Communications Report: Bill Adams (I) - not present**

**e. Membership Report: Jesse Schweiss (I)**

- i. Jared Williamson
  1. Motion by Michelle, Second by Jesse. Approved.
- ii. New Member Orientation
  1. Jesse is hoping to do this in May. Discussion about location. Elks worked well last year. Could also consider MinnWest (let James know if needed).
- iii. Club Member Survey
  1. Email went out this week with survey

**f. Social Report: Michelle Goltz (I)**

- i. May 501 - nothing current set.
- ii. June 501 - Twins game - 30 people are signed up
- iii. July 501 - we don't usually have one. Mike is willing to host a pool party if there is interest.
- iv. Mike may have found a replacement for Social Chair - more to come



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- g. **Rotary International Foundation Report:** Brad Schmidt (I)
    - i. Nothing new to report
  - h. **International Report:** (I) - not present
  - i. **Service Report:** Dave Lady (I)
    - i. Food Shelf shared information about Old National process to vote for favorite local charity. Winner gets \$2,500.
      - 1. Encourage our members to vote daily at:  
[www.oldnational.com/cyc](http://www.oldnational.com/cyc)
    - ii. Epic Day of Service on May 16. This is a focused global day of service. Participation is encouraged by the Rotary District. If your local club participates, share photos with the District.
      - 1. Idea: Robbins Island clean up
  - j. **Rockin Robbins Report:** James Miller (I)
    - i. Bands are booked
    - ii. Reveal party is next Wednesday in Gallery 7
    - iii. Presenting sponsors are all set
  - k. **Assistant Governor Report:** Dave Lady (I)
    - i. Two dates left for grant management seminar - Sara & Dave have already attended training, Kathryn plans to attend training next week
    - ii. April 25 is District Assembly at Fort Snelling
- 3. New Business/Discussion/Action Items**
- i. **Request from Daughters of the American Revolution presented by Julie Kveene**
    - 1. Asking for \$1,000 contribution toward a project for the 250th anniversary of the U.S.A.
    - 2. Project = planting and dedicating a tree at the Flags of Honor at a ceremony on July 11



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3. Total project cost = \$2,500
  - ii. **Wireless Speakers - Mike Kubesh**
    1. Mike ordered these. Jess will donate them. They'll arrive next week.
  - iii. **ROTARY Clothing?**
    1. Michelle will reach out to Rambow. This usually goes hand in hand with new member event, as that's when they get their vouchers.
  - iv. **New Member Celebration event?**
  - v. **\$4,000 for grant project at amphitheater**
    1. Foundation already has funds built up for matching grants with other districts
    2. Discuss at next meeting
- 4. Adjournment**
- a. Motion by Michelle, second by Jesse. Adjourned 11:53am