Present: 

[x] Kari Buttenhoff

[ ] Annette Benson

[x] Brad Schmidt

[x] Kayla Swanson

[x] Brandon Zumwalt

[x] Dave Lady

[x] Melissa Knott

[x] Michelle Goltz

[ ] James Miller

[x] Bob Mathiasen

[ ] Kathryn Mueller

[x] Jesse Schweiss

[x] Bill Adams

Meeting called to order at **11:04** AM on **04/19/2023**

**Secretary’s Report –** Kathryn/Kayla

* Approve minutes from March. **Melissa moves to approve minutes. Jesse seconds. Motion passes.**

**Treasurer’s Report –** Kari Buttenhoff

* Kari sent April Treasurer’s Report
	+ New things: $500 Grant income
* Zoom account automatically charged the annual fee
	+ Needs to be canceled now before we forget for next year
	+ Kari will do the cancelation via the email
* A true up between club and foundation for Food Shelf donations needs to be performed
* Any donations that were set for REACH in lieu of Strive need to be sent and amounts and intentions to be clarified.
	+ Are there any requests for their program?
	+ James to have a conversation with Nick for recommendations on scholarships.
* Where to send money for the “Presenter Books”.
	+ - Who is the contact with Child Guide
			* Bill will check into a contact and process
* Tom Kleinschnitz has resigned.
	+ He still owes a full year of dues for 2022. Resignation cannot be accepted until dues are received.
* Stickers need to be checked on locally
	+ Michelle will check with Rambow
* Report Motion by melissa, seconded by Bill, Motion carried

**Communications Report –** Jesse Schweiss

* Nothing new this month.

**Membership Report –** Michelle Goltz

* New potential members: Christi Groen Application
	+ Motioned by Michelle, second by Jesse to approve application pending two readings and no member objections. Motion carried
	+ Michelle has two pending interested members
	+ Michelle would like some ideas to diversify the members of the club
* New Member Event – was a great event, well received. Current members appreciated it as well. Will plan to do it again next year.
* Rockin Robbin Reveal Party next Tuesday. 71 people are planning to attend so far.

**Social Report –** Bob Mathiasen

* May 12th or 19th will tentatively be hosted by Michelle.
* June will be a bus ride to Granite Falls Rodeo (week of Willmar Fest)
* Will try to squeeze in July before Rockin Robbins starts
* Boat cruise is scheduled for August @ 4:30

**International Foundation Report –** Brad Schmidt

* Nothing new this month

**Club Foundation Report –** Brandon Zumwalt

* Foundation is waiting on two grants
	+ One for the Curling club
	+ One for the Speech club at Willmar High School

**International Report –** Annette Benson/Bill Adams

* Bill did reach out to the sending club but have not heard anything back.
	+ Brandon motions to pay the balance up to the $2500, seconded by Michelle. Motion carries.
	+ Bill to confirm amount to Kari by next week.

**Service Report –** James Miller

* Melissa will send out the Rotarian of the Year email

**New Business –**

* Meeting location discussion
* WACF – We accept. Bill motions, Melissa seconds. Motion carried. Brandon abstains motion.
* Tri-District Conference April 29th in Brainerd if anyone would like to attend along with Dave.

**M/A/S/C to adjourn the meeting – Melissa motions. Jesse seconds. Motion approved.**

**Meeting adjourned at 11:55 am**

**Respectfully Submitted by: Kayla Swanson**