



WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
Wednesday, April 16, 2025 (11:00 a.m.)

1. Call Meeting To Order at 11:04

Those present are Michelle, Jesse, Dave L., Bill, Kari, Brad, Kayla, James, and Kathryn.

2. Reports, Presentations, and Action Items

- a. **Secretary's Report** - Kayla Swanson/Kathryn Haase
 - i. Approve [March Minutes](#), motion by Michelle, second by James, report approved.
 - b. **Treasurer's Report** - Kari Buitenhoff
 - i. Approve Treasurer Packets (A)
 1. [March Report](#) motion by Bill, second by Dave, report approved.
 - c. **Club Foundation Report:** Kari Buitenhoff (I)
 - i. Nothing new to report except for paying some fees for the amphitheater that are included in the pledge.
 - d. **Communications Report:** Bill Adams (I)
 - i. Nothing to report
 - e. **Membership Report:** Michelle Goltz (I)
 - i. New Member Celebration - April 22nd
 1. Review Agenda and speakers
 2. Budget - menu or buffet; landed on build a burger/chicken sandwich
 - f. **Social Report:** Michelle Goltz (I)
 - i. Twins game has 29 people attending on June 7th
 - ii. Taylor Marcus hosting the next 501 on May 2nd
 - g. **Rotary International Foundation Report:** Brad Schmidt (I)
 - i. District Chair, Don Stiles, will be coming on April 30th
 - h. **International Report:** Annette Benson (I) - not present
 - i. **Service Report:** Dave Lady (I)
 - i. Still looking for volunteers for Kim Madsen's Kids Connection
 - ii. Looking for a replacement for Brandon's Dictionary tasks
 - j. **Rockin Robbins Report:** James Miller
 - i. All going well so far. Vendors coming in and possibly a meeting in May. Presenting sponsorships are becoming harder to come by.
 - k. **Assistant Governor Report:** Dave Lady (I) - Nothing to report today
- 3. New Business/Discussion/Action Items**
- a. [Camp Enterprise](#) - Bill will reach out to get some contacts. Board pre-approves upon interest.
 - b. President Elect options
 - c. Willmar Fest Alcohol Sales: Bill Adams made a motion to approve volunteering to sell alcohol at the 2025 Willmar Fest Beer Garden. It was seconded by Michelle Goltz. The motion carried.



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- 4. Adjournment by Unanimous Consent at 11:41**