



Willmar Rotary Club

Board of Director Meeting Minutes – 8/17/2022

Present:

- | | | |
|--|---|---|
| <input type="checkbox"/> Kari Buttenhoff | <input checked="" type="checkbox"/> Brandon Zumwalt | <input checked="" type="checkbox"/> James Miller |
| <input checked="" type="checkbox"/> Annette Benson | <input checked="" type="checkbox"/> Dave Lady | <input checked="" type="checkbox"/> Bob Mathiasen |
| <input type="checkbox"/> Brad Schmidt | <input checked="" type="checkbox"/> Melissa Knott | <input checked="" type="checkbox"/> Kathryn Mueller |
| <input checked="" type="checkbox"/> Kayla Swanson | <input type="checkbox"/> Michelle Goltz | <input checked="" type="checkbox"/> Jesse Schweiss |

Also present: Bill Adams

Meeting called to order at **11:00** AM on **8/17/2022**

Secretary's Report – Kathryn/Brandon

- Approve minutes from July. **James moves to approve minutes. Melissa seconds. Motion passes.**
 - **Jesse and Brandon mentioned doing a member spotlight possibly in the newsletter.**

Treasurer's Report – Kari Buttenhoff

- Treasurer packet – End of Fiscal Year
 - **No update this month.**

Consent items / Action Items –

- Kari asked about a random chocolate chip cookie invoice. It was determined it most likely was pertaining to Rotary Readers.
- Child Guides still need to be contacted about access and funds for books.
 - Will need to follow up with James.

Communications Report – Jesse Schweiss

- Nothing new this month.

Membership Report – Michelle Goltz -

- Concern about member not getting meeting invitations. Possibly there was some confusion about two different members. Asim was listed as unactive in Club Runner. Kathryn will send out an email communicating that he will be Reactivated.

Social Report – Bob Mathiasen:

- Boat Trip – went well. Did go over budget. Bob wanted feedback on if that acceptable to the club. Decided not to do the Stingers event next year based on low turnout.

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International Foundation Report – Brad Schmidt

- Brad has multiple Paul Harris awards to hand out to an individual and would like to do that in the next 30 days.

Club Foundation Report – Brandon Zumwalt

- Did not meet last month because the one request came in and was handled electronically
- Brandon shared the approved donations.
- Standing meetings so far schedule as second Wednesday of the month but will be determined by need.
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International Report – Annette Benson

- The exchange student arrived. Today is his birthday so he will be coming to the Rotary Meeting to celebrate with the club.
- Annette mentioned that Joy thinks he would like to do the KCEO program.

Service Report – Dave Lady

- First food shelf distribution went well. Next one is the second Tuesday in September.
- Still looking for someone to take over this position for Dave
- Dave has a call with Lloyd Campbell (governor), but Dave would possibly like another board member(s). August 4th.
 - Lloyd will visit the club on October 12th.

New Business –

- Joy's email on Rockin Robbin feedback.
- Bob wanted to confirm whether or not our meetings are public.
 - Bob's presentation was published on Facebook via another member on a public page.
 - The consensus was that our meetings are not public.
 - Brandon mentioned that the Presentation Guideline should be updated with an opt out option for Social Media/Photography.
- James brought up sunsetting the Strive program and putting those funds and volunteers into the Reach Program instead.
 - Would like further discussion at a Budget meeting to see what can be offered.

M/A/S/C to adjourn the meeting – Brandon motions. James seconds. Motion approved.

Meeting adjourned at 11:55 am

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Respectfully Submitted by: Kayla Swanson