



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
Wednesday, August 21, 2024 (11:00 a.m.)**

1. **Call Meeting To Order** The meeting was called to order at 11:02 am. Those in attendance were: Jesse Schweiss, Bill Adams, Kathryn Mueller, Brandon Zumwalt, Bob Mathiason, Dave Lady, Brad Schmidt, Michelle Goltz, James Miller, and Patrick O'Rourke
2. ~~**Approval of the Agenda (A)**~~
 - a. ~~The motion was made by to approve the agenda and a second was made by The motion carried.~~
3. **Reports, Presentations, and Action Items**
 - a. **Secretary's Report** - Kayla Swanson or Kathryn Mueller
 - i. Approve July [Meeting Minutes](#)
 1. A motion was made by Mathiason and seconded by Zumwalt to approve the July Meeting Minutes. The motion carried.
 - b. **Treasurer's Report** - Kari Buttenhoff
 - i. Approve Treasurer Packets (A)
 1. July 2024 - Removed
 - a. ~~A motion was made by and seconded by to approve the July 2024 Treasurer's Report. The motion carried.~~
 - b. Do we need a monthly report or can we move to quarterly?
If Kari is agreeable, let's move to quarterly. This will be added to next month's agenda. Kathryn wondered if we could break off invoicing to lighten the load for Kari. This can be discussed in September.
 - ii. Reveal Party and New Member Event budget's keep going over budget-how do we control this better - This will be delayed to next month. There were questions about the value of the reveal party.
 - c. **Club Foundation Report:** James Miller (I) - No report.
 - d. **Communications Report:** Jesse Schweiss (I)
 - i. New member Bio's in Bulletin discussion - The board was interested in including this in future bulletins.
 - ii. Approve Bill as new Communications Chair starting ASAP
 1. A motion was made by James Miller and seconded by Bob Mathiason to approve Bill Adams as the new Communication's Chair. The motion carried. Two nays, Miller and Zumwalt.
 - e. **Membership Report:** Michelle Goltz (I)
 - i. Approve Jesse Schweiss as new Membership Chair starting in 2025
 1. A motion was made by and was seconded by to approve Jesse Schweiss as the new Membership Chair starting in 2025. The motion - This was tabled to a later time in the year to make sure Jesse is still interested.
 - ii. Approve [Patrick O'Rourke](#) as new member



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1. A motion was made by James Miller and was seconded by Bill Adams to approve Patrick O'Rourke as a new member upon a successful second reading. Motion carried.
 - f. **Social Report:** Bob Mathiasen (I) -
 - i. Resignation was approved at the July BOD meeting - any replacements?
 1. Liz and Warren - September 6th
 2. Prairie Woods - October
 3. Dictionaries - November
 4. We need ideas for who might replace Bob.
 - g. **Rotary International Foundation Report:** Brad Schmidt (I) - No report. Brad is collecting pins before a presentation.
 - h. **International Report:** Annette Benson (I) - Arrived Saturday and all is well.
 - i. **Service Report:** Dave Lady (I) - Rotary Readers with Kelly in November. Dictionaries will get up in running sometime in October. Dave was wondering if we needed a motion to approve the purchases but Brandon reminded the board that it is already a line item. Dave is looking into the Hawk Creek option and may take a dog for a walk and a pup cup. Bob reminded the board about the potential of Junior Achievement and taking it over.
 - j. **Rockin' Robbins Report:** James Miller (I) - Tabled until financial. James has been inundated with feedback and most positive. Vendors pay \$150 per show or \$500 for all.
 - k. **Assistant Governor Report:** Dave Lady (I) - A report is needed only once a quarter. Next month Dave will have a report.
- 4. New Business/Discussion/Action Items**
- a. Who takes care of our club website and Facebook page? Discussion on adding someone to take care of that - possible Board Chair?
 - i. Joy, Mitra, and James have access to Facebook Page. Jesse will reach out to Joy and others about access.
 - b. The Oaks will be closed for renovations from September 26th through Oct 29th. I talked to Erica at The Oaks and she said it's just painting, cleaning, minor improvements & no construction so they aren't anticipating any delays.
 - i. Brandon & James working on a place for us in the interim
 1. Conference center is open in the interim (\$300 for room rental). Ruffs - \$16/person. Coffee \$26/gallon. Sodas \$2.50 a can.
 2. Michelle Goltz said the VFW may be interested.
 - a. Conditional approval to approve Ruff's services and expense temporarily motion by Zumwalt and second by Miller. Motion carried.
 - c. Robby's last day at The Oaks is Oct 25th - how do we want to say thank you to him for all his years helping us - invite him to the Fall Festival? \$500 visa gift card moved by Miller and second by Goltz. Motion carried.



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- d. Revisit Chamber Membership for WRC - Rotary Club becoming member of Chamber of Commerce and it's been tabled consistently. Bill Adams made a motion to approve a basic membership to the Willmar Lakes Area Chamber of Commerce for \$500. Seconded by Goltz. Motion carried. James Miller abstained from the vote.
 - e. Jim Ruff was on an email about some report the club received.
- 5. Adjournment by Unanimous Consent**
- a. Moved to adjourn by Zumwalt at 11:49 am.