



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
Wednesday, August 27, 2025 (11:00 a.m.)**

Attendees: Mike Kubesh, Jesse Schweiss, Brad Schmidt, Andrew Kveene, Kathryn Haase, Bill Adams, James Miller, Michelle Goltz, and Dave Lady.

1. Call Meeting To Order

- a. The meeting was called to order at 11:06am by President Kubesh

2. Reports, Presentations, and Action Items

a. Secretary's Report

- i. Approve [July](#) Minutes

1. Motion to approve the July Minutes was made by James Miller and seconded by Bill Adams, motion carried.

b. Treasurer's Report - Kari Bottenhoff

- i. Approve July Treasurer [Packet](#) (A)

1. Motion to approve the July Minutes was made by James Miller and seconded by Michelle Goltz, motion carried.

c. Club Foundation Report: Kari Bottenhoff (I)

- i. Brad Schmidt and James Miller reported that there was a request for support from the Monticello Rotary club for a community musical garden.
- ii. President Kubesh reported that there have been zero responses from other clubs for our Willmar Bike Rack grant, after four emails to five clubs that he first started sending out in May.

d. Communications Report: Bill Adams (I)

- i. No report provided.

e. Membership Report: Jesse Schweiss (I)

- i. There will be 8 new members installed at today's Rotary meeting.

f. Social Report: Michelle Goltz (I)

- i. Fall Festival on September 27th. The planning committee met once, and they are meeting again tomorrow night. The menu will be loaded chili and baked potato bar by Heglund Catering.
- ii. Rambow Pizza Party on October 17.
- iii. Dictionary Party on November 6.



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- iv. Considering a 5:01 event in December at Rendezvous Axe Throwing.
- g. **Rotary International Foundation Report:** Brad Schmidt (I)
 - i. No report provided.
- h. **International Report:** Bill Adams (I)
 - i. Rafa has arrived.
 - ii. He's going to a Gophers football game tomorrow with Bill, and he's interested in going to the MN State Fair if anyone could bring him along.
 - iii. Still looking for host families.
- i. **Service Report:** Dave Lady (I)
 - i. Rotary Readers will be starting up in November.
 - ii. Dictionary sticker party on November 6 at the Oaks.
 - iii. James Miller mentioned they are waiting to hear from Nick Castiglione about needs for REACH mentors.
 - iv. Junior Achievement was asked about - it was too hard to get volunteers, so this was tabled and has not come back up.
- j. **Rockin Robbins Report:** James Miller
 - i. Michelle Goltz provided the update that there was a 1.5 hour Rockin Robbins committee meeting recently. They discussed the upcoming 10th season celebration, sponsorships, messages to the public.
 - ii. Next meeting is September 23 at 11:30am.
 - iii. They discussed adding one more night to the liquor license to have an extra "just in case," to have an option to do a fifth night or in case of a weather reschedule. James Miller said there might be some flexibility. More discussion to come with the City of Willmar.
- k. **Assistant Governor Report:** Dave Lady (I)
 - i. Mark Shockey will be our program on October 1.
 - ii. Upcoming district conference at Valleyfair.
 - iii. Community Forum at Fort Snelling on September 16.
 - iv. They are putting together a District 5950 trip to the Fagan museum for October 18.



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3. New Business/Discussion/Action Items

- a. Talk about advance quorum notice
 - i. President Kubesh will send calendar invites to all board members so that we know in advance if there will be enough for a quorum.
 - ii. Seven board members are needed for a quorum.
- b. Andrew Kveene asked if we have willmarrotary.org email addresses.
 - i. The board currently has willmarrotary@gmail.com
 - ii. Club does not own the willmarrotary.org domain.

4. Adjournment - Meeting was moved to adjourn at 11:32am.