

**BOARD OF DIRECTORS MEETING AGENDA
Wednesday, August 26, 2026 (11:00 a.m.)**

Members present: Jesse S., Andrew K., Kathryn H., Dave L., Michelle G., Kayla S., Annette B., Bill A.

- 1. Call Meeting To Order at 11:06**
- 2. Reports, Presentations, and Action Items**
 - a. Secretary's Report**
 - i. Approve July Minutes
 - b. Treasurer's Report** - Kari Battenhoff - Not Present
 - c. Club Foundation Report:** Kari Battenhoff - Not Present
 - d. Communications Report:** Bill Adams (I) - Not Present
 - e. Membership Report:** Jesse Schweiss (I)
 - i. Kathy Schmidt - vote approval
 - ii. Morgan Pherson - vote approval
 - iii. April Weber resignation - vote approval
 - iv. Heather Olson resignation - vote approval
 - v. Crystal Queenen resignation
 - vi. Motion by Jesse to approve Kathy and Morgan as new members, seconded by Michelle, motion passed
 - vii. Motion by Jesse to approve Heather and Crystal's resignations, seconded by Michelle, motion passed.
 - f. Social Report:** Michelle Goltz (I)
 - i. Dictionary Sticker Event - schedule it, first Thursday of November
 - g. Rotary Intern. Foundation Report:** Brad Schmidt (I) - Not Present
 - h. International Report:** (I) - Bill Adams
 - i. Loiza has arrived! Coming to today's meeting
 - i. Service Report:** Dave Lady (I)
 - j. Rockin Robbins Report:** Michelle/Jesse
 - i. After season meetings have happened, things are in motion for next season

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- k. **Assistant Governor Report:** Dave Lady (I)
 - i. Brief summary on Lief's visits to various clubs
 - ii. The club is registered for the Walk to End Polio on October 24th.
- 3. New Business/Discussion/Action Items**
 - a. New Rotary signs at DOAC. (Andrew)
 - i. Kathryn will touch base with Tom Odens to confirm how to get access and look at the bench
 - b. Great River Greening Tree Planting (Andrew)
 - i. They would like us to attend a community Tree planting on September 10th from 10:00 a.m. - 12:00 p.m.
 - c. Bot validation on website (Andrew)
 - i. Per Bill, this is a ClubRunner added safety measure; out of our control.
 - d. New Member Folder for speakers (Andrew)
 - i. Would like to make a physical folder with information for people who come to meetings. Andrew and Jesse will work on this.
 - e. Rockin Robbins - financing amphitheater. (Andrew)
 - i. Various club members are verifying the financial status of the amphitheater, will direct all members to touch base with Michelle with any questions
 - f. Unite for Water – Rotary Multi-District Water and Environment Project Initiative (Email)
 - i. Maple Grove club is looking for contributions. Need to verify our Club funds for local matches meet this, or if it should come from the Foundation.
 - g. Camp Enterprise 2026, Nov 5-7 (Email)

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- i. Andrew recommended Monica for this. Scholarships are available but does our club want to also contribute to the fund as well. Andrew will confirm with Kari.
- h. Polio Victim Opportunity (Bruce)
 - i. Bruce and Doug presented a video regarding raising money to help pay for wheel chairs for Polio survivors. They have asked the Foundation for a donation for ten wheel chairs at \$150 a piece. Also considering if the club would want to consider doing this as an International Grant to get matches from local clubs.
 - 1. Motion by Michelle that the board supports the request of \$1500 to support the request, seconded by Dave, motion passes.
- i. Polio Plus Walk 10/24/26 (Doug)
- j. Chanhassen Rotary Club Collaboration Invitation (Andrew) - has money to give
- k. Rotary Global Grant (Minnetonka) - Rwanda (Andrew) - looking for support for their project.
 - i. We should confirm with Area 9 clubs before contributing to the Minnetonka club. Dave will reach out to Doug to confirm. We will vote on it at next month's meeting after confirming. Andrew will confirm if they are still accepting donations/matches.
- l. RI Member Donations (Andrew) - currently down, Andrew will reach out to the club to bring awareness.
- m. Interact Club/Student Rotarians - Bill Adams/Michelle
 - i. Bill and Michelle are working on cultivating this but want to make sure there is a strong amount of interest. There would need to be a paid staff member at the school which is approximately \$3500 unless a volunteer offers their time.



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4. Adjournment by unanimous consent at 11:51 a.m.