Those in attendance:

Those absent: Bill Adams, Kathryn Mueller,

1. Call Meeting To Order
2. Approval of the Agenda (A)
   1. Dave lady motions the approval, James seconds. Motion approved.
3. Reports, Presentations, and Action Items
   1. Secretary’s Report - Kayla Swanson or Kathryn Mueller
      1. [Approve minutes from November 15, 2023](https://docs.google.com/document/d/18cQpg-m7cDAf_KxQQL2PYf_2d1IqQZJcVAA5gNhzVpQ/edit?usp=drive_link), WRC Board of Directors Meeting (A)
         1. Brandon moves the motion, James seconds, Motion approved.
   2. Treasurer’s Report - Kari Buttenhoff
      1. Approve Treasurer Packets (A)
         1. [November](https://docs.google.com/spreadsheets/d/1-9746hfJwc3Yj5TvAUmrQ3iVvGStwFg8/edit?usp=drive_link&ouid=102789201863960832730&rtpof=true&sd=true) (A)
      2. Move to approve the report by James, second by Bob. Motion carries
      3. Request from Alexandria Rotary to sign form to confirm money received. They also prematurely sent their reciprocal donation in return. It was decided to deposit the payment into the General fund. Brandon motioned, James second, motion carries.
   3. Club Foundation Report: James Miller (I)
      1. None this month, meeting in February to go over the three current requests.
   4. Communications Report: Jesse Schweiss (I)
      1. Nothing this month.
   5. Membership Report: Michelle Goltz (I)
      1. Gift cards for calling tree to be distributed.
      2. Transfer of Dane Hatlestad’s Membership (I/A)
         1. Mills will be adding a different person for membership.
      3. Review and Approve [Crystal Queenen](https://drive.google.com/file/d/165_WKjS5zaW-U7VtB1gphvjQKHOPX0uz/view?usp=drive_link) as a New Member
         1. 1st Reading - November 29, 2023
         2. 2nd Reading - December 6, 2023
      4. Review and Approve [Jean Geselius](https://drive.google.com/file/d/1GjWaoDyFy2yU7j-UpoD1g60YfQbku-gE/view?usp=drive_link) as a New Member pending successful readings.
         1. 1st Reading - December 20, 2023
         2. 2nd Reading - December 27, 2023
      5. Review and Approve [Farasian (Tim) Jackson](https://drive.google.com/file/d/1IkYh-o813n5xajCl9sbkvJzxG81pfTmI/view?usp=drive_link) as a new member pending successful readings.
         1. 1st Reading - December 20, 2023
         2. 2nd Reading - December 27, 2023
      6. James motions to approve members upon their readings, Brandon seconds, motion carries.
   6. Social Report: Bob Mathiasen (I)
      1. [Review Social Budget](https://docs.google.com/spreadsheets/d/1gtxhzu0bSoLg0ya5RnM_b7p3NYeW9oX_5dgMSsZg7Ik/edit?usp=drive_link) (I)
      2. Changes to be considered for 2024
         1. Add Warhawk game? Yes, March 3rd.
         2. Add back Stingers game? General consensus, yes.
         3. Add band to Fall Festival?
   7. Rotary International Foundation Report: Brad Schmidt (I)
      1. Brad will do a Paul Harris presentation for the Kvenne family.
   8. International Report: Annette Benson (I)
      1. Dalia is still having a good experience. Cookie fundraiser today at the meeting. Participating in Choir and Basketball currently.
   9. Service Report: Dave Lady (I)
      1. Read to Succeed at District Level
         1. We are doing this currently in many ways. Dave will get back to them with information.
4. New Business/Discussion/Action Items
   1. Badges - Final Discussion on Look
      1. Kari will bring design options to the January board meeting and order at the end of the month.
   2. Rotary Readers Sight Word Flash Cards
      1. [Email from Kelly Zuidema](https://drive.google.com/file/d/1HmEzIyoGnmFqwyf60K-9oYm555fdSF2Y/view?usp=drive_link)
      2. [Link to Cards](https://www.target.com/p/sight-words-flash-cards-by-scholastic/-/A-53673512?ref=tgt_adv_xsp&AFID=google&fndsrc=tgtao&DFA=71700000012510700&CPNG=PLA_Entertainment%2BShopping%7CEntertainment_Ecomm_Hardlines&adgroup=SC_Entertainment&LID=700000001170770pgs&LNM=PRODUCT_GROUP&network=g&device=c&location=9019993&targetid=pla-837330269707&ds_rl=1246978&ds_rl=1248099&gad_source=1&gclid=EAIaIQobChMIyIjjmfTVggMVb0RHAR38eQL1EAQYBiABEgLaMvD_BwE&gclsrc=aw.ds)
      3. Cost = +/- $65.00
      4. Motion by James, Bob seconds, motion carries.
   3. Attendance - Who inputs?
      1. Bill has inputted this year's attendance to date.
      2. Going forward, the job of the president? It’s super easy and could be done when all other data entry is taking place.
      3. No longer necessary by the District.
   4. Rotary Banner
      1. Art brought some suggestions for images/art. He is in contact with an Artist
   5. Art touched base on the AED project
      1. Other local clubs have voiced interest so he is making motion. Tim Rehn is also going to join the efforts.
5. Adjournment by Unanimous Consent