



WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
Wednesday, December 18, 2024 (11:00 a.m.)

- 1. Members present: Brandon Zumwalt, Bill Adams, Kari Buttenhoff, Jesse Schweiss, Michelle Goltz, Brad Schmidt, Mike Kubesh, Dave Lady, Annette Benson**
- 2. Call Meeting To Order at 11:03**
- 3. Reports, Presentations, and Action Items**
 - a. **Secretary's Report** - Kayla Swanson or Kathryn Mueller
 - i. Approve [October Meeting Minutes](#)
 - ii. Motioned by Brandon Zumwalt, second by Mike Kubesh, motion carries.
 - b. **Treasurer's Report** - Kari Buttenhoff
 - i. Approve Treasurer Packets (A)
 1. [November report](#)
 - ii. Motion to approve by Bill Adams, seconded by Mike Kubesh, motion carries.
 - c. **Club Foundation Report:** James Miller (I)
 - i. Brandon reported about the three current requests. All three were approved but not to the full amount.
 - d. **Communications Report:** Bill Adams (I)
 - i. Nothing to report
 - e. **Membership Report:** Michelle Goltz (I)
 - i. Chad Christianson resigning
 - ii. Tim Jackson resigning
 1. Motioned by Michelle Goltz, seconded by Dave Lady, motion carries.
 - iii. Steve Brisendine - honorary member or resigned?
 1. Still needs to be removed, officially resigned and needs to be removed. Michelle will update information.
 - iv. Kathryn Mueller resigning
 1. Reassigning her tasks to others in the interim. Will discuss again in January
 - v. Motion accepting resignation of Chad and Kathryn by Bill Adams, second by Michelle Goltz, motion carries.
 - f. **Social Report:** Michelle Goltz (I)
 - i. January 5:01 at Willmar Indoor Golf
 - ii. February 5:01 AED training possibly at the Willmar American Legion
 - g. **Rotary International Foundation Report:** Brad Schmidt (I)
 - i. Nothing to report
 - h. **International Report:** Annette Benson (I)
 - i. Lucia is still having a great stay. She will be moving in with Anne Gilbertson starting January 4th through March 1st.
 - i. **Service Report:** Dave Lady (I)



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- i. Rotary Readers is continuing on. Dictionary handout went well. Dave will touch base with Kelly regarding any material needs.
- j. **Rockin Robbins Report:** James Miller
 - i. No report since not present.
 - ii. Looking for two Presenting Sponsors.
- k. **Assistant Governor Report:** Dave Lady (I)
 - i. Will be attending North Central PETS training.
- 4. New Business/Discussion/Action Items**
 - a. No meeting Dec 25th or Jan 1st.
 - b. Junior Achievement - do we want to try to take this on or should we wait
 - i. Decision to wait until next school year pending participation.
 - c. Meetings with Doug Hanson from Ingstad Media
 - d. Meeting location into 2025 - what do we think of the Oaks since the changes?
 - i. Jesse will work with James and Ruff's to confirm if a permanent solution is available.
 - e. Brandon's duties - who will take these over?
 - i. Finemaster schedule
 - ii. He will send current bylaws and constitution for club and foundation
- 5. Adjournment by Unanimous Consent at 11:57.**