Present: 

Kari Buttenhoff

Annette Benson

Brad Schmidt

Kayla Swanson

Brandon Zumwalt

Dave Lady

Melissa Knott

Michelle Goltz

James Miller

Bob Mathiasen

Kathryn Mueller

Jesse Schweiss

Meeting called to order at **11:05** AM on **02/15/2023**

**Secretary’s Report –** Kathryn

* Approve minutes from January. **James moves to approve minutes. Brandon seconds. Motion passes.**

**Treasurer’s Report –** Kari Buttenhoff

* Reviewed January Statement
* Approved report from January. **Michelle moves to approve report. Melissa seconds. Motion passes.**

**Consent Items / Action Items –**

* Board has received questions regarding dietary restrictions and a possible discount to membership for unused meals. Dave has an inquiry in to Robby re: vegan meals. The consensus is that we can’t make concessions for one member, or it will open up requests from everyone. Will discuss again after we hear from Robby.
* Meetings: we may need to reopen discussions about a possible new location for meetings.

**Communications Report –** Jesse Schweiss

* Nothing new this month.

**Membership Report –** Michelle Goltz

* New Members: Seyward Ask, Jill Hanson, Hunter Pagel,
  + Names have been read twice; **Applications approval moved by Brandon, seconded by James. Motion carried.**
  + New Member application from Heather Olson received. **Brandon moved to conditionally approve pending reading of her name. James Second, Motion carries.**
  + New Member potential applicant Joe Reiter from Gurley’s Foods

Membership Grant – New Member event tentative date April 12th

* + - Melissa and Jesse have offered to help Michelle plan.
    - Open it to all members but geared towards new members.
    - Funds were received from District.
    - Michelle asked to increase amount of Club match since we are opening to general membership. **James moved to increase club match up to $1,000, Brandon seconds, motion carries.**
  + Michelle would like to get a clothing store open again – right after member event

**Social Report –** Bob Mathiasen

* Next 501 is March 17th at Little Crow – Max’s on The Green

**International Foundation Report –** Brad Schmidt

* Nothing new this month

**Club Foundation Report –** Brandon Zumwalt

* January window for grants closed, there were very few applications submitted despite reminder of deadline. Several applications were reviewed and grants to Miles 4 Mentors, Food Shelf and Shelter Box were approved.

**International Report –** Annette Benson

* Lucas is at his second family, moving to 3rd host family March 3rd. Basketball is going well. He is doing well in classes as well.
* Rehn’s have mentioned that they would be willing to host a graduation party for Lucas.
* Lucas attended the meeting at the Capital with Dave, Art and Yvon
* He is still fundraising for the rest of the cost of the End of the Year Trip
  + Balance for trip is due by April, need to keep tabs on progress

**Service Report –** James Miller

* Food shelf drive will start March 1st. We will collect 4 Tuesdays in March for this. Radio for Relief is on March 24th and Dave will do this event.

**New Business –**

* Reviewed Ryan and Mark - Willmar Stingers proposal for a revised Rotary Marketing Partnership.
  + RRSC recommended to pass on bounce house partnership for 2023 season. **Brandon made a motion to adopt the RRSC recommendation to forego partnership with Stingers for the Bounce House but to authorize further discussion with the Stingers for a Rotary sponsorship of the Stingers. James seconds the motion. Motion passes. Abstaining: Dave Lady and Annette Benson**
* New President Elect Nominee – Jesse Schweiss has agreed to be President of our Club 2024 – 2025 – Yay!!
* Rockin’ Robbins Reveal party on April 25th – Jess K, James M, Melissa K and Michelle will organize this, along with Mike G and Steve B.
* Reminder that Alcohol Server training is on June 7th. Remind members that their spouses must attend the training if they want to work in the beer tent.

**M/A/S/C to adjourn the meeting – Melissa motions. Brad seconds. Motion approved.**

**Meeting adjourned at 11:50 am**

**Respectfully Submitted by: Michelle Goltz**