Those in attendance: Brad Schmidt, Brandon Zumwalt, Kayla Swanson, Bob Mathiason, James Miller, Kari Buttenhoff, Jesse Schweiss, Dave Lady, Michelle Goltz, and Annette Benson.

1. Call Meeting To Order @ 11:05
2. Approval of the Agenda (A) - Approved
3. Reports, Presentations, and Action Items
   1. Secretary’s Report - Kayla Swanson or Kathryn Mueller
      1. Approve [January 17, 2024 Minutes](https://docs.google.com/document/d/1RWcjMEhyoSSdPlBi8zVUmBLZfwIfSACuhEP0XmEBE8I/edit), WRC Board of Directors Meeting (A)
      2. Motioned by James, second by Annette, motion carries.
   2. Treasurer’s Report - Kari Buttenhoff
      1. Approve Treasurer Packet (A)
         1. [January (A)](https://docs.google.com/spreadsheets/d/1zDSNJafLzDHRfoh6THBMw_18BAg3XF12/edit?usp=drive_link&ouid=108403402540330345305&rtpof=true&sd=true)
         2. Motioned for acceptance by James, Annette seconds, acceptance approved.
      2. Kari ordered more pins at $4 each. Pin allowance was discussed.
      3. New badges have been ordered. No case is available though.
   3. Club Foundation Report: James Miller (I)
      1. Did not meet in person but via email. Three new projects have come forward and were approved at the amounts below:
         1. Uganda Water Project: $1000
         2. Willmar YES Project: $750
         3. Kandiyohi Food Shelf: $500
      2. Other pending requests
         1. Let's Go Fishing
         2. World Heritage Day (April 18th)
         3. Community Connector Services (Soccer Event)
   4. Communications Report: Jesse Schweiss (I)
      1. Nothing new this month
   5. Membership Report: Michelle Goltz (I)
      1. Review and Approve [Tom Odens](https://drive.google.com/file/d/1IvZkyXBQfxUQP5JjiViz3S0Z6vk3N_dV/view?usp=drive_link) as New Member
         1. First Reading February 7, 2024
         2. Second Reading February 14, 2024
      2. Review and Approve [Teresa Beam](https://drive.google.com/file/d/1JzF6Sy1_AIbvil3Nw48JGjJhfTuyZ9v7/view?usp=drive_link) as New Member pending successful 1st and 2nd Readings.
         1. Motion to approve Tom Odens by James, seconded by Bob.
         2. Conditionally approve Terese Beam upon reading of name at today’s meeting, motioned by James, seconded by Bob.
   6. Social Report: Bob Mathiasen (I)
      1. Waiting for more attendees for the Warhawk game on March 3rd
      2. Bob will pursue another option rather than a Stingers game for 2024
   7. Rotary International Foundation Report: Brad Schmidt (I)
      1. Brad touched on Polio Plus
   8. International Report: Annette Benson (I)
      1. Dahlia is still doing well. She is almost finished with the basketball season. She scored in the varsity game!
      2. She has asked to stay until the 4th of July. A home has already been designated.
      3. Graduation party will be hosted by Tim.
      4. The club has been asked to host again next year which was agreed to. The student will attend NLS next year.
   9. Service Report: Dave Lady (I)
      1. Jesse Schweiss and Dave Lady will be attending PETS Training on February 22, 23, and 24.
      2. March Annual Food Shelf Drive
         1. Approve dates and how much our club will match individual donations. (Radiothon is March 22nd)
         2. Up to $1000 match is already budgeted from the foundation based on the pig fines and donations.
         3. Jesse will do the Radiothon event. Jesse will get in touch with Mary Ellen.
4. New Business/Discussion/Action Items
   1. Debrief about Foxhole Brewhouse experience.
      1. A little loud, a little crowded at Foxhole.
      2. Eagle Creek is still willing to have us but there are still some pending concerns once they’re in business.
      3. Currently a no-go but will keep our attention on current events at Eagle Creek.
   2. [Rotary Grant Management](https://drive.google.com/file/d/1O2S4stG0klnBalOYvqcmKnrt5E6yINpo/view?usp=drive_link)
      1. Sara will be attending the Grant Seminar. James will possibly be going to the April 11th session.
   3. Rotarian Concern
   4. Cleaning out of “The Cabinet”
      1. Currently sitting at Heritage Bank in Rotunda. James will purchase totes to store the items and keep the totes at the Chamber office.
5. Adjournment by Unanimous Consent @ 11:56