WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
Wednesday, February 19, 2025 (11:00 a.m.)

1. **Call Meeting To Order at 11:04**
   Attendees:
2. **Reports, Presentations, and Action Items**
   a. **Secretary's Report -** Kayla Swanson/Tim Rehn
      i. Approve January Minutes. Motion by James, second by Mike. Report Approved.
      ii. Jesse will reach out to Tim regarding Secretary BOD attendance.
   b. **Treasurer's Report -** Kari Buttenhoff
      i. Approve Treasurer Packets (A)
         1. January Report
         2. Motion by James, Mike seconds, Report approved.
   c. **Club Foundation Report:** Kari Buttenhoff (I)
      i. New application form created and will be used going forward.
      ii. Update on contributions
      iii. Implemented gap year
      iv. Looking for a replacement for Brandon Z. and Foundation president
   d. **Communications Report:** Bill Adams (I) - nothing new
   e. **Membership Report:** Michelle Goltz (I)
      i. Hayden Vogel new member app; Motion to conditionally approve by James, second by Bill, member approved.
      ii. Joshua Dierks new member app; Motion to conditionally approve by James, second by Bill, member approved.
      iii. New Member Celebration needs to be scheduled. Considering the Elks for location and other locations. Most likely the 2nd half of April. Kari will order name tags.
      iv. Michelle attended a district membership meeting.
      v. Discussion on Corporate memberships.
   f. **Social Report:** Michelle Goltz (I)
      i. Next 5:01 event on March 7th at Max's on the Green, followed by Mike G, then Marcus Construction.
      ii. AED event was well attended.
      iii. Fall Festival planning will start soon.
   g. **Rotary International Foundation Report:** Brad Schmidt (I) - not present
   h. **International Report:** Annette Benson (I) - not present
   i. **Service Report:** Dave Lady (I)
      i. Radio for Relief, $1000 match coming from the foundation, today is the first day for collections through March 12th.
      ii. Kids Connection needs volunteers on Tuesday nights through March 4th and April 29th. Details will be shared at meeting.
   j. **Rockin Robbins Report:** James Miller

                i. Still looking for Major Presenting Sponsors

    k. **Assistant Governor Report**: Dave Lady (I) -not present

3. **New Business/Discussion/Action Items**
    a. [Club Runner Nova](#) - Michelle Goltz
        i. Will have to switch come Fall (around September)
        ii. Michelle will move forward now with the change.
    b. [Grant Management Seminar](#)
    c. [CA Wildfire email](#) & [donor form](#)
    d. Rotary Clothing Store

4. **Adjournment by Unanimous Consent at 11:51**