Present: 

[x] Kari Buttenhoff

[x] Annette Benson

[x] Brad Schmidt

[x] Kayla Swanson

[x] Brandon Zumwalt

[x] Dave Lady

[x] Melissa Knott

[x] Michelle Goltz

[ ] James Miller

[x] Bob Mathiasen

[x] Kathryn Mueller

[x] Jesse Schweiss

Also present: Bill Adams

Meeting called to order at **11:05** AM on **01/18/2023**

**Secretary’s Report –** Kathryn

* Approve minutes from October. **Melissa moves to approve minutes. Kari seconds. Motion passes.**

**Treasurer’s Report –** Kari Buttenhoff

* Reviewed December Statement

Approved report from December. **Brad moves to approve report. Brandon seconds. Motion passes.**

* Discussion of removal of Member based on delinquent fees and no participation.
**Motion moved by Brandon to remove Kristie Steffel second by Michelle. Motion passes.**

**Communications Report –** Jesse Schweiss

* Nothing new this month.

**Membership Report –** Michelle Goltz

* Chris Reidel resigned
* Eric Weiberg resigned
* Dean Steir resigned
* Jim Hightower to be changed to retired member
* New Member: Taylor Marcus
	+ First reading will be today; **Application moved by Brandon, seconded by Jesse per next readings. Motion conditionally approved pending future application readings.**
	+ New Member application from Heather Olson
	+ New Member application expected from Seyward Ask
	+ New Member application expected from Heather Olson.

Membership Grant – Michelle would like to host in late April / Early May

* + - Melissa and Jesse have offered to help Michelle plan.
		- Open it to all members but geared towards new members.
		- Kari has not received funds yet.
	+ Michelle would like to get a clothing store open again.
		- Would like to get some door prizes for Member Event

**Social Report –** Bob Mathiasen

* Notice of same people attending and low attendance overall
	+ Consideration of another night of the week, would that help?
* Next 501 is tentatively at New London Bowling Alley

**International Foundation Report –** Brad Schmidt

* Nothing new this month

**Club Foundation Report –** Brandon Zumwalt

* Reminder that all donation requests are due by the end of January.
	+ Will post deadlines on Facebook.

**International Report –** Annette Benson

* Lucas is at his second family, halfway through the year. Basketball is going well.
* He got signed up for the End of the Year Trip. He still fundraising for the rest of the cost.
	+ Balance for trip is due by April
	+ Airfare also needs to be covered from to MSP to New York, then from Orlando back to MSP.
	+ Motion to reimburse parent $80 moved by Brandon, Seconded by Michelle.
	+ Does the club want to consider doing this again next year?
		- **Motion moved by Annette to do inbound student next year, seconded by Michelle. Motion carried.**

**Service Report –** James Miller

* Food shelf distributions will start in March.

**New Business –**

* Ryan and Mark with Willmar Stingers regarding a revised Rotary outing event.
	+ 32 ticket vouchers and 32 wristbands for unlimited food, etc. Also includes tabs for bouncy house or speed pitch OR could be used towards adult beverages.
	+ To be reviewed at next Board Meeting
	+ Currently advertising on the bounce house and digital program
* District Activities:
	+ Rotary Awareness Day on January 30th
	+ Midterm Assembly – February 4th Share your Club with the District

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

**Meeting adjourned at 11:56 am**

**Respectfully Submitted by: Kayla Swanson**