1. Call Meeting To Order
   1. Present: Jesse Schweiss, James Miller, Kari Buttenhoff, Dave Lady, Bill Adams, Brandon Zumwalt, Brad Schmidt, and Michelle Goltz
2. Approval of the Agenda (A)
   1. James Miller motioned to approve the agenda and it was seconded by Jesse Schewiss. All in favor with the exception of Zumwalt.
3. Reports, Presentations, and Action Items
   1. Secretary’s Report - Kayla Swanson or Kathryn Mueller
      1. [Approve minutes from December 20, 2023](https://docs.google.com/document/d/1hl-hlqkDAdkHFb5gOGcbR1qDzjHHlC28pQX4trFzyB8/edit?usp=drive_link), WRC Board of Directors Meeting (A)
         1. Brandon Zumwalt motioned to approve the agenda and it was seconded by James Miller. Motion passed unanimously.
   2. Treasurer’s Report - Kari Buttenhoff
      1. Approve Treasurer Packets (A)
         1. [December (A)](https://docs.google.com/spreadsheets/d/1t0w9boceWX0YheVjotTCVJtW3_wfZqtl/edit?usp=drive_link&ouid=108403402540330345305&rtpof=true&sd=true)
            1. James Miller motioned to approve the agenda and it was seconded by Brandon Zumwalt. Motion passed unanimously.
   3. Club Foundation Report: James Miller (I): Foundation will be having a digital vote on the $2,500 donation for Hawaii from Doug Kveene. The foundation will meet again in February.
   4. Communications Report: Jesse Schweiss (I)
      1. Nothing to report.
   5. Membership Report: Michelle Goltz (I)
      1. Approve Yvon Fils-Aime Resignation
         1. Discussion took place regarding what dues he would need to pay. Kari removes him from the roster so we don’t pay meals for him. We will be asking him to pay $100 for district and Rotary International dues. A motion was made by James Miller to accept his resignation pending the payment of $100 for district and Rotary International dues and it was seconded by Jesse Schweiss. The motion carried unanimously.
      2. [Approve Kristin Rucks as New Member](https://drive.google.com/file/d/1MLAL7CJWuiBvJGPgqTTikr8oWV8WvgTT/view?usp=drive_link) Pending Two Readings
         1. Reading 1 - January 17, 2024
         2. Reading 2 - January 24, 2024
            1. Bill Adams motioned to conditionally approve Kristin Rucks’ membership pending successfully making it through two readings and James Miller seconded. The motion passed unanimously.
         3. James Miller motioned to accept Dane Halstead’s resignation and it was seconded by Jesse Schweiss and the motioned carried unanimously.
   6. Social Report: Bob Mathiasen (I)
      1. Report provided by Jesse Schweiss that 5:01 will be at Ruff’s on Friday, January 19, 2024.
   7. Rotary International Foundation Report: Brad Schmidt (I) Other than a meeting tomorrow with Fred Harren he may be serving on the District Foundation Board.
   8. International Report: Annette Benson (I) All is well with Dalia. Dinner with Dalia take two is happening the weekend of the 27th at the Adams household.
   9. Service Report: Dave Lady (I) Dave will be attending a midterm District event. NCPETS - Schweiss is going.
4. New Business/Discussion/Action Items
   1. Badges - Final Discussion on Look
      1. [Badge Options](https://docs.google.com/document/d/1Kf3gDg7QmBEz8ZzCn6G1GOGI1DLYtczK/edit?usp=drive_link&ouid=108403402540330345305&rtpof=true&sd=true)
         1. Motion made by Michelle Goltz by and seconded by James Miller to approve the purchase of new name badges in acrylic with magnetic back with first and last name, Willmar Rotary Club, classification, and past president designation with blue on top and white on the bottom. The motion was unanimously approved.
   2. Review AED Information.
      1. Michelle has been talking to the Willmar Area Community Foundation consistently. Could we consider the AED is a presenting sponsorship opportunity. There is currently an AED locked in the shelter. The foundation believes there should be 24/7 access. An organization called Advocates for Health provides an outstanding AED set up. Location has been determined. The cost is $6,600. $449 annually. Pad and power may be assisted by the city to get it there, if not, we can figure that out. James felt that if we needed an additional sponsor, then it could be a presenting sponsor and they want to do something to show how to use the AED. We have donations to cover this first purchase but are wondering if we want to look for more funds to continue installing these.
5. Motion Made by James Miller to Adjourn by Unanimous Consent