



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING  
Wednesday, January 15, 2025 (11:00 a.m.)**

**Members Present: Jesse Schweiss, Bill Adams, Brandon Zumwalt, Dave Lady, Karie Buttenhoff, James Miller, Annette Benson, Michelle Goltz**

**1. Call Meeting To Order**

a. **The meeting was called to order at 11:12 a.m. by President Schweiss.**

**2. Reports, Presentations, and Action Items**

a. **Secretary's Report** - Kayla Swanson

i. Approve [November Meeting Minutes](#) and [December Meeting Minutes](#)

1. A motion was made by Brandon Zumwalt to approve the November and December minutes and it was seconded by Michelle Goltz. The motion carried.

i. Tim Rehn offered to take over Kathryn's position as co-secretary

1. A motion was made by James Miller to approve Tim Rehn as the Willmar Rotary Club Co-Secretary with appreciation and it was seconded by Bill Adams. The motion was carried with one dissenting vote, Brandon Zumwalt (only due to his allegiance of being a smart aleck).

b. **Treasurer's Report** - Kari Buttenhoff

i. Approve Treasurer Packets (A)

1. [December Report](#)

a. A motion was made by James Miller to approve the Treasurer's Report and it was seconded by Brandon Zumwalt. The motion carried.

c. **Club Foundation Report:** James Miller (I) The Foundation is writing a request for \$20,000 for the amphitheater headed up by James Miller. This potential grant is through the WACF. Michelle added that Sarah Carlson had suggested applying for a grant with Rotary District 5950. Right now James wasn't sure that it would be aligned to the grant requirements.

d. **Communications Report:** Bill Adams (I)

e. **Membership Report:** Michelle Goltz (I)

i. [Heather Hanson membership](#) and Mike Schramm's [Resignation](#)

1. A motion was made by James Miller to approve Heather Hanson as a new Rotary Member pending two successful readings and to accept Michael Schramm's [resignation](#) and it was seconded by Brandon Zumwalt. The motion carried. \$425 in membership dues will be written off.

f. **Social Report:** Michelle Goltz (I)

i. Next 5:01 event - This Friday from 5:30 to 6:30 for golf at Willmar Indoor Golf. If the hour isn't used we'd still need to pay for it. Cornhole, Pool, and Darts. Registration is only needed for Golf. AED hands-on training can only be for 15 to 18 people and will take place at the Elks. If response is low, we may need to cancel it.

g. **Rotary International Foundation Report:** Brad Schmidt (I)



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- h. **International Report:** Annette Benson (I)
    - i. Lucía moved locations to the Gilbertsons.
  - i. **Service Report:** Dave Lady (I)
    - i. Rotary Readers. The flash cards went well.
  - j. **Rockin Robbins Report:** James Miller
    - i. Bands are being discovered. Two headliners lined up and one opening act. Vendor application was updated and will be going out next week. If someone is willing to join the RR committee would be helpful. We need two. Are we having a reveal party? If so, we'll need to find a location.
  - k. **Assistant Governor Report:** Dave Lady (I)
    - i. Nothing this month
- 3. New Business/Discussion/Action Items**
- a. Rotary Readers [flash cards](#)
    - i. These have been approved and instituted.
- 4. Adjournment by Unanimous Consent**
- a. **The meeting adjourned at 11:46 a.m.**