



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
AGENDA**

Wednesday, January 21st, 2026 (11:00 a.m.)

Attendees: Kari B., Mike K., Dave L., Jesse S., Michelle G., Cindy D.,

1. Call Meeting To Order at 11:04

2. Reports, Presentations, and Action Items

a. Secretary's Report

i. Approve [December](#) Minutes

1. Motion to approve by Mike, second by Michelle, report approved unanimously.

b. Treasurer's Report - Kari Buppenhoff

i. Approve [December](#) Packet

1. Motion to approve report by Michelle, second by Jesse, report approved unanimously.

c. Club Foundation Report: Kari Buppenhoff (I)

i. Next meeting February 4th

- ii. Will start talking about how to disburse fund for the Amphitheatre

d. Communications Report: Bill Adams (I) - not present

e. Membership Report: Jesse Schweiss (I)

- i. District 5950 Membership Olympics - need to do various tasks that should be easily attainable for us; everything to be completed by May.

f. Social Report: Michelle Goltz (I)

i. Twins game on June 13th has been confirmed.

Registration to come later, most likely in March.

ii. Curling club on Friday, March 13th

iii. Mike Gramm's in April for March Madness

iv. May is still open

g. Rotary International Foundation Report: Brad Schmidt (I) - not present

h. International Report: Annette Benson (I) - not present

- i. Will update to reflect the person who will take her spot



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- i. **Service Report:** Dave Lady (I)
 - i. Rotary Readers is in full swing
 - j. **Rockin Robbins Report:** James Miller
 - i. Bands are mainly nailed down, sponsorships are being filled in (checks are being received!)
 - ii. Another Military appreciation night
 - iii. James is still looking for a replacement for his Vendor spot
 - iv. Trying to consider the 10th anniversary and how to keep that in budget
 - k. **Assistant Governor Report:** Dave Lady (I)
 - i. Rotary Day at the Capitol on February 23rd.
 - ii. PETS is in March
- 3. New Business/Discussion/Action Items**
- a. Nothing
- 4. Adjournment by unanimous consent at 11:41.**