

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, July 15, 2026 (11:00 a.m.)

Members present: Andrew K., Michelle G., Dave L., Bill A., Kayla S.,

1. Call Meeting To Order at 11:16

- a. Not enough members for a quorum but will address meeting topics.

2. Reports, Presentations, and Action Items

a. Secretary's Report

- i. Approve [June](#) Minutes

b. Treasurer's Report - Kari Butenhoff

c. Club Foundation Report: Kari Butenhoff

d. Communications Report: Bill Adams (I)

e. Membership Report: Jesse Schweiss (I)

- i. Kathy Schmidt - new member

f. Social Report: Michelle Goltz (I)

g. Rotary Intern. Foundation Report: Brad Schmidt (I)

h. International Report: (I) - Bill Adams

i. Service Report: Dave Lady (I)

- i. Just participating in Rockin Robbins and helped a bit with Coffee at Willmar Fest.

j. Rockin Robbins Report: James Miller (I)

k. Assistant Governor Report: Dave Lady (I)

- i. Art function on July 22nd

3. New Business/Discussion/Action Items

a. Public Image Chair (Andrew)

- i. Need Social Media Access

- ii. Three person committee?

- 1. Tammy Hatlestad, Caitlin Baker, Alex Wolter

b. Polio Plus Walk 10/24/26 (Andrew)

- i. MOA or Willmar?

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1. If Willmar, need someone to plan it. Andrew will send out an “event” in Club Runner to see what club interest is.
 - c. RI Convention - Barcelona Convention Chair (Andrew)
 - d. Chanhassen Rotary Club Collaboration Invitation (Andrew) - has money to give
 - e. Art Pop-Ups (Andrew)
 - f. Rotary Global Grant (Minnetonka) - Rwanda (Andrew) - looking for support for their project.
 - g. Warm Hats and Mittens for children (Andrew) - decided not to participate because of not participating in the past.
 - h. RI Member Donations (Andrew) - currently down, Andrew will reach out to the club to bring awareness.
 - i. Microsoft license (Andrew) - Andrew will reach out to Kari
- 4. Adjournment by unanimous consent at 11:45**