



Willmar Rotary Club

Board of Director Meeting Minutes – 6/15/2022

Present:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Kari Buttenhoff | <input type="checkbox"/> Brandon Zumwalt | <input type="checkbox"/> James Miller |
| <input checked="" type="checkbox"/> Annette Benson | <input checked="" type="checkbox"/> Dave Lady | <input type="checkbox"/> Bob Mathiasen |
| <input type="checkbox"/> Brad Schmidt | <input type="checkbox"/> Melissa Knott | <input type="checkbox"/> Kathryn Mueller |
| <input checked="" type="checkbox"/> Kayla Swanson | <input checked="" type="checkbox"/> Michelle Goltz | <input checked="" type="checkbox"/> Jesse Schweiss |

Also present: Bill Adams

Meeting called to order at **11:07 AM** on **7/20/2022**

Secretary's Report – Kathryn/Brandon

- Approve minutes from June. **Michelle moves to approve minutes. Jesse seconds. Motion passes.**
 - **Jesse mentioned the link doesn't show any updated minutes since March 2022. Kayla needs to follow up with Brandon about posting the minutes to the website.**

Treasurer's Report – Kari Buttenhoff

- Treasurer packet – End of Fiscal Year
 - **Covered any major discrepancies in budget changes, mainly food costs.**
 - **Bill moves to accept report. Jesse seconds. Motion passes.**
- Willmar Rotary Club Foundation
 - First board meeting was last week (07/13/2022), Annette Benson will be the treasurer.
 - The large transfer of funds will happen by the end of the month.
 - All contribution requests will be considered by the Board of the Foundation going forward.
- The budget for the Club still needs to determine the budget for 2023. Kari, Dave, and Melissa will need to find a time to discuss this.

Consent items / Action Items –

- Kari asked about a random chocolate chip cookie invoice. It was determined it most likely was pertaining to Rotary Readers.
- Child Guides still need to be contacted about access and funds for books.
 - Will need to follow up with James.

Communications Report – Jesse Schweiss

- Nothing new this month.

Membership Report – Michelle Goltz -

- New Member Event
 - Michelle submitted the report for the grant (survey) and Alexa accepted the grant survey.
 - Michelle proposed to carry this event into future years and asked for it to be added to the budget.
- New member application Jamie Boelter brought by Bill Adams. Michelle will introduce him to some people at Rockin Robbins next week.
Michelle moves to approve his application pending ready, Kari second. All approved.

Social Report – Bob Mathiasen (Michelle Goltz):

- Boat Trip – August 12th is the next event. 4:30 departure.

Foundation Report – Brad Schmidt

- No report today

International Report – Annette Benson

- Still looking for two more families. Coming in almost a month.

Service Report – Dave Lady

- Still looking for someone to take over this for Dave
 - Michelle asked Justin Ask and April Weber
 - Dictionaries, food shelf, others
- Dave has a call with Lloyd Campbell (governor) but Dave would possibly like another board member(s). August 4th.
 - Lloyd will visit the club on October 12th.

New Business –

- Dave needs to keep track of participants at various activities for the district level.
- Dave covered his goals for the year.
 - The group mentioned doing a strategic planning meeting soon.
- Dave mentioned that there is a talk about another food distribution.
- Dave brought a project from Kim Madsen, a community paint art project.

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- They are looking possibly for Four people to help direct and possibly just have conversation.
- Summary on Willmar Fest next month

M/A/S/C to adjourn the meeting – Kari motions. Annette seconds. Motion approved.

Meeting adjourned at 11:51 am

Respectfully Submitted by: Kayla Swanson