Present:

[x] Kari Buttenhoff

[x] Annette Benson

[x] Brad Schmidt

[x] Kayla Swanson

[ ] Brandon Zumwalt

[x] Dave Lady

[x] Michelle Goltz

[ ] Art Benson

[x] James Miller

[x] Bob Mathiasen

[x] Kathryn Mueller

[x] Jesse Schweiss

[x] Bill Adams

Meeting called to order at **11:06** AM on **07/19/2023**

**Secretary’s Report –** Kathryn/Kayla

* Submitted by Jesse.
* Approve minutes from June 21st. **James moves to approve minutes. Jesse seconds. Motion passes.**

**Treasurer’s Report –** Kari Buttenhoff

* Fiscal YE Financial Report
	+ Income Statement - Kari will true up the general checking account to $60,000
	+ **Motion by James** to write off the two members who owe dues and have been absent. **Bill seconds. Motion passes.**
	+ Scholarships to be discussed between Kari and James
	+ Kari will send updated FY report with above changes.
	+ **Motion to accept the Year End Financial Report. Bob motions to approve. James seconds. Motion passes.**
* 2024 Financial Budget
	+ Foreign Exchange Student Program – updated to $4500
	+ Strive Program – updated to $3000 given right to the program in September, and then 2) $1000 scholarships given by the Rotary Club for a total of $5000
	+ **Jesses Motions to accept the 2024 Financial Budget. Michelle seconds. Motion passes.**
* Cash Deposits from Beer Gardens
	+ Willmar Fest was technically short on cash
	+ First week of RR was anywhere from $500-$1000 short
	+ Second week was good, actually $500 over this week

**Communications Report –** Jesse Schweiss

* Nothing new this month.

**Membership Report –** Michelle Goltz

* Kathryn Hat was read for the first time last week and will be read today for the second time
* Paul Johannes will be read for the first time today.

**James motions to approve, seconded by Bill, motion carried all provision based on readings this week and next week. Motion passes.**

**Social Report –** Bob Mathiasen

* Boat Cruise on August 18th

**International Foundation Report –** Brad Schmidt

* Nothing new this month

**Club Foundation Report –** James Miller

* August meeting coming up, no date yet, but have requests to consider

**International Report –** Annette Benson/Bill Adams

* + Lucas made it home
	+ New Student is being communicated with. Two host families have been locked in. Still looking for a third family for the last part.

**Service Report –** James Miller

*

**New Business –**

* Robbins Island Amphitheatre Update
	+ Facility Use Agreement for up to ten days each year for 15 years.
* Ryan Degree has submitted his resigned his membership.
	+ Club would like to ask for at least the district and international dues that have been paid for him since he didn’t not resign before 6/30.
	+ **Motioned by Jesse to approve but to ask for the above, seconded by James, Motion carries.**

**M/A/S/C to adjourn the meeting – James motions. Brad seconds. Motion approved.**

**Meeting adjourned at 11:58 am**

**Respectfully Submitted by: Kayla Swanson**