1. Call Meeting To Order at 11:02
   1. Members in attendance Brad S., Michelle G., Jesse S., Mike K., David L., Kathryn M., Bill A., Annentte B.,
2. Approval of the Agenda (A) Motioned by Dave, Seconded by Michelle. Motion carries.
3. Reports, Presentations, and Action Items
   1. Secretary’s Report - Kayla Swanson or Kathryn Mueller
      1. Approve June [Meeting Minutes](https://docs.google.com/document/d/1uIQz3cEALPTGlBuLOsqmeyCRt0HFjQBhR4Y3IxyDdzE/edit?usp=drive_link)
      2. Motioned by Mike, Jesse seconds, Motion carries.
   2. Treasurer’s Report - Kari Buttenhoff
      1. Approve Treasurer Packets (A)
         1. [June, 2024](https://docs.google.com/spreadsheets/d/1rHKDUKlHX72HaWHpXaRNSmdfGa-IWdJu/edit?usp=drive_link&ouid=108403402540330345305&rtpof=true&sd=true)
         2. Motion by Mike, Michelle second, Motion carries.
      2. Approve new signers - names & fiscal year titles
         1. New signers for Fiscal year 2025 will now be Jesse Schweiss, President, and Bill Adams, Past President.
         2. Motioned by Mike, second by Dave, Motion carries.
   3. Club Foundation Report: James Miller (I) - not present, Brad reported
      1. Some approved grants went out to Willmar Speech Team
      2. Gave donation to the Redwood Falls Club
   4. Communications Report: Jesse Schweiss (I) -
   5. Membership Report: Michelle Goltz (I)
      1. Approve [Resignation of Mike Williamson](https://drive.google.com/file/d/1x6D7U8KshWx57zzXuUad7NOnHliJJXrN/view?usp=drive_link) (A)
         1. Motioned by Michelle, Annette seconds, motion carries.
      2. Resignation from Membership Chair effective June 30 2025
         1. Motioned by Dave, Bill seconds with appreciation, Motion carries.
   6. Social Report: Bob Mathiasen (I) - not Present
      1. Boat Cruise in August 16th @ 4:30
      2. Resignation from Social Chair
         1. Motion by Mike, seconded with appreciation by Bill, Motion carries.
   7. Rotary International Foundation Report: Brad Schmidt (I) - no report
   8. International Report: Annette Benson (I)
      1. Everything is rolling smoothly for her arrival. Second family is still pending.
   9. Service Report: Dave Lady (I)
      1. Just Rockin Robbins
   10. Rockin’ Robbins Report: James Miller (I)
       1. 922 people rode the bus!
       2. Discussion to have Police Officer located near the Beer tent
       3. Overall, relocation went well
   11. Assistant Governor Report: Dave Lady (I)
       1. District Governor Sharon will be coming July 31st.
       2. Rotary on a Stick - District Conference coming up on August 24th at the State Fair.
4. New Business/Discussion/Action Items
   1. Possible Chamber Membership for WRC - will wait for James’ attendance for further discussion
   2. Potential purchase of display case for Rotary items
      1. Case for awards received, flags, and other items
      2. Where could it be located?
      3. Jesse will talk to Robbie at The Oaks, Jesse will talk to Kari about Russel Hampton options
      4. Other artifacts need to be located (at Heritage Bank currently ?)
         1. Annette will follow up Art
   3. Discussion WillmarFest Beer Tent - will wait for Brandon’s attendance for further discussion
5. Adjournment by Unanimous Consent at 11:44