



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
AGENDA
Wednesday, June 17, 2026 (11:00 a.m.)**

Members present: James M., Jesse S., Dave L., Michelle G., Kathryn H., Kayla S., Kari B., Bill A., Brad S., Andrew K. Annette B.,

1. Call Meeting To Order at 11:02.

2. Reports, Presentations, and Action Items

a. Secretary's Report

- i. Approve [April](#) and [May](#) Packet
- ii. Motion to approve Minutes by Michelle, second by James, report approved.

b. Treasurer's Report - Kari Battenhoff

- i. Approve May Packet
 1. Motion to accept both April and May reports by James, second by Michelle, reports accepted.
- ii. Jesse will fill out honorary applications for Mary Jo and Asim before June 30th. Move to approve in advance by James, second by Michelle, motion passes.
- iii. Signers to remain for fiscal year 2026-2027 due to the incoming president's professional conflict of interest.

c. Club Foundation Report: Kari Battenhoff

- i. Explained and clarified the various dollars going to the Amphitheatre project which is around \$486,000.
- ii. The next meeting will be in either July or early August 2026.

d. Communications Report: Bill Adams (I)

- i. Bulletins are back on track

e. Membership Report: Jesse Schweiss (I)

- i. Tammy Hattlestad - new member
- ii. Rob Brown - New member
- iii. Move to approve both members by James, second by Dave, motion approved.
- iv. New member event went well and under budget.



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- f. **Social Report:** Michelle Goltz (I)
 - i. The Twins game was well attended. The event went very well.
 - ii. Boat Ride is scheduled for August 7th.
 - iii. Fall Festival date is TBD.
 - iv. Rambow event possibly in October.
 - v. Dictionaries in November.
 - vi. December event TBD.
- g. **Rotary Intern. Foundation Report:** Brad Schmidt (I)
 - i. Nothing new to report
- h. **International Report:** (I) - Bill Adams
 - i. Possibly have a second family in line for the first round. The second round family is locked in, the third family is still open.
 - ii. Rafia is on his East Coast trip and had a great time during his stay.
- i. **Service Report:** Dave Lady (I)
 - i. Only upcoming events would be Rockin Robbins
 - ii. Possible opportunity to help serve free coffee at Willmar Fest on the morning of Friday, June 26, looking for volunteers from 7 to 11 am.
- j. **Rockin Robbins Report:** James Miller (I)
 - i. All bands are still locked in. An additional Presenting Sponsor has stepped up.
 - ii. A child care recognition event will happen on the July 21st at the Four Season shelter.
 - iii. Next meeting is June 25th.
- k. **Assistant Governor Report:** Dave Lady (I)
 - i. Installation of new governor on June 30th



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- ii. The Governor will be coming on July 8th. Alternate location needs to be determined as Ruff's is not available that day.
 - 1. James confirmed that the Sibley Auditorium is available and will work towards getting everything scheduled for that day and location.

3. New Business/Discussion/Action Items

- a. RI Convention Volunteering in (May 27th) 2028 opportunities. Registration fees are to be determined. The club will discuss if the Club will help cover this. More information will be obtained by Andrew.
- b. Past president and new president transition to happen July 1st. Rotarian of the Year will be announced at Rockin Robbins. ;l

4. Adjournment by unanimous consent at 11:48 a.m.