Present:

[ ] Kari Buttenhoff

[ ] Annette Benson

[x] Brad Schmidt

[ ] Kayla Swanson

[x] Brandon Zumwalt

[x] Dave Lady

[x] Melissa Knott

[x] Michelle Goltz

[ ] Art Benson

[x] Jesse Schweiss

[ ] James Miller

[x] Bob Mathiasen

[ ] Kathryn Mueller

[x] Jesse Schweiss

[x] Bill Adams

Meeting called to order at **11:05** AM on **06/21/2023**

**Secretary’s Report – Jesse**

* Approve minutes from March. **Melissa moves to approve minutes. Brandon seconds. Motion passes.**

**Treasurer’s Report –** Kari Buttenhoff

* Graduation party expenses will be covered and will be added as a budget item. Motion for reimbursement for $1051.19 made by Melissa, second by Michelle. Consideration for adding this as a budget line item.
* Increase in retired dues to $200.00 inclusive of district, and international dues and local club dues, **motion by Melissa, second by Bill.**
* New checking account signers, drop past president Melissa Knott and add new president Bill Adams
* **Motion to approve budget by Melissa, second by Michelle**

**Communications Report –** Jesse Schweiss

* Nothing new this month.

**Membership Report –** Michelle Goltz

* New potential membership category suggestion – will not be considered at this time due to too many problems implementing it.
* Honorary Membership – indefinite membership until rescinded. Members must submit the request to rescind membership. **Motion to approve by Melissa, Second by Bill.**

**Social Report –** Bob Mathiasen

* June will be a bus ride to Granite Falls Rodeo (week of Willmar Fest). Discussion on changing what we do in June each year as it seems to be a busy Month with Willmar Fest going on.
* August will be the boat cruise on Green Lake.
* July will be skipped being that Independence Day and Rockin’ Robbins are all going on that month.

**International Foundation Report –** Brad Schmidt

* New Paul Harris society member. Will schedule a presentation in the near future to give out pins.

**Club Foundation Report –** Brandon Zumwalt

* Nothing new this month

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

* Nothing new this month

**Service Report –** James Miller

* Nothing new this month

**New Business –**

* Club computer will be left in the podium after Dave’s presidency is finished.
* Melissa has submitted her resignation in writing to Dave. **Bob makes motion to approve, Brad seconds.**

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

**Meeting adjourned at 11:43 am**

**Respectfully Submitted by: Jesse Schweiss**