Present:

Kari Buttenhoff

Annette Benson

Brad Schmidt

Kayla Swanson

Brandon Zumwalt

Dave Lady

Melissa Knott

Michelle Goltz

Art Benson

Jesse Schweiss

James Miller

Bob Mathiasen

Kathryn Mueller

Jesse Schweiss

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* Honorary Membership – indefinite membership until rescinded.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**