



WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
Wednesday, July 17, 2024 (11:00 a.m.)

1. **Call Meeting To Order at 11:02**
 - a. **Members in attendance Brad S., Michelle G., Jesse S., Mike K., David L., Kathryn M., Bill A., Annette B.,**
2. **Approval of the Agenda (A) Motioned by Dave, Seconded by Michelle. Motion carries.**
3. **Reports, Presentations, and Action Items**
 - a. **Secretary's Report** - Kayla Swanson or Kathryn Mueller
 - i. Approve June [Meeting Minutes](#)
 - ii. Motioned by Mike, Jesse seconds, Motion carries.
 - b. **Treasurer's Report** - Kari Buttenhoff
 - i. Approve Treasurer Packets (A)
 1. [June, 2024](#)
 2. Motion by Mike, Michelle second, Motion carries.
 - ii. 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.
 - c. **Club Foundation Report:** James Miller (I) - not present, Brad reported
 - i. Some approved grants went out to Willmar Speech Team
 - ii. Gave donation to the Redwood Falls Club
 - d. **Communications Report:** Jesse Schweiss (I) -
 - e. **Membership Report:** Michelle Goltz (I)
 - i. Approve [Resignation of Mike Williamson](#) (A)
 1. Motioned by Michelle, Annette seconds, motion carries.
 - ii. Resignation from Membership Chair effective June 30 2025
 1. Motioned by Dave, Bill seconds with appreciation, Motion carries.
 - f. **Social Report:** Bob Mathiasen (I) - not Present
 - i. Boat Cruise in August 16th @ 4:30
 - ii. Resignation from Social Chair
 1. Motion by Mike, seconded with appreciation by Bill, Motion carries.
 - g. **Rotary International Foundation Report:** Brad Schmidt (I) - no report
 - h. **International Report:** Annette Benson (I)
 - i. Everything is rolling smoothly for her arrival. Second family is still pending.
 - i. **Service Report:** Dave Lady (I)
 - i. Just Rockin Robbins
 - j. **Rockin' Robbins Report:** James Miller (I)
 - i. 922 people rode the bus!
 - ii. Discussion to have Police Officer located near the Beer tent
 - iii. Overall, relocation went well



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- k. **Assistant Governor Report:** Dave Lady (I)
 - i. District Governor Sharon will be coming July 31st.
 - ii. Rotary on a Stick - District Conference coming up on August 24th at the State Fair.
- 4. New Business/Discussion/Action Items**
 - a. Possible Chamber Membership for WRC - will wait for James' attendance for further discussion
 - b. Potential purchase of display case for Rotary items
 - i. Case for awards received, flags, and other items
 - ii. Where could it be located?
 - iii. Jesse will talk to Robbie at The Oaks, Jesse will talk to Kari about Russel Hampton options
 - iv. Other artifacts need to be located (at Heritage Bank currently ?)
 - 1. Annette will follow up Art
 - c. Discussion WillmarFest Beer Tent - will wait for Brandon's attendance for further discussion
- 5. Adjournment by Unanimous Consent at 11:44**