



WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
Wednesday, June 25, 2025 (11:00 a.m.)

Attendees: Jesse S, Mike K , Bill A, Kari B, Michelle G, Kayla S, Annette B.

1. Call Meeting To Order at 11:05

2. Reports, Presentations, and Action Items

- a. **Secretary's Report** - Kayla Swanson/Kathryn Haase
 - i. Approve [May Minutes](#)
 - ii. Mike makes a motion to approve, Bill seconds, Report Approved.
- b. **Treasurer's Report** - Kari Buttenhoff
 - i. Approve Treasurer Packets (A)
 1. [April Report](#)
 2. [May Report](#)
 - a. Motion to approve the reports by Michelle, second by Mike, report approved .
 3. Dues for 25-26
 - a. Discussion regarding changing dues for FY2026
 - b. Motion to increase the dues by \$25 for a total \$875 for active members, and retired members to increase by \$10 to by Mike K and second by Jesse S, motion carried.
 4. Checking account signature changes - Remove Bill Adams as a signer and add Mike K as a signer on all Home State Bank Willmar Rotary accounts. Motion by Kari B, seconded by Michelle, motion carried. Bill Adams and Mike Kubesh abstained.
- c. **Club Foundation Report:** Kari Buttenhoff (I)
 - i. Planning to apply for a grant to install Rotary bike racks around the City of Willmar (downtown, Swansson fields, and the trail head).
 - ii. Looking for a member replacement for Brandon Z.
 - iii. A \$10,000 grant to be received from Co-Op Credit Union for the Amphitheatre. Also received a \$20,000 grant from WACF.
- d. **Communications Report:** Bill Adams (I) - nothing new to report
- e. **Membership Report:** Michelle Goltz (I)
 - i. Will Borgerding [application](#)
 1. Motion to approve by Bill A, second by Mike K, motion carried.
 - ii. Jesse to take over Membership Chair 7/1/25
 - iii. Brandon Zumwalt updated to Inactive
 - iv. Update Membership numbers for RI
- f. **Social Report:** Michelle Goltz (I)
 - i. Boat cruise on August 8th and Fall Festival on September 27th
- g. **Rotary International Foundation Report:** Brad Schmidt (I) - not present
- h. **International Report:** Annette Benson (I)
 - i. Lucia is on her East Coast trip.



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- ii. Still looking for host families for new student. They haven't been able to apply for visa.
 - i. **Service Report:** Dave Lady (I) - not present
 - j. **Rockin Robbins Report:** James Miller
 - i. Steering committee meeting on June 16th. All sponsorship money has been collected.
 - k. **Assistant Governor Report:** Dave Lady (I) - not present
- 3. New Business/Discussion/Action Items**
- a. President Elect - Andrew Kveene has agreed to do this.
 - i. Motioned by Jesse, second by Annette, motion carried.
- 4. Adjournment by Unanimous Consent at 11:49**