



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
AGENDA
Wednesday, March 18, 2026 (11:00 a.m.)**

Attendees: Andrew K., Kayla S., Michelle G., James M., Kathryn H., Brad S., Mike K.,

1. Call Meeting To Order at 11:07

2. Reports, Presentations, and Action Items

a. Secretary's Report

- i. Approve [January](#) Minutes, No February meeting
 1. Motion to approve by James, second by Michelle, report approved.

b. Treasurer's Report - Kari Buppenhoff

- i. Approve [January](#) Packet, No February meeting
 1. Motion to approve by James, second by Brad, report approved.

c. Club Foundation Report: Kari Buppenhoff (I) - not present

d. Communications Report: Bill Adams (I) - not present

e. Membership Report: Jesse Schweiss (I) - not present

f. Social Report: Michelle Goltz (I)

- i. Nothing new but still looking for a May 501 host or location.
- ii. Twins Game email is out and looking to nail down ticket needs.

g. Rotary International Foundation Report: Brad Schmidt (I)

- i. Nothing new to report this month

h. International Report: (I) - Bill not present

i. Service Report: Dave Lady (I) - not present

j. Rockin Robbins Report: James Miller (I)

- i. Bands are all confirmed, Sponsorships are done. Reveal party is scheduled for April 22nd at the scheduled Rotary meeting.

k. Assistant Governor Report: Dave Lady (I) - not present

3. New Business/Discussion/Action Items



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- a. Michelle G is stepping down as Social Chair as of 12/31/2026. She is also stepping down from the RRSC after the 2027 season of Rockin Robbins. Tanner knows this. She will be staying on as Sponsorship chair on RRSC until after the 2027 season.
 - b. Andrew K - Willmar Masonic Lodge project to distribute Fire Suppression Tools to the Willmar Community first responders. They are 300.00/unit
 - c. Asim S membership. No show for greeter duties. No response to phone calls or emails. Will take on an Honorary membership.
 - d. Willmar Trap Team Donation - will submit through the Foundation.
 - e. Map of the City of Willmar available from Cindy.
 - f. James will look into a few speakers and wireless speaker for meeting use.
- 4. Adjournment by unanimous consent at 11:31**