Present: 

[ ] Kari Buttenhoff

[ ] Annette Benson

[x] Brad Schmidt

[x] Kayla Swanson

[x] Brandon Zumwalt

[x] Dave Lady

[x] Melissa Knott

[x] Michelle Goltz

[x] James Miller

[x] Bob Mathiasen

[x] Kathryn Mueller

[x] Jesse Schweiss

[x] Bill Adams

Meeting called to order at **11:05** AM on **03/15/2023**

**Secretary’s Report –** Kathryn

* Approve minutes from February. **Melissa moves to approve minutes. James seconds. Motion passes.**

**Treasurer’s Report –** Kari Buttenhoff

* Kari sent email in her absence
* Dietary concerns – Dave, Yvon, and an Oaks representative will talk to come up with a solution to his dietary concerns.
	+ We cannot apply special dues because it would snowball into other member issues
* Rotary Window Stickers – They are included with the new member packets but not offered to existing members.
	+ Michelle suggested buying a 100 of the larger ones to give to existing members.
		- **Jesse motions this and Melissa seconds. Motion carried.**

**Communications Report –** Jesse Schweiss

* Nothing new this month.

**Membership Report –** Michelle Goltz

* New potential members: Joe Reiter still considering
* Email has been sent to the new members who are the guests of honor and information to all pertinent participants.
* Michelle would like to have the store open by May
	+ Would like to offer a voucher to new members that didn’t get vouchers the last time it was offered. **Michelle motioned, James seconds. Motion carried.**

**Social Report –** Bob Mathiasen

* March 501 is this Friday.
* April 1st is at March Madness at Mikes.
* May 12th or 19th will tentatively be hosted by Michelle.
* June will be a bus ride to Granite Falls Rodeo (week of Willmar Fest)

**International Foundation Report –** Brad Schmidt

* Nothing new this month

**Club Foundation Report –** Brandon Zumwalt

* Nothing new this month.

**International Report –** Annette Benson

* Lucas is at his third family, still trying to fund his end of the year trip.
	+ $1500 left to be funded after our initial $1400 plus donation.
		- Bill will reach out to his sending club to see if they will help with any funds.
		- Any funds left over after other club members, parents, and other club contributions by April 1st, the club agrees to pay up the remaining $1500 amount.
			* **Motioned by Bill, Second by Jesse. Motion carries.**

**Service Report –** James Miller

* Next week is the last week of Food Shelf collection dollars. Currently at $304.
	+ Foundation will match up to $1000
* James/Mellissa will send out the Rotarian of the Year email by April 1st.

**New Business –**

* A previous Strive Participant and Scholarship recipient is looking for an internship for this summer or longer. Ideally a paid internship.
* New Stingers Proposal
	+ Need a clarification of pricing. Brandon will do so.
	+ Would like to clarify the artwork/logos presentation.
* Brandon motions Jesse Schweiss to be President Elect Nominee. Melissa seconds. All in favor, Motion carries.
* Tri-District Conference April 29th in Brainerd if anyone would like to attend along with Dave.
* Bill is attending PETS starting next week.

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

**Meeting adjourned at 11:55 am**

**Respectfully Submitted by: Kayla Swanson**