Members Present: Dave Lady, Kathryn Mueller, Bill Adams, Jesse Schweiss, Brandon Zumwalt, Bob Mathiason, Kari Buttenhoff, Brad Schmidt, and Michelle Goltz via phone.

1. Call Meeting To Order (Meeting was called to order at 11:00 am.)
2. Approval of the Agenda (A) Motion by Schweiss and Second by Buttenhoff (Motion Carried)
3. Reports, Presentations, and Action Items
   1. Secretary’s Report Kayla Swanson or Kathryn Mueller - Motion by Mathiason and Second by Schweiss (Motion Carried)
      1. Approve Minutes from [February 21, 2024, WRC Board of Directors Meeting](https://docs.google.com/document/d/1CskSnabx_qngdnx0c8b2eWM__Lj-4w7yFgUsLCawrPk/edit?usp=drive_link) (A)
      2. Approve Minutes from [February 28, 2024](https://docs.google.com/document/d/1vuM5hvuCl2WyL7Eu7l4xJAYqvIa0uVPDP4ol7gPgstY/edit), Email Vote on Books for Rotary Reader Students (A)
      3. Approve Minutes from [March 12, 2024](https://docs.google.com/document/d/1k4HwdiQO-eQiOJ2QPSrXattLW3CPc-7V_trljITCXPY/edit), Email Vote on Nomination of Honorary Membership for Lauri Liebl Effective Immediately (A)
   2. Treasurer’s Report - Kari Buttenhoff - Motion by Bill Adams to approve the Treasurer’s Report and Second by Brandon Zumwalt (Motion Carried).
      1. Approve Treasurer Packets (A)
         1. [February](https://docs.google.com/spreadsheets/d/1P5zz1qPwhmbBYeaJWWVjAr5joaDTlQcb/edit?usp=sharing&ouid=108403402540330345305&rtpof=true&sd=true) (A)
   3. Club Foundation Report: James Miller (I) No report.
   4. Communications Report: Jesse Schweiss (I) No report.
   5. Membership Report: Michelle Goltz (I)
      1. New Member Celebration Event - Selection of Date (I) - Wednesday, May 1, 2024 - We’ll continue to use the Oaks, $50 voucher for clothing, and food with drink tickets. We will not offer the door prizes. All members plus a guest are welcome.
         1. Will we be providing a $50 voucher again for clothing? (I) Yes.
         2. Will we have it back at the Oaks? (I) Yes.
   6. Social Report: Bob Mathiasen (I) - Mike Gramm final four event. May the Kubesh’s are hosting. June the Morrell’s are hosting. The Green Lake Cruise will be in August. Michelle and Brian will host in July or the Fall.
   7. Rotary International Foundation Report: Brad Schmidt (I) No report.
   8. International Report: Annette Benson (I) No report.
   9. Service Report: Dave Lady (I)
      1. March Food Shelf Donations - $2,561 before today. They’ll count today to get a final number.
   10. Assistant Governor Update(s): Dave Lady and/or Doug Kveene - NCPETS was completed Jesse and Dave enjoyed it. May 15th end of year celebration in Excelsior - 4:30 to 6:30 pm the band Rolling Stoners will be playing. Grant Management seminar will be attended by Sara Carlson and James Miller. Big focus on membership. The new District Governor will have a District Conference at the State Fair on August 24th, 2024.
4. New Business/Discussion/Action Items
   1. Report from Jesse and Dave regarding NCPETS It was great.
   2. Juneteenth - Do we have Rotary? Move to June 26, 2024
   3. July 3, 2024 - District Governor Visit? This won’t work for our Club. (Board Meeting 17th - Rockin’ Robbins the 16th) Amber Gambling.
   4. Big Reveal Event for Rockin’ Robbins 2024 is Tuesday, April 23, 2024
   5. Rockin’ Robbins’ July 23, 2024 Concert is “Veteran’s Night”
   6. Update on AED - Working with City of Willmar. The AED is funded at $7,500. Discussions have been had regarding “Narcan.” They are trying to determine where the concrete will go and it’s too cold right now to install. There is a subscription cost to this as it’s monitored 24/7. It has it’s own cell service. It will cost between $400 and $500 a year. Folks are hoping that the City of Willmar will take that on. First Aid kits will need to be refilled annually.
   7. Rotarian of the Year - James normally takes the nominations and runs it. Kari would like it to be done by May 15, 2024.
   8. [Bernick Grant](https://drive.google.com/file/d/1bR2Y1vuJyQqz8Ay0xR6c_oY9OhQfC_kl/view?usp=drive_link) - Forwarded to Todd Mattison
5. Adjournment by Unanimous Consent