



WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
Wednesday, March 26, 2025 (11:00 a.m.)

1. Call Meeting To Order at 11:01

2. Reports, Presentations, and Action Items

- a. **Secretary's Report** - Kayla Swanson/Tim Rehn
 - i. Approve [February Minutes](#)
 - 1. Motion to approve by Michelle, second by Jesse, motion carried.
 - ii. Kathryn Haase to replace Tim as Co-Secretary
 - 1. Needs training, Michelle will do
 - 2. Motion by Dave, Kari seconds, motion carries to approve Kathryn as Co-Secretary.
- b. **Treasurer's Report** - Kari Battenhoff
 - i. Approve Treasurer Packets (A)
 - 1. [February](#) Report - nothing major to report, one AR written off
 - 2. Motion to approve report by Jesse, second by Michelle, motion carries.
- c. **Club Foundation Report:** Kari Battenhoff (I)
 - i. Have not had meeting recently
 - ii. Still looking for a replacement for Brandon
- d. **Communications Report:** Bill Adams (I) - not present
- e. **Membership Report:** Michelle Goltz (I)
 - i. New Member Celebration - April 22nd
- f. **Social Report:** Michelle Goltz (I)
 - i. Twins Game - Good turn out so far.
 - ii. Upcoming 501 at Mike's
- g. **Rotary International Foundation Report:** Brad Schmidt (I) - not present
- h. **International Report:** Annette Benson (I) - not present
- i. **Service Report:** Dave Lady (I)
 - i. Kids Connection opportunities
 - ii. Food shelf donations for March came in just under \$800 plus the match
- j. **Rockin Robbins Report:** James Miller
 - i. Just met this week, Bands are almost all lined up
 - ii. Military appreciation night on the third week
- k. **Assistant Governor Report:** Dave Lady (I)
 - i. Quarterly Report - Dave attended North Central PETS
 - ii. District Club leadership training on Saturday April 26th

3. New Business/Discussion/Action Items

- a. [District Governor](#) Visit on Oct 1st
- b. Willmar Elks Club for meetings/events - Kris VanHeuveln talked to Michelle to ask her about meeting there.
- c. Rotary Presentation with Son's of Norway - June 9th at 7 pm.

4. Adjournment by Unanimous Consent