



Present:

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Kari Buttenhoff | <input checked="" type="checkbox"/> Dave Lady      | <input checked="" type="checkbox"/> James Miller    |
| <input checked="" type="checkbox"/> Annette Benson  | <input checked="" type="checkbox"/> Melissa Knott  | <input type="checkbox"/> Bob Mathiasen              |
| <input checked="" type="checkbox"/> Brad Schmidt    | <input checked="" type="checkbox"/> Michelle Goltz | <input checked="" type="checkbox"/> Kathryn Mueller |
| <input checked="" type="checkbox"/> Kayla Swanson   | <input checked="" type="checkbox"/> Art Benson     | <input checked="" type="checkbox"/> Jesse Schweiss  |
| <input checked="" type="checkbox"/> Brandon Zumwalt | <input checked="" type="checkbox"/> Jesse Schweiss | <input type="checkbox"/> Bill Adams                 |

Meeting called to order at **11:01 AM** on **05/17/2023**

**Secretary's Report – Kathryn/Kayla**

- Approve minutes from March. **James moves to approve minutes. Brandon seconds. Motion passes.**

**Treasurer's Report – Kari Buttenhoff**

- Window Stickers would be for all members (not public) and expensed to the club. Michelle will get design for round and a quantity of 250.
- Strive (now Rotary/Reach) should be given the \$2500 but then other funds would need to be requested for.
  - Scholarships (Rotary Reach) have been taken care of and recipients selected.
- Rotarian of the Year has been completed
- Dues will need to be approved at next meeting
- Brandon motions to approve April Treasurer's Report, Melissa seconds. Motion carried

**Communications Report – Jesse Schweiss**

- Nothing new this month.

**Membership Report – Michelle Goltz**

- New potential membership category suggestion
  - A new category to be created for a non-employer sponsored to be created.
    - Various membership levels considered
    - Venue options considered
- Discussion will be continued. A committee of Michelle, Art, James, and Brandon (maybe Kari?) has been created to keep the topic moving
- New members Joe Reiter
- New members Rochelle Peterson
- New members Dane Halstead III conditionally approved based on reading today

**James motions to approve, seconded by Michelle, motion carried.**

**Social Report – Bob Mathiasen**

- 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/Bill Adams**

- Starting the process on next year's exchange student

**Service Report – James Miller**

- RoY has been selected. Need to determine meeting to have it presented

**New Business –**

- Greeter responsibilities – Presidents to double check with new member greeters to make sure they understand responsibilities.
- Nominating committee for RI President, agreed to have Dave go ahead with his vote.
- Robbins Island Amphitheater Agreement – Motion by James, second by Brandon, Motion approved.
  - Ability for to apply for a grant to obtain more dollars. It would maybe change the price tag overall but in a good way. Committee is exploring this.

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

**Meeting adjourned at 11:49 am**

**Respectfully Submitted by: Kayla Swanson**