



WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
Wednesday, May 15, 2024 (11:00 a.m.)

- 1. Call Meeting To Order @ 11:05**
- 2. Approval of the Agenda (A)**
 - a. **Motioned by Jesse, Seconded by Michelle, Motion carries.**
- 3. Reports, Presentations, and Action Items**
 - a. **Secretary's Report** - Kayla Swanson or Kathryn Mueller
 - i. [April 17, 2024](#), WRC Board of Directors Meeting (A)
 - ii. [May 8, 2024, Email Vote](#) (Action)
 - iii. Motioned by Annette, Seconded by Jesse, Motion carries.
 - b. **Treasurer's Report** - Kari Buppenhoff - Nothing this month
 - i. Approve Treasurer Packets (A)
 1. April (A)
 - c. **Club Foundation Report:** James Miller (I)
 - i. AED Signage and Detail finalization;
 - d. **Communications Report:** Jesse Schweiss (I) - nothing this month
 - e. **Membership Report:** Michelle Goltz (I)
 - i. Approve new member [Melissa VanBuren](#) (A)
 1. She has already successfully completed two readings.
 - ii. Approve new member [Jennifer Benson](#) (A)
 1. She has already successfully completed two readings.
 - iii. Motion by Michelle, second by Jesse, to approve two new members. Motion carries.
 - f. **Social Report:** Bob Mathiasen (I)
 - i. Morel's on June 14th is the next event
 - ii. Will schedule something for July
 - iii. Boat ride in August
 - iv. Still thinking about planning a fall event in lieu of Christmas Party
 - g. **Rotary International Foundation Report:** Brad Schmidt (I)
 - i. Brad would like to present Paul Harris Awards on June 12th
 - h. **International Report:** Annette Benson (I)
 - i. Dahlia's Graduation Party on June 1st
 - ii. New student - Lucia coming from Spain
 1. Looking for middle family; first and third family have been locked in.
 - i. **Service Report:** Dave Lady (I)
 - i. Discussions and concerns regarding the Hawk Creek Humane Society hosting 50th anniversary celebration at Robbins Island on September 28th - they wondering if Rotary would host a beer tent for the event.
 - j. **Rockin' Robbins Report:** James Miller (I) - everything is on track
- 4. New Business/Discussion/Action Items**
 - a. [Junior Achievement](#) (Mathiasen) - Bob introduced the program and is inquiring if the program would be something we could participate in.



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5. Adjournment by Unanimous Consent