



WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
Wednesday, May 21, 2025 (11:00 a.m.)

1. Call Meeting To Order Meeting called to order at 11:05 am.

2. Reports, Presentations, and Action Items

- a. **Secretary's Report** - Kayla Swanson/Kathryn Haase
 - i. Approve [April Minutes](#) Motion by James Miller and Seconded by Michelle Goltz and motion carried.
- b. **Treasurer's Report** - Kari Buttenhoff
 - i. Approve Treasurer Packets (A)
 1. April Report
- c. **Club Foundation Report:** Kari Buttenhoff (I)
 - i. Dave Lady had a question regarding the next review date which will take place in July.
- d. **Communications Report:** Bill Adams (I)
 - i. No report at this time.
- e. **Membership Report:** Michelle Goltz (I)
 - i. Membership Drive last night
 1. Event last evening was a "smashing" success. 11 guests showed up to the meeting and few that couldn't make it. People: John Anderson (Lakes Area Realty), Joseph Singhurst (Les Schwab), Will Borgerding (Home State Bank), Margaret Johnson (Soil and Water), Jon Hafner (Retired), Julia Contreras and Ralph, Barb Ricar (KCED), and Ken Warner. All had a great time. She will read the members and there are cancellations.
 - ii. Approve Transfer of Membership Motion made by James Miller and Seconded by Jesse Schweiss and the motion carried.
 1. [Brandon](#) transferring membership to the Rotary Club of Duluth #25 at the end of the fiscal year.
 - iii. Approved Cancelling Membership (Delayed pending clarification)
 1. [Jean Geselius](#) cancelling her membership at the end of the fiscal year - her dues are paid up.
 - iv. Consent Agenda to approve membership of applicants pending approval of two readings motion by James Miller and seconded by Bill Adams. The motion carried.
 1. [Tanner Dahle](#) new app sponsored by Kari Buttenhoff
 2. [Julie Kveene](#) new app sponsored by Doug Kveene
 3. [Kayla Klein](#) new app sponsored by Sara Carlson
- f. **Social Report:** Michelle Goltz (I)
 - i. Last 5:01 at Marcus Construction. Taylor enjoyed hosting the event and staff appreciated the opportunity. The next 5:01 is at Mike Kubesh's. June 7, 2025 is at the Twins Game. Fall festival will be the last weekend in September but a survey will be sent out to solicit feedback/ideas. We'll



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need an October 501. Dave suggested to save the November 501 for the dictionary stickers.

- g. **Rotary International Foundation Report:** Brad Schmidt (I)
 - i. There will be an awesome program today regarding the foundation.
 - h. **International Report:** Annette Benson (I)
 - i. There was a great article in the newspaper today about Lucía Martin Rodriguez. All agreed. June 11th will be her summary meeting. The East Coast Trip is coming up. Farewell party will take place as part of the program. We need incoming host families. We have zero as of right now.
 - i. **Service Report:** Dave Lady (I)
 - i. Rockin Robbins is coming up and that is about it for now. However, we are also supporting the Willmar Fest Beer Tent on June 21, 2025. 6:00 pm show up time and serving is from 7:00 to 10:00. Likely one shift with 8-10 people total. Jesse will mention this at the meeting today.
 - j. **Rockin Robbins Report:** James Miller
 - i. Meeting coming up in a week and a 1/2. Food vendors are rolling in. Alex Wolter is taking on the kids area. James is still doing the Food Vendor chair work. We still need someone willing to take that on within the Rockin' Robbins Steering Committee. Bikers will be staying in the area and attend the Rockin' Robbins concert series. Kandiyohi Public Health as money to provide as presenting sponsor as well as Nova Tech.
 - k. **Assistant Governor Report:** Dave Lady (I)
 - i. Typically this report would be in June. Mark Shockey is doing his presidential event in Granite Falls, MN at Fagen's. The event will be on June 28, 2025.
- 3. New Business/Discussion/Action Items**
- a. President Elect?
 - i. Conversation has been had with another Rotarian and there is some interest.
 - b. WRC Bike Racks
 - i. \$857 each for the custom logo place would add another \$250. Shipping would be extra. Public Works would install them. We'd start at Robbin's Island and then expand to other locations. Motion made by Michelle Goltz and seconded by Mike Kubesh to make a recommendation to the Foundation for approval. The motion was approved.
 - c. REACH
 - i. Tonight four REACH scholarships will be handed out. Next Wednesday they'd like to thank the club.
 - d. Rotarian of the Year
 - i. Nominations are still being accepted.
 - e. Forums



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- i. Was in Owatonna for a Chamber Meeting. They have hosted Candidate Forums at their lunch. They've had great success with this.
- 4. Adjournment by Unanimous Consent meeting adjourned 11:48.**