



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
AGENDA
Wednesday, May 27, 2026 (11:00 a.m.)**

**Attendees: Mike K., Jesse S., Andrew K., Michelle G., Dave L.,
Kayla S., Bill A.,**

1. Call Meeting To Order at 11:08

2. Reports, Presentations, and Action Items

a. Secretary's Report

- i. Approve April Minutes
- ii. Motion to approve by Michelle, seconded by Andrew.
Report approved

b. Treasurer's Report - Kari Buppenhoff

- i. Approve April Packet
- ii. Motion to approve by Jesse, seconded by Michelle. Report approved.

c. Club Foundation Report: Kari Buppenhoff (I) - not present

d. Communications Report: Bill Adams (I) - nothing new to report

e. Membership Report: Jesse Schweiss (I)

- i. Craig Johnson to Retirement status. Yes, Jesse will do so.
- ii. New Member Event, June 3rd- 20 people planning to attend

f. Social Report: Michelle Goltz (I)

- i. Twins game on June 13th
- ii. Nothing planned for July because of Rockin Robbins
- iii. The boat is reserved for August 7th

g. Rotary International Foundation Report: Brad Schmidt (I) - not present

h. International Report: (I) - Bill Adams

- i. The student for next year is in progress. One host family lined up. Still looking for first and third leg.

i. Service Report: Dave Lady (I)

- i. June 2nd, EPIC day of service at the Willmar Community Center. Still looking for a few extra helpers.



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
AGENDA
Wednesday, May 27, 2026 (11:00 a.m.)**

- j. **Rockin Robbins Report:** James Miller (I) - not present
 - i. Meeting next Monday, June 1st
- k. **Assistant Governor Report:** Dave Lady (I)
 - i. Installation of District Governor event in June.

3. New Business/Discussion/Action Items

- a. Doug Kveene Request - requesting \$50 for the Epic Day of Service to purchase donuts.
 - i. Motioned by Bill Adams, seconded by Michelle Goltz, motion carried.
- b. I94 Rotary - looking for some money to start purchasing banners for their meetings.
 - i. Motion to send them \$200 by Michelle Goltz, seconded by Jesse, motion carries.
- c. Military color guard Rockin Robbins

4. Adjournment by unanimous consent at 11:42 a.m.