1. Call Meeting To Order
   1. Members presents: Brandon Zumwalt, Bill Adams, Jesse Schweiss, Dave Lady, Kari Butenhoff, Katheryn Mueller, Michelle Goltz, Kayla Swanson, Brad Schmidt, Annette Benson
2. Approval of the Agenda (A)
   1. Motion to approve the amended agenda by Brandon, Michelle seconded. Motion carries.
3. Reports, Presentations, and Action Items
   1. Secretary’s Report - Kayla Swanson or Kathryn Mueller
      1. [Approve minutes from October 18, 2023, WRC Board of Directors Meeting](https://docs.google.com/document/d/1K-WfDCua2mbpzkNzAGvJZ44bPgDjNUeF/edit?usp=drive_link&ouid=102789201863960832730&rtpof=true&sd=true) (A)
      2. Motion to approve the minutes by Brandon, seconded by Dave, motion carries.
   2. Treasurer’s Report - Kari Buttenhoff
      1. Approve Treasurer Packets (A)
         1. [October](https://docs.google.com/spreadsheets/d/1xwZNIZ-I0ND11rW7g5ZcoQWebruoTFXp/edit?usp=drive_link&ouid=102789201863960832730&rtpof=true&sd=true) (A)
      2. Motion to approve Treasurer Packet by Jesse, Second by Bill, motion carries.
   3. Club Foundation Report: James Miller (I); not present.
   4. Communications Report: Jesse Schweiss (I)
      1. Asked for approval to delete old photos in the image library in Club Runner. All agreed that Jesse can use discretion to do so.
   5. Membership Report: Michelle Goltz (I); nothing to report.
   6. Social Report: Bob Mathiasen (I); not present.
      1. No Christmas Party this year.
      2. Looking into a War Hawks Event
   7. Rotary International Foundation Report: Brad Schmidt (I)
      1. Brad would like to present Paul Harris pins at an upcoming meeting if possible. Will be added to the November 29th agenda.
   8. International Report: Annette Benson (I)
      1. Dahlia will be moving to the next family right after Thanksgiving and is partaking in basketball and choir. Food fundraiser went well!
   9. Service Report: Dave Lady (I)
      1. Dictionary hand out is going well. 15 people attended the sticker party.
      2. Rotary Readers started this week as well.
4. New Business/Discussion/Action Items
   1. Willmar Rotary Club Flags
      1. [Custom Pricing Sheet](https://drive.google.com/file/d/1E9-FvXwNSdfk8BSe7mJcEqRqorA-WdXw/view?usp=drive_link)
      2. [Photo](https://drive.google.com/file/d/1KlkRh0nEDdl-TBP8N04JoAtuC3YSDAog/view?usp=drive_link) - [Other Photos](https://www.dropbox.com/home/banners)
         1. Need to follow up with photo suppliers.
      3. Total Cost Estimates
         1. 50 Banners - $500 + $40 + $15 = $555
         2. 100 Banners - $950 + $40 +$15 = $1,005
         3. $100 for rights to the photo.
      4. Brandon suggested we just go ahead and order 50 of the existing banner. Bill motions, Brandon seconds, the order, motion carries. Bill will order the banners.
      5. New banners will still need to be considered.
   2. Polio Plus Check (I/A)
      1. Goal $1,000
      2. [Ask $1,500](https://drive.google.com/file/d/1Hm2JlgaPOwUNWZ_SgaPRRQrZl6fX7ZBt/view?usp=drive_link)
         1. Motion by Kari, second by Jesse, to up the amount given, motion carries.
   3. All Service Club Luncheon
      1. December 13, 2023
      2. $27.00/Meal
         1. Check Written to Willmar Noon Lions (Memo: All Service Club Luncheon)
   4. Move the December Meeting to the 27th (I/A). No, leave the meeting on the 20th. Jesse will lead the meeting.
   5. Alternate Venues
      1. Brandon and James have been communicating with the Foxhole Owners and were able to come up with a price that works in both parties favor of approximately $16-$20 a plate. Their new facility will be available in January so we may need to consider something for December.
   6. Name Badges
      1. We are currently out and cannot order our current badges.
         1. Brandon motions to purchase all new permanent name tags from russel hampton based on the previously used style but removing the classifications. Past presidents would get a name tag specifying so. Bill seconds. Motion carries.
         2. New members will get the current badge as a temporary badge but will get their permanent badge at the new member recognition in the spring. December the prior year will be the cutoff.
5. Adjournment by Unanimous Consent at 11:51.