



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING  
Wednesday, November 20, 2024 (11:00 a.m.)**

**Members Present:** Bill Adams, Jesse Schweiss, Michelle Goltz, Kari Buttenhoff, Dave Lady, Annette Benson. Club member Patrick O'Rourke joined us at 11:26 am. Club member Art Benson joined us at 11:42 am.

**1. Call Meeting To Order**

- a. The meeting was called to order at 11:08 am by Jesse Schweiss

**2. Reports, Presentations, and Action Items**

- a. **Secretary's Report** - Kayla Swanson or Kathryn Mueller

- i. Approve October [Meeting Minutes](#)

1. A motion was made by Michelle Goltz to approve the October 2024 Board Meeting Minutes and it was seconded by Dave Lady. The motion carried.

- b. **Treasurer's Report** - Kari Buttenhoff

- i. Approve Treasurer Packets (A)

1. [October report](#)

2. [Final RR report](#)

- a. Kari provided an overall report of the financials.

- b. A motion was made by Bill Adams to approve the October treasurer's report and it was seconded by Michelle Goltz. The motion carried.

- c. Kari also shared some information on REACH for a \$3,000 payment. The check will be delivered to the school district by Bill Adams. There was a \$500 scholarship provided to Eric but we do not have a last name. We'll need to follow-up with James and Brandon for more information on the scholarships. We'll have to do some follow up on badges in the future. Permanent badges were only to be ordered once per year due to the shipping costs. It was determined to wait until March to order the new badges annually so that it is close to the new member event. As far as the box goes, we need to keep the temporary badges on the side. We'll fix this when the new badges come.

- c. **Club Foundation Report:** James Miller (I)

- i. No Report as James wasn't present.

- d. **Communications Report:** Bill Adams (I)

- i. Does the communications position include social media postings? No, Joy and Mitra do that for the club.

- e. **Membership Report:** Michelle Goltz (I)

- i. Tim Jackson resigning. A motion was made by Michelle Goltz to accept Tim's resignation effective November 19, 2024 and it was seconded by Dave Lady. The motion carried.



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- ii. We need to make a united effort to get new Rotary members to join our club. There was conversation about having a campaign for each Rotarian to sponsor one member going forward.
  - f. **Social Report:** Michelle Goltz (I)
    - i. December 5:01 at Ruff's, Mike Gramm March, Boat in August, Fall Festival in October, Dictionaries in November, Steve Rambow hosts. Open months are January, February, May, June, and December for next year. There were thoughts about the Minnesota Twins games or Stingers. If big events plan in advance. Create a calling tree to invite people with and ask questions about why they don't attend.
  - g. **Rotary International Foundation Report:** Brad Schmidt (I)
    - i. No report as Brad was absent.
  - h. **International Report:** Annette Benson (I)
    - i. What about a student for next year? We will have one.
    - ii. The Adams Family and Castiglione Family are splitting the stay.
  - i. **Service Report:** Dave Lady (I)
    - i. Kelly Zuidema is heading up Rotary Readers. They need more readers.
    - ii. There is one more dictionary event.
  - j. **Rockin' Robbins Report:** James Miller (I)
    - i. No Rockin Robbins Report as James was not present.
  - k. **Assistant Governor Report:** Dave Lady (I)
- 3. New Business/Discussion/Action Items**
- a. No meeting next week
  - b. How do we feel about the first two meetings back at the Oaks?
    - i. The meals have been okay.
    - ii. Things continue to improve but we need to continue to provide input.
  - c. Gift Collecting and wrapping presents through Felicia at Kohls - haven't heard back from her.
- 4. Adjournment by Unanimous Consent**
- a. Meeting adjourned at 11:53 am.