



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
AGENDA
Wednesday, November 19, 2025 (11:00 a.m.)**

Attendees: Kari B., Kathryn H., Mike K., Dave L., Kayla S., Bill A., Andrew K., James M., Brad S.

1. Call Meeting To Order at 11:01 am

2. Reports, Presentations, and Action Items

a. Secretary's Report

- i. Approve [October](#) Minutes
- ii. Report approval motioned by Dave and seconded by Andrew. Report approved.

b. Treasurer's Report - Kari Buppenhoff

- i. Rockin Robbins draw down to foundation will happen next month.
- ii. Report approval motioned by James and second by Bill. Report approved.

c. Club Foundation Report: Kari Buppenhoff (I)

- i. The group had a meeting in October.
 1. Monticello Rotary garden request
 2. Minnewaska Rotary for a Uganda project. They are willing to reciprocate.
 3. Youth and Government for traveling to the cities
 4. International Grant Request from Egan - Kari was confirming their reciprocation and they agreed so that will be going out as well.

d. Communications Report: Bill Adams (I)

- i. Nothing new to report. Working on some minor issues with newsletter and website.

e. Membership Report: Jesse Schweiss (I)

- i. Mike will reach out to remaining members will official termination communication
- ii. New members to read: Nick Hules (2nd last week), Melissa Knott (1st last week), Cindy Diessner (1st read this week)



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1. James motions to approve all members upon second reading, Dave seconds. New members approved.
- f. **Social Report:** Michelle Goltz (I)
 - i. December 5:01 on Friday December 5th 12/5 at Spurs
 - ii. January is not scheduled yet
 - iii. February 5:01 is on February 6th at Willmar Indoor Golf. We have 2 lanes reserved from 5:30 - 7:30, similar to last year
 - iv. March is not scheduled yet
 - v. They are planning another Twins game outing in late May or early June. Details to follow.
- g. **Rotary International Foundation Report:** Brad Schmidt (I)
 - i. Brad has enough pins to be able to do a PH presentation. Looking ahead to the next few weeks. December 3rd was decided.
- h. **International Report:** Annette Benson (I)
 - i. Bill mentioned that it was discussed about not doing the program next year but it was found that is a common problem even in the Metro area. The group will work harder to be proactive and will continue to do it.
- i. **Service Report:** Dave Lady (I)
 - i. Dictionary project going well. Just one group left.
 - ii. Rotary Readers starts this week.
 - iii. Michelle shared with Dave about a food packing project.
 - iv. Dave would like to consider finding a replacement for himself as the Service project contact.
- j. **Rockin Robbins Report:** James Miller
 - i. Enjoying the off season. Mike is negotiating contracts with bands currently.
 - ii. Armadillos are booked but it will be the third night.



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- iii. The steering committee will meet again in January.
- iv. The Amphitheater project is still awaiting DNR approval.
Still waiting for the second grant request.

k. Assistant Governor Report: Dave Lady (I)

- i. Just getting everyone's next Presidents in line for training.

3. New Business/Discussion/Action Items

- a. FineMaster Master Schedule - James is in charge of this and Bill will share the google doc with him.
- b. Review of Greeter Responsibilities - Kathryn will update the document to reflect Ruff's location

4. Adjournment by unanimous