



Present:

- | | | |
|--|---|--|
| <input type="checkbox"/> Kari Buttenhoff | <input type="checkbox"/> Brandon Zumwalt | <input checked="" type="checkbox"/> James Miller |
| <input checked="" type="checkbox"/> Annette Benson | <input checked="" type="checkbox"/> Dave Lady | <input checked="" type="checkbox"/> Bob Mathiasen |
| <input type="checkbox"/> Brad Schmidt | <input checked="" type="checkbox"/> Melissa Knott | <input type="checkbox"/> Kathryn Mueller |
| <input checked="" type="checkbox"/> Kayla Swanson | <input type="checkbox"/> Michelle Goltz | <input checked="" type="checkbox"/> Jesse Schweiss |

Also present: Bill Adams

Meeting called to order at **11:04 AM** on **10/19/2022**

Secretary's Report – Kathryn

- Approve minutes from September. **Melissa moves to approve minutes. Jesse seconds. Motion passes.**

Treasurer's Report – Kari Buttenhoff

- October Treasurer packet

Consent items / Action Items –

Communications Report – Jesse Schweiss

- Nothing new this month.

Membership Report – Michelle Goltz

- **New members: Alex Woelter**
- James asked about if we should consider an exit interview/survey when members leave
- Membership Grant for \$500, first come – first serve
 - **Go ahead and plan to match; Motioned by James Miller, Annette seconds. Motion passes.**

Social Report – Bob Mathiasen:

- No new major updates
- 501 meeting on Friday at Steve Rambow's
- 501 meeting in November at Oaks for dictionaries

International Foundation Report – Brad Schmidt

- World Polio Day on October 24th, Brad to show video on the 26th

Club Foundation Report – James Miller

- Foundation met last month.
- Denied one request, realized they need to set some criteria
- Budget was set for gifting for the year

- Discussed the larger amphitheater request

International Report – Annette Benson

- Lucas is doing well. Everyone is helping with weekends to be filled. Bill had a good meeting with him.

Service Report – James Miller

- James explained the Child Guide Book project
- Celebrate the World Rotary Night
- Rotary Reader program is looking for volunteers
- November Dictionary Project
 - November 14th Community Christian
 - November 15th Roosevelt
 - November 17th Kennedy
 - November 18th Lakeland
 - November 21st New London – Spicer

New Business –

- Letter for International Support written by Bill has been sent out
- All Service Club Luncheon scheduled for December 14th
- 5950 Signature Project: Preschool 4 Success program
 - Dave will get more information from Lloyd and bring back to the board.

M/A/S/C to adjourn the meeting – James motions. Bill seconds. Motion approved.

Meeting adjourned at 11:55 am

Respectfully Submitted by: Kayla Swanson