1. Call Meeting To Order at 11:00 p.m.  
   a. Those in attendance were Brandon Zumwalt, Kari Buttenhoff, Robert Mathiason, Jesse Schweiss, Art Benson, Dave Lady, Kayla Swanson, Bill Adams, Michelle Goltz
2. Approval of the Agenda (A)

**Motioned by Kari, seconded by Brandon. Motion carries**

1. Reports, Presentations, and Action Items
   1. Secretary’s Report - Kayla Swanson or Kathryn Mueller
      1. [Approve minutes from September 20, 2023](https://docs.google.com/document/d/1ClAh0U-NNKvN3-zWg_mh3Xv-Rc9w_qn932BR5fXk7UQ/edit), WRC Board of Director’s Meeting (A) **Motioned by Dave, second by Jesse. Motion carries.**
   2. Treasurer’s Report - Kari Buttenhoff
      1. Approve Treasurer Packets (A)
         1. [September](https://docs.google.com/spreadsheets/d/16GZhuDTbZ6MUGz68zsnhedg-0ba5ZNuC/edit?usp=drive_link&ouid=102789201863960832730&rtpof=true&sd=true) (A)
            1. Discussed past-due members to be readdressed in December.
            2. Motion by Bill to approve packet, Michelle seconds, motion carries.
         2. [Rockin’ Robbin’s Budget](https://docs.google.com/spreadsheets/d/18TlZgMuIp4BH3kKAgu1NrnZbgnqxDo4C/edit?usp=drive_link&ouid=102789201863960832730&rtpof=true&sd=true) (A)
            1. Will move money over in December
            2. **Motion to approve RR Budget by Jesse, seconded by Kayla, motion carries**.
   3. Club Foundation Report: James Miller/Brandon Zumwalt (I)
      1. Next meeting in February but most likely an impromptu meeting in November or December
   4. Communications Report: Jesse Schweiss (I)
      1. Nothing new this month
   5. Membership Report: Michelle Goltz (I)
      1. Nothing new this month
   6. Social Report: Bob Mathiasen (I)
      1. 501 Club this week, November at the Oaks, December Christmas party TBD
      2. Suggested an idea for something new for Christmas party. Email to follow.
   7. Rotary International Foundation Report: Brad Schmidt (I)
      1. Nothing new this month
   8. International Report: Annette Benson (I)
      1. Nothing new this month
   9. Service Report: Dave Lady (I)
      1. Hawk Creek Animal Shelter - Options (I/A)
         1. Looking to set up a volunteer event in the spring 2024 TBD
      2. [Inspire Willmar Christmas Event](https://drive.google.com/file/d/1H5jRTv3BAM0j74kdTNiceM2R1b0fN3VG/view?usp=drive_link) - Do we want to assist? (I/A)
         1. Will add this information to the newsletter
      3. Kids Connection volunteer day next Tuesday October 24th from 3-7.
2. 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)
      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.
   2. [AEDs at Robbins’ Island - Art Benson Proposal](https://drive.google.com/file/d/1Qkvg-GvI4jUY9SmKPs85nSO4xchkiL0H/view?usp=drive_link)
   3. Dictionary Discussion (Dave Lady)
   4. Discussion regarding a current member’s unwillingness to fulfill duties. (D/A)
      1. **Motion by Brandon to expel member, second by Dave. Motion carries. Brandon will carry out the task. Effective immediately.**
   5. Foxhole (D/A)
      1. $125/week for the room
      2. Meals from the menu or choose from three choices provided
      3. To be further discussed with more information.
3. Adjournment by Unanimous Consent at 11:58.