



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
Wednesday, October 16, 2024 (11:00 a.m.)**

1. Call Meeting To Order at 11:07 am CST

- a. Members present: Bill Adams, Jesse Schweiss, Annette Benson, Dave Lady, Bob Mathiason, Mike Kubesh, Michelle Goltz

2. Reports, Presentations, and Action Items

- a. **Secretary's Report** - Kayla Swanson or Kathryn Mueller
- i. Approve September Meeting Minutes
 1. Motion made by Kubesh and seconded by Lady to approve the September, 2024. Motion carried.
- b. **Treasurer's Report** - Kari Buttenhoff (I) -
- i. Motion made by Adams and seconded by Kubesh to approve the treasurer's report. Annette Benson asked a question about why we were deposited money into the lunch account of Lucia and Bill responded that it was due to a la carte or seconds. Motion carried.
- c. **Club Foundation Report:** James Miller (I) - No Report
- d. **Communications Report:** Bill Adams (I) - No Report
- e. **Membership Report:** Michelle Goltz (I) -
- i. Steve Brisendine Resignation
 1. Motion made by Lady to accept Steve Brisendine's resignation and seconded by Goltz. Motion carried.
- f. **Social Report:** Bob Mathiasen (I) -
- i. Upcoming event is November 8th for the Dictionary sticker party
 1. We still need to verify with the Oaks that it will be available for the sticker party.
 2. December's 5:01 will be planned by Michelle Goltz, Art Benson, and Tim Rehn.
- g. **Rotary International Foundation Report:** Brad Schmidt (I) - No update
- h. **International Report:** Annette Benson (I)
- i. We are still searching for a second host family.
 - ii. We had discussion about ways to recruit host families and there are things in the works.
 1. Flyers to be distributed via Peachjar
 2. Video will be created and placed on social media
 3. Potential for outbounds in the future.
- i. **Service Report:** Dave Lady (I)
- i. Sticker party - Dave will reach out to the Oaks.
 - ii. Dates for Distribution:
 1. Community Christian: November 11 at 1:30 pm
 2. NLS: November 12th at 10:00 am
 3. Roosevelt: November 13th at 8:55 am
 4. Lakeland: November 15th at 10:45 am



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5. November 22nd at 8:30 am
- j. **Rockin' Robbins Report:** James Miller (I)
 - i. Things will pick up in January.
 - ii. Working on collecting money from a high-end sponsor.
 - iii. 21 food trucks last year.
- 3. New Business/Discussion/Action Items**
 - a. The Oaks will be closed for renovations from September 26th through Oct 29th.
 - i. We will be back at the Oaks on November 6th
 - b. AFS-USA Exchange Partnership Request - Bill Adams contacted about getting volunteers for their exchange students
 - i. The board is not interested in partnering with AFS.
 - c. Gift Collecting and wrapping presents through Felicia at Kohls - link [here](#). Bill Adams did this last year
 - i. We will do this again. Felicia will be contacted by Jesse Schweiss
 - d. Junior Achievement:
 - i. We need to find someone to spearhead this program.
 - e. Are we going to have a meeting the day before Thanksgiving?
 - i. Nope, we ain't going to do it.
 - f. **Purchase of Cardinal Cards** – At last week's meeting, our program shared that the local Lion's Club purchases these cards and donates them to volunteer drivers. They are asking if the Rotary would be willing to do the same. A suggestion was made to purchase 20 cards. I promised to bring this before the board for discussion.
 - i. Recommend to them to submit a request to the Rotary Foundation.
- 4. Adjournment by Unanimous Consent at 11:50 am.**