Rotary
Willmar Rotary Club

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, Oct 21, 2026(11:00 a.m.)

1. **Call Meeting To Order at 11:08**
    a. **In attendance: Bill Adams, Michelle Goltz, Andrew Kveene, Heather Hanson, Kari Buttenhoff, and Dave Lady.**
2. **Reports, Presentations, and Action Items**
    a. **Secretary's Report**
        i. Approve September Minutes - Motion by Lady, Second by Goltz, Motion Carried
    b. **Treasurer's Report -** Kari Buttenhoff
        i. Ordered more pins as we were out. New member packets were purchased. Sponsored Camp Enterprise sponsored. Amy Nieland resigned and we adjusted Patrick O'Rourke's fees due to his resignation. Rockin' Robbins net income $48,321. This was one of our lower years, the 2nd lowest. The band budget was increased. Motion made by Adams and seconded by Goltz. Motion passed.
    c. **Club Foundation Report:** Kari Buttenhoff
        i. No Report
    d. **Communications Report:** Bill Adams
        i. No Report
    e. **Membership Report:** Jesse Schweiss
        i. No Report
    f. **Social Report:** Michelle Goltz
        i. November is Dictionary Sticker Party, December Green Mill or Something, January 8 Christianson.
    g. **Rotary Intern. Foundation Report:** Brad Schmidt
        i. No Report
    h. **International Report:** Bill Adams
        i. Lojza is enjoying his time and thinking about a winter sport. We likely will not continue with this program.
    i. **Service Report:** Dave Lady
        i. Dictionary program - Thursday, November 5 at 4:30

Rotary
Willmar Rotary Club

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, Oct 21, 2026(11:00 a.m.)

1. Lakeland 9:45 November 9
2. Kennedy 11:40 November 10
3. CCS 1:15 November 11
4. NLS 10:00 November 12
5. Roosevelt 12:20 November 13

ii. Polio Walk - Saturday, October 24 walk or donate $25. Each club should donate $1,500
iii. Rotary Readers - November - Kelly Zuidema

j. **Rockin Robbins Report:** Michelle/Jesse
   i. Steering Committee meeting a couple of weeks ago. Up music budget to $70,000.
k. **Assistant Governor Report**: Dave Lady
l. **Presidential Goals:** Andrew Kveene

2. Old Business

a. Rotary Youth - Updates
   i. Interact (High School Rotary)
   ii. Club Enterprise
   iii. Student Rotarians

3. New Business

a. All Service Luncheon - 12/9
   i. Do we cover the per plate fee for our group?
b. Request for Support: Bringing 350+ Children's Books to Mendoza, Argentina
c. Fellow Rotarian Offering Program on Restoring Sight in Haiti

4. Adjourn at 11:45 am