

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, Sep 16, 2026 (11:00 a.m.)

Members present: Jesse S., Andrew K., Brad S., Kathryn H. Dave L., Michelle G., Kari B.

1. Call Meeting To Order at 11:04

2. Reports, Presentations, and Action Items

a. Secretary's Report

i. Approve August Minutes

1. Motion by Jesse, second by Dave. Motion carried.

b. Treasurer's Report - Kari Buttenhoff

i. Kari provided June, July & August 2026 financial reports.
Discussed outstanding AR.

ii. Kari will pull together Rockin' Robbins financials,
hopefully by next board meeting.

iii. Motion by Kathryn, second by Jesse. Motion carried.

c. Club Foundation Report: Kari Buttenhoff

i. Kari: We have received some financial requests. Mike Gramm will be taking on the Chair role of Club Foundation. Finances will be tight due to amphitheater commitment. Next summer's Rockin' Robbins series will help rebuild the funds available for other local requests.

d. Communications Report: Bill Adams (I) - not present

e. Membership Report: Jesse Schweiss (I)

i. Approve New Member: Ryan Ackerman

ii. Approve Resignation: Josh Dierks

iii. Approve Resignation: Ryan Voz

iv. Approve Resignation: Patrick O'Rourke

v. Motion by Mike, second by Michelle to approve Ryan as new member. Motion passes.

vi. Motion by Jesse, second by Michelle to approve resignation of Josh, Ryan & Patrick. Motion passes.

f. Social Report: Michelle Goltz (I)

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- i. Fall Festival - poor turnout so far - 18 people registered, 12 are running it. Minimum = 30. Email sent this morning to encourage registration. Michelle also sent an email asking for volunteers.
 - g. **Rotary Intern. Foundation Report:** Brad Schmidt (I)
 - i. District is going to provide some training for Foundation chairs. We've signed up.
 - h. **International Report:** (I) - Bill Adams
 - i. Kathryn provided a brief update - saw Loiza at the CentraCare Gala on Saturday night. He's doing well. A group of high schoolers are working on convincing him to join Nordic Ski for a winter sport.
 - i. **Service Report:** Dave Lady (I)
 - i. Rotary Readers - Kelly Z. will be talking about this soon, starting in November
 - ii. Dictionary program - Andrew will get the numbers from the schools and then Dave will take it from there
 - 1. Nov 5 is Dictionary Sticker party - potentially at Foxhole
 - j. **Rockin Robbins Report:** Michelle/Jesse
 - i. Have not had a Steering Committee meeting, so trying to get them together
 - ii. Sponsorship committee meeting yesterday - Teams meeting was set up, but only Michelle showed up
 - 1. Jared & Michelle are meeting this afternoon at 2pm (he will be taking on the Chair position)
 - k. **Assistant Governor Report:** Dave Lady (I)
 - i. No updates
- 2. New Business/Discussion/Action Items**
- a. Data Correction email

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- i. Jesse responded just before this meeting. This should be taken care of.
- b. Sticker Party Approval
 - i. Previously done at The Oaks. Looking at Foxhole for this year. Charge for room is \$125. They also require a minimum purchase of \$500 of drink/food purchases. Kari - Rotary usually pays \$100-150 for the first drink.
 - 1. Group agrees it's not
 - ii. Other location ideas - Elks, VFW, Spurs
 - iii. November 5
 - iv. As soon as we get numbers from schools, order the supplies will be ordered.
- c. Rotary Youth - update from Michelle
 - i. Interact (High School Rotary)
 - 1. Michelle, Bill & Cindy are going to meet with the current administrator of the Key Club. Possibility of shifting from Key Club to being an Interact Club.
 - 2. Kari - there is a badge box and badges for this program from years ago
 - 3. Bill has a lot of information about this
 - 4. Add to agenda for next month to get update
 - ii. Club Enterprise
 - 1. One student committed to attending - Monica.
 - 2. The other student we were hoping could attend cannot due to a schedule conflict.
 - 3. Hoping for two students
 - 4. Ask Jamie Boelter if he has any recommendations from NLS
 - iii. Student Rotarians
 - 1. Previously had two students who came every week. Students attend meetings with us for the school

Rotary



Willmar Rotary Club

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year. Club absorbs cost of meals. We already have someone picking up Loiza, so more students could be picked up at the same time.

3. Adjournment by unanimous consent at 11:47am