



Present:

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

Also present: Bill Adams

Meeting called to order at **11:00 AM** on **9/19/2022**

#### Secretary's Report – Kathryn/Brandon

- Approve minutes from August. **Brandon moves to approve minutes. James seconds. Motion passes.**

#### Treasurer's Report – Kari Buttenhoff

- Treasurer packet – First of the fiscal year.
- Rockin Robbins report will come next month.
- A Rotarian donated a \$1000 to the club.
  - They said either go local or international. It has been deposited into the foundation. It doesn't count as Paul Harris, but the club has enough points to still issue it to them if we decided to.
  - The foundation will discuss recognition at their next meeting.
- Discussed using a Venmo/Paypal account for fines. Decided not to move forward with that.

#### Motion by James to approve the financial report, seconded by Brandon.

Melissa, Dave, and Kari met to discuss the budget.

Various topics of the budget:

- Retired dues are staying the same at \$40.
- The foreign exchange student gets a stipend from the club. He has no checking account. The Club would like to set up a Rotary Checking account for Lucas's monthly stipend and to issue him a card.
  - **Motion by James, seconded by Jesse to set up a checking account for him.**
  - This will be monitored by Kari.
  - Kari asked if we would like to help fund a trip for Lucas. It was decided to fund the deposit (\$1500 (half))
  - **Brandon motioned; James seconded this.**

# Willmar Rotary Club

Board of Director Meeting Minutes – 9/21/2022

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- Food shelf match in the spring: should it come from the club or the foundation?
  - Brandon mentioned that it was set up to come from the Foundation.
- Strive has been discontinued, and now we will help support the Reach program.
  - Keep two Rotary scholarships at \$1000 each
  - Still invite the Reach students
  - Budget is set for Reach at \$5,000 (in lieu of \$10,000 for Strive). Should it come from the club or the foundation?
    - Stay in the club budget
- Social and Recruiting: Bob has requested \$7145 as a new budget.
  - Also need to consider adding fireside chats and new member meeting (\$1000) costs.
  - \$7000 approved increase plus separate line of \$1000 for new member meeting.
- Child Guides will need to be sent \$1000 for Rotary books. (already in budget)
- **New budget line items to be approved is Motioned by James, seconded by Brandon.**

## Consent items / Action Items –

- Michelle asked about cleaning up old board meeting notes. Jesse has done this.

## Communications Report – Jesse Schweiss

- Nothing new this month.

## Membership Report – Michelle Goltz

- Ben Peterson's has been read twice. **Michelle motions to approve his application, Annette seconds.**
- Move to conditionally approve Andrew Kveene. **Michelle motions to approve his application, Annette seconds.**
- Move to accept transfer and approve membership of James Hightower. **Michelle motions to approve his application, Annette seconds.**

## Social Report – Bob Mathiasen:

- Bob not present, no new report.
- 501 meeting coming up in October at Steve Rambow's

## International Foundation Report – Brad Schmidt

- Brad has seven Paul Harris awards to hand out to individuals today.

## Club Foundation Report – Brandon Zumwalt

- Foundation met last month.
- Brandon ran through the approved and declined donation requests.

## International Report – Annette Benson

- Lucas is doing well. Has phone, waiting on checking account, playing (American) football and got a sac!
- Two more families are being vetted and should be ready to finish out the year.

## Service Report – Dave Lady

- All Service Luncheon has been scheduled for December 14<sup>th</sup>.
- First food shelf distribution went well. Next one is the second Tuesday in October. That is the last one.
- Holiday schedule: take off the Wednesday off before Thanksgiving, but nothing for Christmas and New Year's.
- Still looking for someone to take over this position for Dave
- Lloyd Campbell (District Governor) will visit the club on October 12<sup>th</sup>.

## New Business –

- James makes a request from the Amphitheatre group for the club to up their donation to \$250,000 and possibly have naming rights.
  - **Michelle motions this request, Jesse seconds.**
  - James and Bill abstained from voting.

**M/A/S/C to adjourn the meeting – Brandon motions. Kari seconds. Motion approved.**

**Meeting adjourned at 11:55 am**

**Respectfully Submitted by: Kayla Swanson**