



WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
Wednesday, September 18, 2024 (11:00 a.m.)

- 1. Call Meeting To Order**
- 2. Reports, Presentations, and Action Items**
 - a. **Secretary's Report** - Kayla Swanson or Kathryn Mueller
 - i. Approve August [Meeting Minutes](#)
 - b. **Treasurer's Report** - Kari Buttenhoff
 - i. Approve Treasurer Packets (A)
 1. [July treasurers report](#)
 2. [August treasurers report](#)
 3. [RR final report](#)
 4. [RR budget](#)
 - ii. [24-25 Budget](#)
 - c. **Club Foundation Report:** James Miller (I)
 - d. **Communications Report:** Bill Adams (I)
 - e. **Membership Report:** Michelle Goltz (I)
 - f. **Social Report:** Bob Mathiasen (I)
 - i. Resignation was approved at the July BOD meeting - any replacements
 - ii. Upcoming Fall Event, October 5th
 - g. **Rotary International Foundation Report:** Brad Schmidt (I)
 - h. **International Report:** Annette Benson (I)
 - i. **Service Report:** Dave Lady (I)
 - j. **Rockin' Robbins Report:** James Miller (I)
 - k. **Assistant Governor Report:** Dave Lady (I)
- 3. New Business/Discussion/Action Items**
 - a. The Oaks will be closed for renovations from September 26th through Oct 29th.
 - b. AFS-USA Exchange Partnership Request
 - c. [Area 9 Grant](#) - Forest Lake grant for well and kiosk in Kenya
 - d. Gift Collecting and wrapping presents through Felicia at Kohls - link [here](#).
 - e. Grant request from [WCE](#)
 - f. Junior Achievement - will wait until next month to discuss
- 4. Adjournment by Unanimous Consen**