



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING**  
**Wednesday, September 17, 2025 (11:00 a.m.)**

**Attendees: Dave Lady, Kari Butenhoff, Mike Kubesh, Andrew Kveene, Bill Adams, Michelle Goltz, Kayla Swanson (Michelle forgot to pick her up 🤦🏻)**

**1. Call Meeting To Order at 11:08 am**

**2. Reports, Presentations, and Action Items**

**a. Secretary's Report**

i. Approve [July](#) Minutes

1. Motion by Lady and Second by Goltz to approve the agenda. Motion carried.

**b. Treasurer's Report - Kari Butenhoff**

i. Approve [July](#) Treasurer Report (A)

ii. Approve [August](#) Treasurer Report (A)

1. Motion to approve both reports by Goltz, second by Adams, reports approved.

iii. 2026 dues have been sent out

**c. Club Foundation Report: Kari Butenhoff (I)**

i. Money from Rockin Robbins will be sent to the Foundation.

ii. A meeting will be scheduled by Kari to go over the semi annual requests.

iii. Tom Odens joined the Board to replace Brandon Zumwalt.

**d. Communications Report: Bill Adams (I) - nothing to report**

**e. Membership Report: Jesse Schweiss (I)**

i. Working on a few new members

**f. Social Report: Michelle Goltz (I)**

i. Fall Festival on September 27th

**g. Rotary International Foundation Report: Brad Schmidt (I) - nothing to report**

**h. International Report: Annette Benson (I)**

i. Rafi's birthday is today! Everything is going well! All three families are lined up.

ii. Confirmed he will do the East Coast trip. Tell Kari well in advance.



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING**  
**Wednesday, September 17, 2025 (11:00 a.m.)**

- i. **Service Report:** Dave Lady (I)
    - i. Looking ahead to Rotary Readers in November
    - ii. Dictionaries will be in November with sticker party and then distribution. Dave will reach out to schools in October.
    - iii. Michelle shared that Safe Avenues is always looking for volunteers.
  - j. **Rockin Robbins Report:** James Miller
    - i. Second follow up meeting next month.
    - ii. Joy has created a marketing team.
  - k. **Assistant Governor Report:** Dave Lady (I)
    - i. Mark Shockey will be here on October 1st.
    - ii. The previous International President will be speaking in Edina on October 2nd.
    - iii. One Summit Rotary meeting on October 25th in Edina. Mike Kubesh is attending.
- 3. New Business/Discussion/Action Items**
- a. Talk about/approve getting a PA system for meetings
    - i. The issue was discussed that it hasn't previously been used. We will ask James to bring his again to try again.
  - b. All Service Luncheon will be hosted by us on December 10th.
- 4. Adjournment**
- The meeting adjourned by unanimous consent at 11:40.**