

# Buffalo Rotary Club Board Minutes

Wednesday August 20<sup>th</sup>, 2025, 10:45-11:45

**Present:** Chris Husom, Paul Downer, Suzanne O'Dell, Mike Walsh, Craig Boysen, Scott Thielman, Shaun Corbin

**Absent:** Maila Glowitz

**Meeting called** to order at 10:50am

## Call to Order

1. Approval of Board and Foundation minutes. Motion by Mike, 2<sup>nd</sup> by Chelsie – Motion carried.
2. Approval of Treasurer's Reports for Board and Foundation. Motion by Susanne, 2<sup>nd</sup> by Scott – Motion carried

## New Business

- Great Outdoors event –Suzanne and Malia—Event went well, 200 cookies handed out, games played
- Membership Application – Paul Weber – Motion by Susanne, 2<sup>nd</sup> by Scott to approve Paul Weber upon completion of application – motion carried
- Camp Enterprise – Previous approval on continuation of supporting program. Early bird special is now, Craig will cut a check.
- Street Pary of Hope 9-11-25 – Do we want to do this? Small discussion, Chris will reach out to Maila and get her feedback.
- Connecting with current members: membership chair—should we print cards and give them to members to hand out to friends and co-workers? Tabling this until September board meeting

## Old Business

- Rotary Raffle Updates: caterers, beverages, details
- Rotary polo shirts – handing out at Rotary meeting today for last change on ordering
- Host families for Joao – Rita Varner-Otness and Dave Zumbusch are splitting the first host family time. 2<sup>nd</sup> host family is picked, still looking for 3<sup>rd</sup> host family.

## Funding Requests

- Bison Fishing Forever: annual donation – After discussion a motion was made by Suzanne, 2<sup>nd</sup> by Craig to donate \$500 – Motion carried
- Kites on Ice – After discussion a motion was made by Scott, 2<sup>nd</sup> by Mike to donate up to \$1500 that will go towards kites that are handed out at the event with Rotary logo – Motion carried
- Water for Life in Senegal, West Africa – Maple Grove – No motion, already denied in May
- Classrooms in South Africa – Chanhassen – After discussion a motion was made by Suzanne, 2<sup>nd</sup> by Chelsie to donate \$1000 – motion carried
- Warm Hands – Edina Morningside – Discussion held; no formal motion

Motion was made by Scott to add student exchange funds and financial/dues discussion to the agenda, 2<sup>nd</sup> by Suzanne – motion carried

## Additional New Business

- Exchange student fund – after discussion a motion was made by Suzanne, 2<sup>nd</sup> by Scott to move \$2500 from the foundation to help cover increasing expenses – Motion carried
- Financial/Dues – after discussion of the Buffalo Rotary Cub of Buffalo account being in the red, a motion was made by Suzanne, 2<sup>nd</sup> by Scott to increase the corporate and individual dues to \$25 – motion carried

Meeting adjourned at 11:56

Next Board Meeting – September 17, 2025, 10:45 – 11:45am

Minutes submitted by: Chelsie Schmid

Adjournment

NEXT BOARD MEETING – September 17, 2025, 10:45 – 11:45 a.m.