

Buffalo Rotary Club Board Minutes

Wednesday, February 21, 2024, 10:45am – 11:45am

Buffalo Rotary Club Meeting

Present: Kim Carlson, Scott Thielman, Suzanne O’Dell, Debbie Uecker & Mark Boyd.

Absent: Jackie Crever, Craig Boysen & Dirk Foster.

Meeting called to order at 10:45am

Call to Order

1. Approval of Board & Foundation minutes from 1/30/24 – Correction should read “the December Fundraiser was for Adopt a Family and Beds for Kids and correct spelling of Tia Larson’s name. Motion with corrections noted was made by Mark, 2nd by Debbie and carried.
2. Approval of Treasurer’s Reports for Board & Foundation – none.

New Business

1. New proposed members
 - a. Michael Holmstrom – currently no response.
 - b. Jim Bregman – potential new member.
2. Member resignation – none.
3. Other business
 - a. Speaker recommendations – Suzanne is working on the speaker list for upcoming meetings.
 - b. 70th Anniversary ideas – Scott is looking for club volunteers for a subcommittee. The current volunteers are Scott, Suzanne, Dirk & Kim.
 - c. Fundraising opportunities – none.

Funding Requests

1. India Global Grant Project - \$1,000 (Approval Received) – Craig mailed the check.
2. AVID Elective Class - \$350 (Contingent) – still contingent.
3. Global Grant – Uganda water project? (Contingent upon match) – Will be our speaker on 3/6 to discuss.
4. Rivers of Hope – looking to purchase office equipment up to \$20K, they had a shortfall in 2023 revenue after they were denied some grants. Scott will ask for clarification.
5. Approval of funding requests – None approved.

Chair Reports

- International Projects – Mark Boyd will ask the club if anyone wants to do the grant prep training with Rotary in April or May, if not he will continue.
- Membership – none.
- Foundation – none.
- Youth Services-
 - Motion by Kim, 2nd by Suzanne to grant \$500 for Camp RYLA April 19th-24th. Motion Carried. Scott will follow up with Mark Jones.
- Club Administration – none.
- Networking – none.
- Community Projects – Using some extra gift cards for Beds for Kids program.

Motion to adjourn at 11:45am (Suzanne/Kim).

NEXT BOARD MEETING – March 20th, 2024, 10:45am - 11:45am meeting at Huikko’s Event Center.

Minutes submitted by:

Debbie Uecker