

Buffalo Rotary Club Board Minutes

Wednesday, July 17, 2024, 10:45am – 11:45am

Buffalo Rotary Club Meeting

Present: Suzanne O'Dell, Scott Thielman, Kim Carlson, Craig Boysen, Dirk Foster, Chris Husom & Debbie Uecker.

Absent: Jackie Crever & Mark Boyd.

Meeting called to order at 10:45am

Call to Order

1. Approval of Board & Foundation minutes from 6/26/24. The motion was made by Debbie, 2nd by Chris & carried.
2. Approval of Treasurer's Reports for Board & Foundation – no financials provided – just a few bills since last month's update – no formal action taken. Craig will cancel the zoom subscription.

New Business

1. District Governor, Sharon Bloodworth & Asst. Regional Governor Jennifer Borel visit July 24th.
2. Camp Enterprise early bird fee registration. A motion was made by Dirk, 2nd by Chris to approve students to go to Camp Enterprise & carried.
3. Warm Hands – no formal action taken.
4. Board Resignation from Jackie Crever – accepted Jackie's resignation at the end of summer from the board position.
5. Board Terms – discussion on filling Jackie's board position and other board positions, along with term limits. Discussed on have a future club meeting about the positions of the board.
6. Other Business –
 - a. new location meeting Scott Thielman will send directions on where to park at the district office.
 - b. Suzanne will reach out to Tyler on the Fundraiser.
 - c. Capable Partners on August 7th will have 25 people.

Funding Requests

1. Northwind's Elementary Playground fundraiser – this request was removed.

Chair Reports

- International Projects – none.
- Membership/Networking – none.
- Foundation – none.
- Youth Services – 2024 Exchange camp went well and discussion on doing it again. Mosses made it home safe.
- Club Administration – none.
- Community Projects – Beds for Kids received a \$10K from United Way.

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

NEXT BOARD MEETING – August 21st, 2024, 10:45am - 11:45am meeting at BHM District Board Room.

Minutes submitted by:

Debbie Uecker