

Buffalo Rotary Club Board Minutes

Wednesday, June 26, 2024, 12:00pm – 1:00pm

Buffalo Rotary Club Meeting

Present: Scott Thielman, Mark Boyd, Craig Boysen, Chris Husom, Dirk Foster, Suzanne O’Dell & Debbie Uecker

Absent: Jackie Crever & Kim Carlson.

Meeting called to order at 12:00pm

Call to Order

1. Approval of Board & Foundation minutes from 5/22/24. Motion was made by Craig, 2nd by Suzanne & carried.
2. Approval of Treasurer’s Reports for Board & Foundation – club foundation line items #41010 & #41050 need to remove the line-item description name of SS (silent Santa). Motion was made by Suzanne, 2nd by Mark and carried.

New Business

1. New proposed members
 - a. Brian Lutes – Scott will follow up on membership.
2. Member resignation – none.
3. Other business
 - a. Buffalo Rotary Board Terms and Bylaws – Mark & Suzanne will identify 5 to 6 members to fill upcoming board positions.
 - b. Lunch Menus – Scott showed examples of upcoming lunch menus.

A motion was made by Suzanne, 2nd by Mark to amend the agenda to add line item 3c and carried.

- c. A motion was made by Mark Boyd, 2nd by Suzanne, to transfer \$3K to Edward Jones account and carried.

Funding Requests

1. Wakami Foundation \$2,000 – A motion was made by Debbie, 2nd by Mark to approve a \$2K donation and carried.
2. Bison Fishing Forever – A motion was made by Debbie, 2nd by Suzanne to approve a donation of \$500 and carried.

Chair Reports

- International Projects; Mark Boyd/Chris Stone
- Membership/Networking – Jackie Crever
- Foundation; Mark Boyd
- Youth Services: Dirk Foster – will send email about 2024 Rotary Exchange Camp
- Club Administration; Suzanne O’Dell
- Community Projects; Kim Carlson

Motion to adjourn at 12:59 (Debbie/Mark)

Next Board Meeting – July 17th, 2024, 10:45 -11:45 BHM District Office Conference Room.

Minutes submitted by:
Debbie Uecker