

Buffalo Rotary Club Board Minutes

Wednesday, September 18, 2024, 10:45am – 11:45am

Buffalo Rotary Club Meeting

Present: Suzanne O'Dell, Dirk Foster, Chris Husom, Paul Downer & Debbie Uecker.

Absent: Scott Thielman & Craig Boysen.

Meeting called to order at 10:45am

Call to Order

1. Approval of Board & Foundation minutes from 8/21/24. Motion was made by Chris, 2nd by Debbie & carried.
2. Approval of Treasurer's Reports for Board & Foundation
 - a. No financials this month – Raffle numbers will be in October financials.
 - b. Rotary Tax Preparer – better rate with JMSC?
 - c. Investment policy – comply?

Craig will have financials and follow up on a, b & c at the October meeting. Board had an overall discussion on the fundraiser.

New Business

1. Community Service position: Hannah, Jennifer L & Functional Ladies have been asked – waiting to hear back from Functional Industries.
2. Membership/Networking position. Diane & Warren have been asked and both said no.
 - a. Sally & Suzanne are taking care of the Networking/social media.
3. Rotary Tax Return Preparer – this will be removed from the agenda.
4. Bylaws – who was the secretary that signed the revised Bylaws? Bylaws do not need to be signed, just add on the bottom of the Bylaws voted upon on the date.
5. Adopt-A-Family update: found 3-4 core volunteers and a group meeting was held.
6. Beds for Kids – Jennifer Lindquist with Whirltronics will help deliver beds.
7. Motion was made by Chris Husom, 2nd by Dirk Foster to accept Benjamin Schirm & carried.
8. International Rotary convention was discussed.

Old Business

None heard.

Funding Requests

None heard.

Chair Reports

- Membership/Networking:
- Grants/Projects: Paul Downer
- Foundations: Scott Thielman
- Youth Services: Dirk Foster – Juliette is doing fine, still in need of a 2nd family, we have identified a 3rd family.
 - a. Exchange Student discussed prorating 1st month they are here based on the days of the month, then they will receive \$100 per month after that.
- Community Services:
- Club Administration: Chris Husom is sending out postcards to chamber members.

Motion to adjourn at 11:25 (Debbie/Chris)

Next Board Meeting – October 16th, 2024, 10:45 -11:45 BHM District Office Conference Room.

Minutes submitted by:

Debbie Uecker