

# Buffalo Rotary Club Board Minutes

Wednesday, December 18<sup>th</sup>, 2024, 10:45am – 11:45am

## Buffalo Rotary Club Meeting

**Present:** Suzanne O'Dell, Dirk Foster, Paul Downer, Craig Boysen, Chris Husom, Scott Thielman & Debbie Uecker.

**Absent:** None

**Meeting called** to order at 10:45am

### Call to Order

1. Approval of Board & Foundation minutes from 11/19/24. Motion was made by Chris, 2<sup>nd</sup> by Debbie - motion carried.
2. Approval of Treasurer's Reports for Board & Foundation, discussion on treasurer's report. Motion by Debbie, 2<sup>nd</sup> by Chris – motion carried. Discussion on annual fundraiser.

### New Business

1. BHS Rotaract – youth program for Rotary has a teacher mentor for the students. Dirk will investigate the program and report back.

### Old Business

1. Edward Jones account was discussed. Motion was made by Dirk, 2<sup>nd</sup> by Debbie to stay with the current board policy for the account – motion carried.
2. Veterans Park will be re-locating down by the lake, Paul will follow up if any help is needed.
3. Activity fees for exchange students were discussed. Motion by Dirk, 2<sup>nd</sup> by Chris to cap the activity fee at \$600 per school year – motion carried.

### Funding Requests

1. City of Buffalo request for \$5K for Great Outdoors Fair – Suzanne will follow up and bring back in January to find out the total funding sources.
2. Maple Grove funding request for a global grant on Solar powered irrigation pumps – after discussions, motion was made by Paul, 2<sup>nd</sup> by Craig to donate \$1K to Maple Grove Club for the grant – motion carried.

### Chair Reports

- Grants/Projects: Paul Downer
- Foundation: Scott Thielman – is working on the club/foundation forms.
- Youth Services: Dirk Foster
- Club Administration: Chris Husom
- Community Services:
- Membership/Networking:

Motion to adjourn at 11:45 (Debbie/Chris)

Next Board Meeting – January 15<sup>th</sup>, 2025, 10:45 -11:45 BHM District Office Conference Room. Debbie will be absent from the January meeting.

Minutes submitted by:  
Debbie Uecker