

Buffalo Rotary Club Board Minutes

Wednesday, February 19th, 2025, 10:45am – 11:45am

Buffalo Rotary Club Meeting

Present: Suzanne O'Dell, Paul Downer, Craig Boysen, Chris Husom & Debbie Uecker.

Absent: Dirk Foster & Scott Thielman

Meeting called to order at 10:45am

Call to Order

1. Approval of Board & Foundation minutes from 1/15/25. Motion by Chris, 2nd by Debbie – Motion carried.
2. Approval of Treasurer's Reports for Board & Foundation, discussion on treasurer's report. Motion by Debbie, 2nd by Chris – motion carried. Discussion on doing a presentation of financials in August.
 - a. Bob Halagan has requested senior active member status. Motion by Chris, 2nd Paul – Motion carried.
 - b. Buffalo Days using Rotary 501(c)3 – The Chamber has requested to use our 501(c)3 to receive a donation from Walmart. Motion by Debbie, 2nd by Paul – Motion carried.
 - c. Investment Account with Rob Stark – Each year a meeting will be held with the President, President Elect and Treasurer to re-balance the account per the investment policy.
 - d. Discussed the Rotary Storage Unit – currently Beds for Kids is paying for the storage unit at \$60 per month. Should this come directly out of the club with other items in the unit? Tabled this matter, Suzanne will look at the unit to see what all in the unit.

New Business

1. Buffalo Rotary Officers for 2025-2026. Membership/Community Service position is still available. Discussed a change in the Treasurer position with Rayn Tagen and Craig Boysen being the president elect.
2. Doug Schroepel's resignation and acknowledgement – will do something in April and give Doug a gift.
3. No rotary meeting on May 14th- due to the Academic Luncheon.

Old Business

1. Veteran's Park as possible 2024-2025 Project – Paul is meeting this afternoon for the 1st time with the group to see what help is needed.
2. Briefly discussed the splash pad as a potential upcoming project.

Funding Requests

1. Camp Ryla/Camp Enterprise – Dirk Foster asked for this to be automatically approved each year. Motion by Paul, 2nd by Chris to automatically approve until a future board decides to change – motion carried.
2. Concerts in the Park & City of Buffalo Flora – a formal request comes each year.
3. BHS Scholarship & Wright Technical Scholarship – Motion by Dirk, 2nd by Paul to donate 4-\$1,000 scholarships to BHS and 2- \$500 scholarships to Wright Technical Center. Motion Carried.

Chair Reports

- Grants/Projects: Paul Downer
- Foundation: Scott Thielman
- Youth Services: Dirk Foster
- Club Administration: Chris Husom – sending invitations to invite chamber members to Rotary meetings.
- Community Services:
- Membership/Networking:

Motion to adjourn at 11:42 (Debbie/Chris)

Next Board Meeting – March 19th, 2025, 10:45 -11:45 BHM District Office Conference Room. Minutes submitted by: Debbie Uecker