

Buffalo Rotary Club Board Minutes

Wednesday February 18th, 2026 10:53-11:46

Present: Chris Husom, Suzanne O'Dell, Craig Boysen, Shaun Corbin, Chelsie Schmid

Absent: Paul Downer, Maila Glowitz, Scott Thielman, Mike Walsh

Meeting called to order at 10:53 am

Call to Order

1. Approval of Agenda: Add board of Directors to New Business, motion by Suzanne, 2nd by Chelsie – Motion carried
2. Approval of Board and Foundation minutes. Motion by Suzanne, 2nd by Shaun – Motion carried
3. Approval of Treasurer's Reports for Board and Foundation. Not available

Old Business

- Kites on Ice – great turn out, 14 minutes to hand out 450 kites
- Area 7 Invitation in Rogers 3-25 – Chris is going
- Club Experience Workshops – Email sent out to sign up if anyone is interested
- Northstar Exchange program July 9-12 – Thurs – Sunday 3 nights, motion to move forward with program. Motion by Suzanne, 2nd by Chelsie – Motion carried.

New Business

- Zoom meeting with DGE Leif Hagen – 8 to 9 people showed up, informational on upcoming events.
- May 13th meeting: same day as Chamber lunch – Meeting is cancelled, motion by Shaun, 2nd by Chelsie – Motion carried
- Alternate meeting sites during Discovery School renovations: 1 in June; 4 in July, (if we cancel 7-1); 1 in August (Capable Partners is August 5th) – Suzanne has taken care of these dates. Looking at different food options.
- Grant management seminars – Chris will look into and/or give to Paul to schedule himself
- BRAIL - Monthly update
- Board of Directors – Looking over list and discussion on possible Rotarians to take over positions.
- 100 Women Who Care – Beds for Kids program was the recipient of the grant. \$5,600 brought in day of event. Waiting on mailed checks for final total.

Funding Requests

- Buffalo Cheerleaders – Motion by Suzanne, 2nd by Chelsie for \$500 – Motion carried
- Andrew's Splash Pad – update on timing, move to next year possibly

Chair Reports

- Grants/Projects: Paul Downer – No update
- Foundation: Suzanne O'Dell – No update
- Youth Services: Mike Walsh – Joao update
- Club Administration: Suzanne O'Dell – already discussed
- Community Services: Malia Glowitz – No update
- Membership/Networking: Scott Thielman – No update

Meeting adjourned at 11:46

Next Board Meeting – March 18, 2026, 10:45 – 11:45am

Minutes submitted by: Chelsie Schmid