# Buffalo Rotary Club Board Minutes Wednesday, July 16, 2025, 10:45am – 11:45am Buffalo Rotary Club Meeting

Present: Christine Husom, Craig Boysen, Paul Downer, Mike Walsh, Shaun Corbin.

Absent: Suzanne O'Dell, Chelsie Schmid, Malia Glowitz.

Meeting called to order at 10:45 a.m.

## **Call to Order**

- 1. Approval of Board & Foundation minutes from 6-18-2025. Motion by Mike, 2<sup>nd</sup> by Craig to approve. Motion carried.
- 2. Treasurer's Report to approve for Board & Foundation. Motion by Shaun, 2<sup>nd</sup> by Paul. Motion carried.

#### **New Business**

- 1. The Buffalo Great Outdoor Event was on the agenda and we'll get an update next month from Malia and Suzanne.
- 2. We noted the August 6<sup>th</sup> meeting will be Capable Partners at Pulaski, catered by Gather, and the August 13<sup>th</sup> meeting will be at the Buffalo Airport, catered by BJ's.
- 3. The Rotary Raffle tickets are ready and will be distributed at the noon meeting.
- 4. We discussed the 8-foot Rotary Logo Inflatable, and given the cost and the mechanics of inflating, deflating, and storing it, we decided against it. Motion by Craig, 2<sup>nd</sup> by Paul. Motion carried.

### **Old Business**

- 1. Sign-up for Rotary Polo shirts continues.
- 2. The search for first and third host families for exchange student, Joao, continues.

### **Funding Requests**

- 1. Wright County HHS requested \$500 for car seats for low-income families. After discussion, motion to approve by Mike, 2<sup>nd</sup> by Paul. Motion carried.
- 2. Buffalo Chamber Kites on Ice requested \$1,800 for kites. After discussion we agreed to get more information and tabled the request until next month.
- 3. Monticello Rotary requested \$1,000 for their Music Garden. After a brief discussion, motion to approve made by Paul, 2<sup>nd</sup> by Shaun. Motion carried.

## **Chair Reports**

- Grants/Projects: Paul Downer, had Pathway for District Goals for Club to fill out.
- Foundation: Suzanne O'Dell
- Youth Services: Mike Walsh, Seeking host families.
- Club Administration: Suzanne offered to line up speakers and coordinate meals.
- Community Services: Malia Glowitz
- Membership/Networking: Looking for a candidate.

Meeting adjourned at 11:47.

NEXT BOARD MEETING - August 20, 2025, 10:45 - 11:45 a.m.

Minutes submitted by Christine Husom