

Buffalo Rotary Club Board Minutes

Wednesday, November 20th, 2024, 10:45am – 11:45am

Buffalo Rotary Club Meeting

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

Absent: None

Meeting called to order at 10:45am

Call to Order

1. Approval of Board & Foundation minutes from 9/18/24 & 10/16/24. Motion was made by Chris, 2nd by Debbie - motion carried.
2. Approval of Treasurer's Reports for Board & Foundation. Motion by Dirk, 2nd by Chris – motion carried.

New Business

1. Community Service/Membership-Networking positions are still open.
2. Rob Stark with Edward Jones called into the board meeting – he went over the current statements and list of questions provided. The Board will need to either make a policy change or change the Edward Jones funds to match the current policy. This matter was tabled until the December Board meeting.
3. Veterans Park – Paul Downer discussed a 2024-2025 project for Veteran's Park, Paul will follow up with Lee Ryan and will bring back at the December meeting.

Old Business

None heard.

Funding Requests

1. City of Buffalo request for \$5K for Great Outdoors Fair – Suzanne will follow up and bring back for December meeting.
2. Zion Lutheran Church Missionary request for \$500 – Motion made by Chris, 2nd by Craig to donate \$500 for supplies for children – motion carried – Dirk Foster abstained from voting.
3. Maple Grove funding request for a global grant – this will be tabled until December for further information.
4. Motion was made by Craig, 2nd by Chris to move \$1K from foundation to club account for our foreign exchange student and carried.

Chair Reports

- Grants/Projects: Paul Downer
- Foundations: Scott Thielman
- Youth Services: Dirk Foster –
 - discussed activity fees for foreign exchange students – currently the policy is 3 activity fees with no dollar amount, discussed a cap per school year, this was tabled until December meeting.
 - Juliette will be moving to the 2nd host family on 12/1/24.
- Club Administration: Chris Husom is sending out postcards to chamber members.
- Community Services:
- Membership/Networking:

Motion to adjourn at 11:50 (Debbie/Chris)

Next Board Meeting – December 18th, 2024, 10:45 -11:45 BHM District Office Conference Room.

Minutes submitted by:
Debbie Uecker