

Buffalo Rotary Club Board Minutes

Wednesday November 19th, 2025, 10:45-11:45

Present: Chris Husom, Paul Downer, Suzanne O'Dell, Craig Boysen, Malia Glowitz, Scott Thielman, Chelsie Schmid, Mike Walsh, Shaun Corbin, Walker Deakins

Meeting called to order at 10:50am

Call to Order

1. Approval of Agenda: Motion by Suzanne, 2nd by Chelsie – Motion carried
2. Approval of Board and Foundation minutes. Motion by Suzanne, 2nd by Craig – Motion carried
3. Approval of Treasurer's Reports for Board and Foundation. Motion by Shaun, 2nd by Mike – Motion carried

Old Business

- Cards for members to invite others to a meeting – Chelsie showed card for everyone to review. Approved
- North Star Summer Camp – We are interested, moving forward. Mike & Rita working on hosting students here in Buffalo

New Business

- Beds for Kids – Funds are down, demand is up. Motion by Mike, 2nd by Maila to approve \$1000 to the program until Walker can reach out to other sources for grant opportunities.
- Volunteer Fair 12-16 – Malia will go and represent Buffalo Rotary
- Music Trail Signs—should we replace? – Chelsie will look at signs and see what we can do in the spring
- Deck The Halls—Chamber – lack of motion
- District Membership Minutes
- BRAIL

Funding Requests

- Evangelical Free Church for Phoenix Students – Motion by Maila, 2nd by Suzanne for \$1000 – Motion carried
- Write To Hope – Motion by Suzanne, 2nd by Chelsie for \$500 – Motion carried
- Ceramics Two at BHS – Motion by Craig, 2nd by Suzanne for \$500 – Motion carried.
- Zero Malaria Project in Nigeria – Lack of motion

FYI: Breakfast with Santa 12-6, Deck The Halls 12-6, Holiday Train 12-15

Chair Reports

- Grants/Projects: Paul Downer – nothing new to report
- Foundation: Suzanne O'Dell – nothing new to report
- Youth Services: Mike Walsh – junior student applying now for outbound exchange opportunities
- Club Administration: Suzanne O'Dell – nothing new to report
- Community Services: Malia Glowitz – Adopt a family update. Applications have closed, need more donors, 60 kids short. Use KRWC to talk about the program to get more people to sponsor families.
- Membership/Networking: Scott Thielman – New membership/invite card in the works

Meeting adjourned at 11:58

Next Board Meeting – December 17, 2025, 10:45 – 11:45 a.m.

Outside of board meeting, Dec. 3rd Rotary meeting, motion by Dave Zumbusch, 2nd by Mark Boyd to increase our year contribution from \$3,000 to \$4,000 to the endowment fund – Motion carried

Minutes submitted by: Chelsie Schmid