

**Rotary Club of Cedar Falls
Board Meeting Notes
April 28th, 2015**

The Board meeting was held at the Cedar Falls Woman's Club immediately following the regular noon meeting.

Attendance:

Present:

Kelly Christensen, President
Sheryl McGovern, Secretary
Bob Diedrichs, Director
Mike Butler, Director
Mike Walsten, Director
John Roth, Director
Leslie Nixon, Director
Gary Winterhof, Treasurer

Absent:

Bob Hardman, Club Historian
Brad Braley, Immediate Past-President
Chad Feldmann, President-Elect
Alexa Heffernan, Director

Guests: None

2. The meeting was called to order by President Kelly Christensen at 1:10 p.m.

3. President's Report:

- a) There will be no May meeting. June 9th will be the next board of directors' meeting.
- b) Andy Pattee has communicated that the \$1,000 Rotary Scholarships will go to Kelly Olson for general scholarship, Jared Ritter for vocational scholarship, and still working on the Johnny Dickinson scholarship. Awards banquet on May 5th, representatives will attend with certificates.
- c) District Governor Elect Joe Gitta's installation will be held at the Women's Club on June 27, with about 40-60 people.

4. Secretary's Report:

- a) March 2014 board minutes have been posted. Moved by Mike Butler, seconded by Mike Walsten to approve. Motion carried.
- b) Club attendance for 1st quarter FY2015 was 54%, 2nd quarter 52%, 3rd quarter 48%, down slightly from FY2014 (59%, 55%, 50%, and 55% overall)

5. Treasurer's Report:

- a) March reports were reviewed. Motion by Mike Walsten, second by Mike Butler to approve as corrected. Motion passed.
- b) Club revenue may fall slightly short of budget projection. Transferred \$4,000 from Club to Foundation account. Another \$3,000 budgeted to transfer this year. \$1,000 contribution to Boys/Girls Club. Stipend to exchange student Mar continues through June.
- c) Discussion of \$500 vs \$1,000 on scholarships. Budget was approved at \$1,000 for scholarships.
- d) 6 applicants for RYLA, board previously stated that we would support all.

6. Old Business:

1. Veteran's Park: Mike Butler passed around projection on the new park. There will be a rock representing Black Hawk County in the park (as approved by County Board of Supervisors). Lions contributing \$6,500 to build shelter, and we will match. Mike Butler will also apply for a district match. Project may be finished this summer, still need \$2,500. Discussion regarding recognition of Rotarians who have passed away, no action taken.
2. President-elect & board member search: Pending.
3. Marv Diemer memorial sign: Steve Boeke is going to talk to some Rotarians regarding sign details. The City will install. Leslie will contact Steve to follow-up.

New Business:

- a) Picnic/gathering for Mar? Social Committee will arrange. Looking for host families for future students.
 - b) Overman Park Banners: Received formal request from Historical Society. Forwarded to Brad, with suggestion of \$1,500.
 - c) Municipal Band: Schedule has been published, will start soon. Kelly will check with Alexa regarding procedures.
 - d) Field trip to John Deere Museum has been suggested, minimum of 30 participants needed, would need to bring box lunches (or eat elsewhere). Gary Winterhof moved, Leslie Nixon seconded to cover lunch and admission. Guests are okay, with current rules (potential members free for first visit).
 - e) Raffle License: Do we continue? Get input from incoming president.
 - f) Liability: A certain amount of liability insurance is provided by RI. Extra was purchased for special events. Leslie has the policy, purchased through Scott Cessna.
7. Meeting adjourned at 2:05 p.m
8. Next meeting date June 9, 1:00 p.m.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.