

**Rotary Club of Cedar Falls
Board Meeting Notes
August 12, 2014**

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

Attendance:

Present:

Kelly Christensen, President
Brad Braley, Immediate Past-President
Chad Feldman, President-Elect
Gary Winterhof, Treasurer
Sheryl McGovern, Secretary
John Roth, Director
Leslie Nixon, Director
Bob Diedrichs, Director
Alexa Heffernan, Director
Mike Butler, Director

Absent:

Bob Hardman, Club Historian
Mike Walsten, Director

Guests:

Joe Gitta (briefly)

1. The meeting was called to order by President Kelly Christensen at 1:10 p.m.
2. Joe Gitta stopped by briefly to announce that there have been changes in the Outbound Youth Exchange Program. Parents have been expected to pay \$5,500 per student, but many clubs offer partial or full scholarships. Joe asked that the board consider a scholarship to a person in need (to be defined). Youth are a service avenue in Rotary's philosophy. Outbound students will also be sent to RYLA before travels, at a \$400 expense to the club. The committee is soliciting students now. Joe also suggested a name change for our local foundation, so as to not confuse with the National Foundation. He suggests putting Wheelspinner funds in the local foundation, which is current practice.
3. President's Report:
 - a) Lily Conrad sent a thank you note for the club's sponsorship for her entry in the Miss Teen of America Scholarship & Recognition Pageant.
 - b) Kelly checking with Erv regarding previous memorials
 - c) Mike Butler suggested committee chair instructions, possibly some may exist in the president's files.
 - d) Gary Winterhof moved that the club match fifty cents to each dollar donated for a maximum of \$800.00 club contribution towards the Layette Bag project. Chad Feldman seconded. Motion carried. Applies to donations received by September 1, and any that were made after the initial request.

4. Secretary's Report:

- a) Approval of minutes: Moved by Brad Braley, seconded by John Roth, motion carried.
- b) Member Mike Wilson has resigned, due to a move to Minnesota. Member Sara McClintock has passed away.
- c) Misc.: Gambling report has been filed with State of Iowa. Attendance in July was 53%, up 1% over June.

5. Treasurer's Report:

- a) Gary distributed the Budget vs. Actual report for Fiscal Year 2014, for both the regular Club and Foundation budgets. He proposed an FY15 budget similar to FY14, with increases in meal expenses, club dues, music, social events, and tax prep. He suggested a slight increase in the Foundation's RYLA line.
- b) Brad Braley moved to approve the budgets presented, with review & report in September of the Foundation balance with possible resulting increase in expenses. Mike Butler seconded, motion carried.
- c) Gary received a list of items purchased for the Municipal Band concerts, and suggests establishing a procedure for cash handling during projects. Gary and Leslie Nixon will develop a procedure.
- d) Club Runner was reviewed, and will not perform tasks needed. Gary will purchase and use QuickBooks.
- e) Mike Butler will be conducting an audit of club accounts.

6. Old Business:

1. Rotary Prairie Art Updates: No update
2. Diemer memorial sign at Rotary Prairie: Jim Brown is working on this
3. Online club documents—everyone able to access? No report of problems
4. Marv Diemer memorial sign at the Rotary Prairie at Big Woods update: No update
5. Rotary shirts: Scott Cooley working on this

New Business:

7. September 2 meeting will be held off-site, and catered by Carl Blake, Rustik Rooster.
8. Mike Butler distributed examples explaining the Rotary International's Foundation contribution and points system. Funds come back to the local club. Mike moved that there be a point/dollar match for anyone contributing to their first Paul Harris Fellow from July 2014-June 2014.
9. Meeting adjourned by President Christensen at 2:25 p.m.
10. Next meeting date September 9, 1:00 p.m.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.