

**Rotary Club of Cedar Falls
Board Meeting Notes
December 9, 2014**

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
John Roth, Director
Brad Braley, Immediate Past-President
Chad Feldman, President-Elect
Gary Winterhof, Treasurer
Leslie Nixon, Director
Alexa Heffernan, Director

Absent:

Bob Hardman, Club Historian
Mike Walsten, Director
Mike Butler, Director

Guests: None

1. The meeting was called to order by President Kelly Christensen at 1:12 p.m.

2. President's Report:
 1. New member Grace Kole was inducted on December 2.
 2. A thank you note was received for the contribution to Operation Gratitude.

3. Secretary's Report:
 1. Reviewed email vote of November 17, 2014 regarding \$147.60 for sports physical for exchange student Mar. Motion passed unanimously through email.
 2. October and November minutes have been posted. Moved by Brad Braley, seconded by Chad Feldman to approve. Motion passed.
 3. Jerry Larson has requested a leave of absence for FY15, 3rd quarter. Moved by Alexa Heffernan, seconded by John Roth. Motion passed.
 4. Josh Hurley has requested an additional leave of absence for FY15, 2nd quarter. Gary Winterhof moved, Brad Braley seconded. Motion passed.
 5. Reported that Dan Phillips is transferring to Cedar Valley Club.
 6. Regular visitor Clark Kilgard is submitting membership proposal to Cedar Falls Club.

4. Treasurer's Report:

1. October and November reports were reviewed. November report included donation to Municipal Band and Veteran's Park project. Motion by Brad Braley, second by Leslie Nixon to approve as presented. Motion passed.
2. Tax return has been filed.

5. Old Business:

1. Update on cash handling: Gary Winterhof & Leslie Nixon have a working document in draft form, suggesting that supply cash advances are kept separate from proceeds. Summary notes and instructions will be supplied to next committee members. Accountability will be determined, including initials. There was a suggestion that the club track volunteer hours.
2. Gary and Leslie are suggesting a committee to handle Municipal Band concert concessions. Falls under fundraising, so Alexa will look for a chair from experienced concession volunteers.

New Business:

1. Make-up meeting clarification: Consensus was that make-up opportunities be "Rotary-related events." Meetings and service for other volunteer groups are not included at this time. Chad will put a form on the website for members to report when making up a meeting.
 2. Shelter at Veteran's Park: Another service club (Lions) has come forward to support the shelter, but it is possible Cedar Falls Rotary may be included. If assistance with the shelter is not needed, another landmark should be available, such as the "Freedom Rock" boulder, possibly in partnership with the Cedar Valley Club.
 3. Membership building: Historically, the club gains new members in the first half of the fiscal year. We are now going into the second half. President Kelly Christensen asked for suggestions on building membership. Suggestions included reminding members to bring guests, a focused membership drive, invitations to the "20 under 40" winners.
 4. A special Christmas program is planned.
6. Meeting adjourned at 2:00 p.m
7. Next meeting date January 13, 1:00 p.m.
-

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.