

**Rotary Club of Cedar Falls
Board Meeting Notes
February 10th, 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
Brad Braley, Immediate Past-President
Chad Feldmann, President-Elect
Gary Winterhof, Treasurer
Leslie Nixon, Director
Alexa Heffernan, Director
Mike Butler, Director

Absent:

Bob Hardman, Club Historian
Mike Walsten, Director
John Roth, Director
Leslie Nixon, Director

Guests: None

1. The meeting was called to order by President Kelly Christensen at 1:00 p.m.

2. President's Report:
 1. January board meeting was canceled.
 2. Clark Kilgard's membership was approved by email vote. Induction will be in March.
 3. Four applicants for RYLA, so far.
 4. The Salvation Army fell a little short of Christmas fundraising goal, and has requested a donation. Request has been sent to Local Projects committee.
 5. Kelly thanked officers and directors for service.
 6. Kelly completed District grant training. Some of last year's funds are still available.

3. Secretary's Report:
 1. December 2014 board minutes have been posted. Moved by Chad Feldmann, seconded by Alexa Heffernan to approve. Motion carried.
 2. Member Kourtney Williams has left the area, and has resigned membership. Jeff Schumacher cited work conflicts, and has also resigned membership. Scott Cooley has also cited work conflicts with meeting times, and has resigned. No word from Josh Hurley and Jay Schares. It was suggested that their membership be terminated for now, and they can always rejoin.

3. Carolyn Hamrock has requested a leave of absence beginning immediately, lasting through May. Brad Braley moved, Alexa Heffernan seconded, motion carried. Clarified that members on leave of absence do still pay \$35.00 per quarter for dues.
4. Club attendance in December was 49%.

4. Treasurer's Report:

1. December and January reports were reviewed. Motion by Brad Braley, second by Mike Butler to approve as presented. Motion passed.
2. Club Budget vs Actual report was reviewed. Gary Winterhof pointed out that the club prepays meals for the following month, with a minimum of 55 meals.
3. Foundation report included matching grant for raised garden beds in NorthCedar, monthly stipend and medical for exchange student, and layette fundraiser supplies.
4. Thank you notes were sent to members donating \$100 or more, for tax purposes. Letters are available to others if wanted.
5. Inbound exchange student expenses will be higher than budgeted. Chad Feldmann moved, Brad Braley seconded that an additional \$3,000 be budgeted for the rest of the fiscal year. Motion carried.
6. Local Projects Committee has asked about their budget. Chad Feldmann moved, Brad Braley seconded that the committee have authorization to spend up to \$1,000 on funding requests. Motion carried.
7. President-Elect Chad Feldmann will be attending president's training in Rochester March 12-14, with expenses approximating \$500.

5. Old Business:

1. Mike Butler reported that the Veteran's Park is still seeking \$15,000 for the project. A donation of \$6,500 would entitle donor to be co-named on the building (shelter). Mike will write a grant request to the District, and present to the Local Projects Committee.
2. Municipal Band: Members have agreed to chair on a weekly basis. Alexa Heffernan will create a manual. Alexa Heffernan moved, Chad Feldmann seconded to approve a new standing committee to handle municipal band concessions. Motion carried.
3. Cash handling for fundraisers: No update
4. Rotary Prairie sculptures: No update

New Business:

1. RYLA: Club has budgeted for 5 candidates, but that may increase.
2. Membership: President Kelly Christensen will encourage members to invite people to meetings. Potential members' names could be forwarded to Membership. A survey asking current members why they do not attend is a possibility. Bob Diedrichs will draft an email regarding membership. It was suggested that the Club could contact Community Main Street for programs and potential members.
3. John Deere Museum and Cedar Valley TechWorks (3D printer) were mentioned as potential programs and/or field trips.
4. Brad Braley moved, and Chad Feldmann seconded that guests (spouse, children) during on Christmas and Valentine's meetings have free meals. Motion carried.
5. Brief discussion wondering which directors' terms might end this year.
6. Meeting adjourned at 2:05 p.m

7. Next meeting date March 10, 1:00 p.m.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.