

Rotary Club of Cedar Falls
Board Meeting Notes
July 15, 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

Absent:

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

Guests:

Erv Dennis, Joe Gitta (briefly)

1. The meeting was called to order by President Kelly Christensen at 1:15 p.m. He thanked officers for serving.
2. Joe Gitta stopped by briefly to announce the Club now has a two-year license for raffles.
3. President's Report: Cedar Falls resident Rosemary Beach requested that Rotary purchase a silhouette metal Native American/horse work of art for placement on the trail system near Big Woods Lake campground. Cost is approximately \$1,000. Request will be turned over to Steve Boeke and the Prairie Committee. Steve Boeke is investigating creation and placement of a sign in memory of member Marv Diemer, describing the origin of the Rotary Prairie, and including Marv's participation. Leslie Nixon will follow-up on this project, as it is assigned to the Prairie Committee. Chad Feldman suggests a centralized, online place to get information, and has shared a Google Folder (on Google Drive) with board members, labeled "Cedar Falls Rotary Club." That folder contains Committees, minutes, agendas, policies, procedures, and more. Let Chad know if you cannot access or edit, and he will send a tutorial. Access on the internet by logging into Google, or use the Google Drive app.
4. Secretary's Report: Approval of minutes: Moved by Brad Braley, seconded by Alexa Heffernon, motion carried. There were no resignations or membership requests to report.
5. Treasurer's Report: Gary Winterhof reported that the transition between treasurers is in progress. Total income was less than anticipated, but so were expenses, ending with a surplus in funds of \$9,876.61 for the fiscal year. Gary encouraged Kelly to create an FY15

budget soon. Brad moved, Chad seconded to approve May and June treasurer's reports, motion carried. Gary also suggested an audit be done before he takes over the records, and also suggested Mike Butler and one other do the audit. Discussion regarding change of bank to Lincoln Savings was reached by consensus, resulting in an agreement to switch accounts to LSB, with Kelly Christensen and Gary Winterhof as authorized signers for both the regular and foundation accounts. Steve Lindaman was using QuickBooks for accounting. Brad moved, John Roth seconded that Gary investigate and choose the best version of QuickBooks for ongoing use. Chad suggested that club evaluate Club Runner, too. Motion carried. Kelly, Gary, and Sheryl will meet to investigate Club Runner for record keeping purposes.

6. Old Business:

1. Oktoberfest: Leslie reported that the dates (September 19/20) conflict with multiple area events, and falls a month earlier than last year. There is a concern about enough volunteers to fill shifts. The New Generations Club is doing the beer tent. Chad moved, Alexa seconded that we relinquish the brat vendor position, knowing we may not get back in for future years. Motion carried. John suggested we investigate being a brat vendor for UNI tailgating events.
2. Rototics Club grant request: Brad moved that \$1,000 be awarded pending review/approval of the Grants Committee. Chad seconded, motion carried. This motion carries over if the Grants Committee does not meet by August 8.
3. Marv Diemer memorial sign: see President's report
4. Rotary Shirts: Brad and Kelly have lists of club members who want shirts, and would also like to have shirts on hand for new members. Kelly will ask Scott Cooley about previous orders. Suggestion to contact new members to see if they have shirts.

New Business:

7. Brad Braley has received a call from the Women's Club regarding a need to meet about contract renewal. The executive committee will meet with them.
 8. Meeting adjourned by President Christensen at 2:15 p.m
 9. Next meeting date August 12, 2014, 1:00 p.m.
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Respectfully Submitted; Sheryl A. McGovern, Club Secretary.