

**Rotary Club of Cedar Falls  
Board Meeting Notes  
November 11, 2014**

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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  
Mike Butler, Director

Absent:

Bob Hardman, Club Historian  
Brad Braley, Immediate Past-President  
Chad Feldman, President-Elect  
Gary Winterhof, Treasurer  
Leslie Nixon, Director  
Alexa Heffernan, Director  
Mike Walsten, Director

Guests: None

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1. The meeting was called to order by President Kelly Christensen at 1:05 p.m. Not enough members present for a quorum, so discussion was informational only in nature.
  
2. President's Report:
  1. New member meeting was held on Sunday, November 9. Members Sean Conlon and Kelly Meier were present to convert from red to blue badges.
  2. Noted that on November 7, an email vote was called regarding the donation of \$250 to Operation Gratitude for care packages for American soldiers. Committee chair Brad Jacobson had reviewed this request, and submitted to President Kelly Christensen. All directors replied, and motion passed unanimously.
  3. New member Grace Kole will be inducted on December 2.
  
3. Secretary's Report:
  1. A proposal for membership received recently from Susan Minnick was put on hold temporarily, as requested by Ms. Minnick.
  
4. Treasurer's Report:
  1. John Roth presented on behalf of Gary Winterhof. Club Budget vs Actual report was distributed, noted that revenues are slightly more than anticipated.
  2. Foundation Budget vs. Actual report was distributed, with nothing unusual noted.

3. Treasurer Gary Winterhof in process of transferring accounts to Lincoln Savings Bank.

5. Old Business:

1. One outbound exchange student application was received, but applicant resides in Waverly. Application was forwarded to the Waverly club.
2. Cash handling moved to New Business

New Business:

1. Municipal Band Committee—Is this necessary? Discussion indicated that if a cash handling procedure is established, and a person(s) is identified as the responsible decision-maker, a committee may not be needed. This would be applicable to any fundraising endeavor involving cash transactions (wheelspinner, etc). Reluctance to establish an additional committee and add responsibilities, when it might be possible to add some projects such as concessions to the Local Projects Committee. Further discussion on next month's agenda.
  2. Exchange student was required to have a physical to participate in school sports. The Club was asked to cover this expense (\$147.60), which was not covered by health insurance. As a school-related expense, directors present felt this to be a reasonable expense. President Kelly Christensen will call for an email vote.
  3. Club meetings will be held on December 23 and 30.
  4. President Kelly Christensen suggested Club involvement in the Veteran's Park project, and along with Mike Butler, will look for further information, and express Club interest in assisting.
  5. John Roth will contact Jim Brown regarding Marv Diemer memorial.
  6. Layette Bag Project: 16 Cedar Falls Rotarians contributed \$1,310.00 to the Community Foundation of Northeast Iowa for this project. Members also directed \$105.00 directly to the Club. The Club contributed an additional \$800, for a total of \$2,215.00, resulting in 56 bags.
  6. Motion to adjourn by \_\_\_\_\_, seconded by \_\_\_\_\_. Motion carried. Meeting adjourned at 1:53 p.m
  7. Next meeting date December 9, 1:00 p.m.
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Respectfully Submitted; Sheryl A. McGovern, Club Secretary.