

**Rotary Club of Cedar Falls  
Board Meeting Notes  
September 9, 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  
Brad Braley, Immediate Past-President  
Chad Feldman, President-Elect  
Gary Winterhof, Treasurer  
Sheryl McGovern, Secretary  
John Roth, Director  
Leslie Nixon, Director  
Bob Diedrichs, Director  
Mike Butler, Director  
Mike Walsten, Director

Absent:

Bob Hardman, Club Historian  
Alexa Heffernan, Director

Guests:

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1. The meeting was called to order by President Kelly Christensen at 1:05 p.m.
  
2. President's Report:
  1. Michael Flanscha, who attended RYLA and was sponsored by Cedar Falls Rotary, sent a thank you note.
  2. Bi-monthly Director reports will be discussed at a future meeting
  3. Shoebox/Layette Bag project has raised over \$1100, with at least a \$550 club contribution
  4. October board meeting moved to October 21.
  
3. Secretary's Report:
  1. Approval of minutes, with clarification that motion from August regarding Mike Butler's point/dollar match for the Foundation passed with a motion by Mike Butler, seconded by Chad Feldman. Minutes as corrected approval: Moved by Brad Braley, seconded by John Roth, motion carried.
  2. Richard Betterton has requested R-85 membership. Moved by Brad Braley, seconded by Leslie Nixon that this commence October 1, 2014. Motion carried.
  3. Bob Humble has submitted his resignation due to health reasons
  4. Attendance in August was 60%, compared to 53% in July 2014, and 59% in August 2013.

4. Treasurer's Report:

1. Gary distributed the Club Revenues and Expenditures report, with expenses slightly higher than typical due to some annual expenditures. Account balance \$20,683.25.
2. Foundation Revenues and Expenditures also submitted and explained., with a balance of \$15,603.25.
3. Mike Butler submitted and explained the Audit Review, with the suggestion that 2 signatures are always included on checks, and that votes always are cast by board for any large expenditures. Mike also suggested someone other than a board of director conduct the audit in the future. John Roth volunteered to do monthly, and that the entire club receive an update of the budget annually.
4. In regards to annual budget, it was suggested that 10-15% of assets of the Club account be left as reserve for the following year.
5. Brad Braley moved, seconded by Mike Butler to approve the Treasurer's Report. Motion carried.

5. Old Business:

1. Rotary Prairie Art Updates: Steve Boeke working on this
2. Sara McClintock memorial: Kelly received an informational update from Erv on past practices, which have varied. Brad Braley moved, and Gary Winterhof seconded that for any active member, or R-85 or Retired member, that \$50 be sent to the family as a memorial gift from the club. Motion carried. Sara and Saul Diamond were included in this intent. Chad Feldmann will create a "Best Practices" document for the Google Drive Club folder for practices such as this.
3. Marv Diemer memorial sign at the Rotary Prairie at Big Woods update: John Roth will follow up with Jim Brown
4. Cash handling for fundraisers (Municipal Band, etc.) : Gary Winterhof working on this.
5. Mike Butler reported that last fiscal year \$4,090.13 was given to the Annual Fund, and \$4,225 was donated to Polio Plus from donors and bequests.

New Business:

1. Joe Gitta requested that the Club's monthly stipend for exchange student Mar be increased from \$100 to \$125. The club also typically pays for registration, lunches, bus, etc. Funds come from the Foundation account. Moved by Chad Feldmann and seconded by Mike Butler to support this request. Motion Carried.
2. Joe Gitta (as reported by Kelly Christensen) suggested a scholarship for outbound exchange students of up to \$5,500. Airfare runs \$3000-4000, students have other expenses such as visas, insurance. Board suggested that Kelly and Leslie let Joe know that the board would be willing to support a partial scholarship, while encouraging the student to pursue other fundraising opportunities.
3. Rotary Information Meeting (several red badges in case): Kelly will let Bob Diedrichs know that Barbara Hatinger's committee should hold an informational meeting for new members.
6. Motion to adjourn by Gary Winterhof, seconded by Mike Walsten. Motion carried. Meeting adjourned at 2:10 p.m
7. Next meeting date October 21, 1:00 p.m.

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Respectfully Submitted; Sheryl A. McGovern, Club Secretary.