

Rotary Club of Cedar Falls
Board Meeting Notes
September 8th, 2015

The Board meeting was held at the Cedar Falls Woman's Club immediately following the regular noon meeting.

Attendance:

Present:

Chad Feldmann, President
Mike Butler, President Elect
Sheryl McGovern, Secretary
Gary Winterhof, Treasurer
Bob Diedrichs, Director
Brandon Gray, Director
Jeff Hassman, Director
John Roth, Director

Absent:

Bob Hardman, Club Historian
Kelly Christensen, Immediate Past-President
Leslie Nixon, Director
Ron Kelderman, Director

Guests: None

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2. The meeting was called to order by President Chad Feldmann at 1:04 p.m.
 3. President's Report:
 - a) Handi-cap accessible community garden project has been canceled, due to City's decision to allow only wood chip paths. Money will need to go back to the district unless an alternative is found
 4. Secretary's Report:
 - a) August minutes are in Google Drive. Motion to approve, Gary Winterhof, seconded by Brandon Gray. Motion carried.
 - b) June and July minutes are also in Google drive. Motion to approve, Mike Butler, seconded by John Roth. Motion carried.
 - c) Roy Justis has applied for membership, transferring from the Iowa City club. Motion to accept Roy's proposal by Mike Butler, seconded by Jeff Hassman. Motion carried.
 5. Treasurer's Report:
 - a) Year-end FY15 reports were distributed. There were funds left, as no one was sent to convention as budgeted. Motion to approve financials, by Jeff Hassman, seconded by Mike Butler. Motion carried.
 - b) August 2016 treasurer's report was reviewed. Motion to approve by Mike Butler, seconded by Jeff Hassman. Motion carried. Copies of reports are sent to John Roth, who performs a monthly audit.
 - c) Board would like a list of members who are behind in dues, on a quarterly basis.
 - d) Still need to get some officers on bank account, so they can countersign checks.. Payment was due to Woman's Club. Motion by Brandon Gray, seconded by Mike

Butler, that the check be delivered with one signature (Gary Winterhof) this time, as Kelly was not present to countersign. Motion carried.

6. Old Business:

1. Marv Diemer memorial sign at Rotary Prairie: Chad will talk to Ron Kelderman
2. Adding Chad to bank account and removing Kelly: As decided at a previous meeting, past-president and president-elect will be on accounts.

7. New Business:

1. President Elect for next year: President Chad wants the Past President's Committee to come forward with a name by January, and suggested the budget for PET to double to \$1,000 so president-elect can attend training also. This will be approved by placing in an approved budget.
 2. Director Assignments and Meeting Calendar: Some discussion about timing of committee budgets and committee chairs. Early knowledge of President Elect would be helpful in this.
 3. Erv Dennis approached Chad Feldmann to suggest a donation from the Foundation to the Cedar Rapids club president, who lost his home in a fire. Discussion followed regarding insurance. Donation of \$100 from Foundation account, as a show of support, motion by John Roth, seconded by Brandon Gray.
 4. Board members can bring in current copies of Rotarian magazine for guests and speakers.
 5. President Chad Feldmann is working with Joe Gitta on My Rotary, and on goals for this year.
 6. Directors should reach out to Committee chairs, and be prepared to report back. Bob Diedrichs and John Roth will report in October on Memberships and Foundation.
 7. Foundation goals need to be established also.
 8. Brandon Gray reported that FYLA went well this year, and they're working on next year. Report on Vocational Scholarship will come soon.
7. Meeting adjourned at 1:45 p.m, motion by Mike Butler, seconded by Jeff Hassman. Motion Carried.
8. Next meeting date October 13, 1:00 p.m.