

Rotary Club of Cedar Falls  
Board Meeting Notes  
April 12, 2016

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

Attendance:

Present:

Chad Feldmann, President  
Kelly Christensen, Immediate Past-President  
Mike Butler, President-Elect  
Sheryl McGovern, Secretary  
Leslie Nixon, Director  
Bob Diedrichs, Director  
Brandon Gray, Director  
Kelderman, Ron, Director

Absent:

Bob Hardman, Club Historian  
Jeff Hassman, Director  
John Roth, Director  
Gary Winterhof, Treasurer

Guests: None

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2. The meeting was called to order by President Chad Feldmann at 1:05 p.m.
3. President's Report:
  - a) Discussion regarding reimbursing club members who are registering for the District Conference. Kelly Christensen moved, and Brandon Gray seconded, to reimburse on a "first come, first served" basis, up to a \$1,000 cap. Ron Kelderman moved, and Brandon Gray seconded, to split between those who attend by a pro-rated percentage, still capping club's total reimbursement at \$1,000. Club members only, not spouses, dinner included. Motion carried.
4. Secretary's Report:
  - a) . Minutes for March not yet available.
  - b) No attendance report. Dale Port has given his resignation, effective March 31, 2016, due to move to Ankeny
5. Treasurer's Report:

a) March Club and Foundation reports were reviewed. Motion to accept financial reports by Mike Butler, seconded by Leslie Nixon. Motion carried.

#### 6. Old Business:

1. Marv Diemer memorial sign at Rotary Prairie at Big Woods Lake: Sign is going in after the burn (1,700 acres). Mike Butler passed around a map of the Rotary Prairie area.

2. Update on Clay Street Park Project: Bob Diedrichs attended a meeting. Fundraising group thinks next year might be better for completing the project. May 1 is the deadline for letter of intent for district grant, and June 15 deadline for the grant. The project cannot be started when applying, i.e., cannot apply for reimbursement.

3. Marleta Matheson: Support for piano competition. When do we want to make the request to the group? Club is matching up to \$1,500. Chad will ask Joel to make the ask at club meeting.

4. RYLA Update: 2 have applied. Okay to go behind the Cedar Valley?

5. PETS Training Update: Mike Butler & Jeff Hassman attended, and found it informative.

6. Sturgis Falls Parade Update: Meetings have been canceled. Leslie Nixon attempting to confirm that an adequate trailer is secured. Theme is "Let the Good Times Roll" and the decoration needs to be in sync with the theme.

7. Johnny Dickinson Scholarship Update: Mike Butler called Lynn Dickinson, waiting to hear back, but believes family may not be interesting in funding in the future.

8. Global Scholar Update: No update

9. Inbound Student Update: Need hosts for a young man from Spain.

#### 7. New Business:

1. District Conference Sponsorship:

2. Piano Competition ask of the club: Under president's report.

3. Kelly Christensen reported that Erv Dennis is working with the City on a sign promoting local service clubs, using their emblems. Has some design options from Ron Gaines.

4. Jim Coloff's induction as District Governor will be held on June 21, 5:30, as a picnic at Gateway Park. Motion by Sheryl McGovern, seconded by Mike Butler. Motion carried.

Ron Kelderman moved to adjourn, Mike Butler seconded. Motion carried.

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Respectfully Submitted; Sheryl A. McGovern, Club Secretary.