

Rotary Club of Cedar Falls
Board Meeting Notes
February 9, 2016

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
Leslie Nixon, Director
Bob Diedrichs, Director
Jeff Hassman, Director
Kelly Christensen, Immediate Past-President
Brandon Gray, Director

Absent:

Bob Hardman, Club Historian
John Roth, Director
Ron Kelderman, Director

Guests: Marleta Matheson

2. The meeting was called to order by President Chad Feldmann at 1:00 p.m.
3. President's Report:
 - a) Chad and Brad Braley met regarding the Clay Street Park project. Mike R from the Cedar Valley Club said they would help sell raffle tickets and/or volunteer hours. There will be a fund-raising committee meeting to discuss options.
4. Secretary's Report:
 - a) January minutes have been posted in Google Drive. Motion to approve by Brandon Gray, seconded by Mike Butler. Motion carried.
 - b) No attendance report, and no membership requests.
5. Treasurer's Report:
 - a) January Club and Foundation reports were reviewed. Club expenses included meals, RI dues, misc supplies, website, social events, and \$200 in gifts to the

employees of the Women's Club. Foundation expenses, none. Foundation revenue included Wheelspinner. Tax return has been filed. Motion to accept financial reports by Kelly Christensen, seconded by Jeff Hassman. Motion carried.

6. Old Business:

1. Marv Diemer memorial sign at Rotary Prairie at Big Woods Lake: No update
2. Request to bring back some of the old traditions: No update, and no responses received from inquiries.

7. New Business:

1. President Elect and other positions for next year: The slate was passed at the club's business meeting today. Inductions will happen around July 1. Jeff Hassman will move into the President-Elect position. _____ will fulfill Jeff's director term. Teresa Samec and Laura Kann will begin board terms as directors.
2. PETS (president elect training seminar) training: Next President elect is also welcome to attend, if available. Chad and Kelly suggested it is helpful to attend twice. Mike Butler said a pre-PETS webinar would be available later in the week.
3. Piano Competition, to be held at UNI: Marleta Matheson attended to ask the club to support with a financial donation, and volunteer help. There will be a Rotary program in March. Moved by Brandon Gray, seconded by Kelly Christensen that the club will offer volunteer time, and will match any club fund-raising or donations up to \$1,500. Motion carried.

Jeff Hassman moved to adjourn, Leslie Nixon seconded. Motion carried.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.