

Rotary Club of Cedar Falls
Board Meeting Notes
January 12, 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
Kelly Christensen, Immediate Past-President
Sheryl McGovern, Secretary
Gary Winterhof, Treasurer
Brandon Gray, Director
Ron Kelderman, Director
Bob Diedrichs, Director
Jeff Hassman, Director

Absent:

Bob Hardman, Club Historian
Leslie Nixon, Director
John Roth, Director

Guests: Bob Dieter

2. The meeting was called to order by President Chad Feldmann at 1:08 p.m.

Special Order of Business: Bob Dieter reported on the Rotary Foundation, stating that the club will match donations for members' first Paul Harris Fellow, and urged board members to encourage members to attain their first Fellow.

3. President's Report:

- a) A yearly planning document is in the Cedar Falls Rotary Club Google folder. President Chad encouraged board members to migrate documents to the electronic Google docs.

4. Secretary's Report:

- a) December minutes have been posted in Google Drive. Motion to approve by Mike Butler, seconded by Brandon Gray. Motion carried.
- b) Attendance for October was 40%, November 50%, December 51%.

c) Dale Port will be resigning from our club as of March 31, due to a move to Ankeny, where he will join their club. Molly Cormaney resigned effective December 31, 2015. Work commitments made her decide to join the Cedar Valley Club.

5. Treasurer's Report:

a) December Club and Foundation reports were reviewed. Club expenses included meals. Foundation expenses included \$5,000 grant returned to district because project for community garden was not possible. \$2,800 was expended for RYLA. Foundation revenue included Wheelspinner and a member's donation towards Veterans' Park. Some Veteran's Park donations also coming in. Gary working on taxes with Mike Brannon. Motion to accept financial reports by Kelly Chistensen, seconded by Jeff Hassman. Motion carried.

6. Old Business:

1. Marv Diemer memorial sign at Rotary Prairie at Big Woods Lake: Signs & Designs has completed artwork for sign. Remaining question is where to put the sign, will consult Steve Boeke. An aluminum sign is planned, and the City will install this spring.

7. New Business:

1. President Elect and other positions for next year: Kelly Christensen distributed a proposed slate. Brad Leeper to complete Jeff Hassman's term. Laura Kann and Teresa Samec to serve as directors, replacing Leslie Nixon and Bob Diedrichs. Motion to approve by Gary Winterhof, seconded by Sheryl McGovern. Motion carried. Slate will be presented to club for approval.

2. Inbound and outbound students: Jeff Hassman stated that one host family has volunteered, and has some others showing interest. \$900 is a required fee, with \$100 going to District Conference, \$400 to District fee, and \$400 for RYLA. Motion by Jeff Hassman, seconded by Sheryl McGovern to modify previously discussed amount to \$900. Motion carried.

3. Request was made to bring back some of the old club traditions, and ceremonies. For example, upon death of a member, a moment of silence and ringing the bell, with mini-eulogy. President Chad and Bob Diedrichs will contact some long-term members to set up a meeting to gather info.

4. Mid-year committee updates:

- International or local service projects? Brad Leeper will speak to the board regarding raising funds for the Clay Street Park.
- If the club sponsored a raffle, someone would need to step in to lead the effort. A fund-raising committee? Suggestion to try a smaller raffle, like \$5,000 or \$10,000 to learn, and save a larger raffle until more

experienced. Will turn this idea over to the fund-raising committee to explore.

- Jeff Hassman will let Gary Winterhof know about the \$1,000 expenditure for the outbound student.

Kelly Christensen moved to adjourn, Jeff Hassman seconded. Motion carried.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.