

Rotary Club of Cedar Falls  
Board Meeting Notes  
May 10, 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  
Gary Winterhof, Treasurer  
Sheryl McGovern, Secretary  
Jeff Hassman, Director  
Leslie Nixon, Director  
Bob Diedrichs, Director  
Kelderman, Ron, Director  
John Roth, Director

Absent:

Bob Hardman, Club Historian  
Brandon Gray, Director

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) None
4. Secretary's Report:
  - a) Minutes for March and April have been place in Google Drive.
  - b) Attendance for 3<sup>rd</sup> quarter FY16 was 48%. Attendance in April was 54%.
  - c) Member Deon Senchina has resigned, due to other obligations.
5. Treasurer's Report:
  - a) March Club and Foundation reports were reviewed. Foundation fund includes some of the money donated by members for the UNI Piano Competition. Club

expenses are well below budget, so we're in good shape. Motion to accept financial reports by Jeff Hassman, seconded by Bob Diedrichs. Motion carried.

#### 6. Old Business:

1. Marv Diemer memorial sign at Rotary Prairie at Big Woods Lake: Sign is not up yet. Steve Boeke and Mark Ripplinger are coordinating this project.
2. Update on Clay Street Park Project: Kelly Christensen has submitted a memo of understanding for a district grant request. He is gathering numbers for the application.
3. Sturgis Falls Parade Update: Leslie is meeting with Cedar Valley group next week. A trailer has not yet been located. Jeff Hassman may have access to one. The entry has to be in theme (Rock & Roll: The Good Times). Bob Diedrichs asked about having an information booth (with balloons) on Sunday during the arts/crafts festival. Chad will propose to the Cedar Valley Club, but the deadline may have passed.
4. Global Scholar Update: Sheryl McGovern reported that the scholarship is a minimum of \$30,000. Study must be abroad, and student must speak the native language of the host country. Scholarships must be at graduate level, and cannot be used for studies already underway. Cannot be a Rotarian, or employee of Rotary, or a spouse, lineal descendant, or ancestor, and must be in particular areas of study. Other rules apply. According to Joe Gitta, the club is not responsible for any of the funding. The funds come from the District, and are earmarked for global grants, with an accumulation of over \$385,000.
5. Inbound Student Update: Four host families have been located. Club previously paid stipend of \$100 per month, plus a sports physical. Will make the decision on appropriate funding later.
6. RYLA Update: Cedar Valley Club has agreed to sponsor the extra person.
7. Clarification on reimbursement for District Conference: Club did not offer reimbursement to spouses.

#### 7. New Business:

1. June 21<sup>st</sup> meeting rescheduled for the evening in Gateway, District Governor induction. Approval to cancel meeting and direct meal fees towards cost of dinner was approved during April 2016 meeting.
2. Community Foundation Scholarship for Allie Taiber: The Club, as a 501c3, will accept funds for this purpose, and convey to Allie. The Foundation cannot distribute directly to Allie. Will need board approval..
3. Holding funds for another club: Cedar Falls Club will take a donation from an individual donor to award to a club that does not have 501c3 status. John Roth said this

sounds legal, as long as the funds are to be used for charitable purposes, and not for operating expenses. Gary Winterhof will make sure other club is aware of this.

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

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Respectfully Submitted; Sheryl A. McGovern, Club Secretary.