

Rotary Club of Cedar Falls
Board Meeting Notes
May 3, 2016

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
Bob Diedrichs, Director
Jeff Hassman, Director
Ron Kelderman, Director
John Roth, Director

Absent:

Bob Hardman, Club Historian
Brandon Gray, Director
Leslie Nixon, Director

Guests: None

2. The meeting was called to order by President Chad Feldmann at 1:05 p.m.

3. President's Report:

a) Sponsorship for food project at District Conference fell short of the \$5,000 anticipated. Discussion followed regarding scaling back on project. Club will not be sending someone to Rotary International Convention this year (\$3,000 budgeted).it's Motion by Gary Winterhof, seconded by Mike Butler, for club to donate \$500 for the food assembly project. Motion carried.

b) Motion to approve purchase of baskets and wineglasses for silent auction at district conference. Moved by Kelly Christensen, seconded by Gary Winterhof. Motion carried.

c) One slot open for RYLA. Waterloo club has an extra person, and had only budgeted to send one. Discussion reached consensus that if the committee chooses to use our budgeted slot to send someone proposed by Waterloo or Cedar Valley Club, it is their decision to make.

Adjourned by consensus.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.