

Rotary Club of Cedar Falls
Board Meeting Notes
November 10, 2015

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

Absent:

Bob Hardman, Club Historian
Kelly Christensen, Immediate Past-President
Brandon Gray, Director
John Roth, Director
Ron Kelderman, Director

Guests: None

2. The meeting was called to order by President Chad Feldmann at 1:03 p.m.
3. President's Report:
 - a) No report
4. Secretary's Report:
 - a) October minutes have been posted in Google Drive. Motion to approve by Mike Butler, seconded by Bob Diedrichs. Motion carried.
 - b) No attendance report.
 - c) Ms. Vicki Seichter, District Executive-River Valley, Boy Scouts of America, has submitted a proposal for membership into our club. Moved by Jeff Hassman, seconded by Mike Butler, to accept proposal. Motion carried.
5. Treasurer's Report:
 - a) October Club and Foundation reports were reviewed. Club expenses included meals. Foundation expenses, none. Foundation revenue included Wheelspinner and

layette project (which will eventually come back out). Some Veteran's Park donations also coming in. Gary working on taxes with Mike Brannon. Motion to accept financial reports by Jeff Hassman, seconded by Leslie Nixon. Motion carried.

6. Old Business:

1. Marv Diemer memorial sign at Rotary Prairie at Big Woods Lake: No update
2. Bank Account signatures: Chad Feldmann and Mike Butler are now on the account.

7. New Business:

1. Veteran's Park: Committed \$6,500 to this project last year, still need to contribute \$3,280. Motion to pay the remainder of the pledge, but continue to solicit donations from members. Motion by Jeff Hassman, seconded by Bob Diedrichs, motion carried.
2. New directors, President-Elect, and other positions for next year. Sheryl has supplied Kelly with a list of directors' terms.
3. Jeff Hassman reported on inbound and outbound student possibilities. Have interviewed one outbound student that will be recommended to the district for the next level interview. Need families to host inbound student. Some discussion of budget, Leslie Nixon will inquire with Waverly Club about expenses they cover. Jeff will bring a recommendation next month. Motion by Gary Winterhof, seconded by Leslie Nixon to commit \$900 (District minimum) for an outbound student; motion carried.
4. Chad distributed a list of Club goals for the board to work on. Give answers to Chad, or bring to next meeting.
5. Mike Butler attended a conference on "How to Build Better Rotary Clubs." Having activities is key. Bob Diedrichs urged support of the piano competition with club volunteerism. Jeff Hassman suggested a hot chocolate stand for Holiday Hoopla.

Bob Diedrichs moved to adjourn, Mike Butler seconded. Motion carried.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.