

Rotary Club of Cedar Falls  
Board Meeting Notes  
October 13, 2015

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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  
Sheryl McGovern, Secretary  
Gary Winterhof, Treasurer  
Leslie Nixon, Director  
Bob Diedrichs, Director  
Jeff Hassman, Director

Absent:

Bob Hardman, Club Historian  
Brandon Gray, Director  
John Roth, Director  
Ron Kelderman, 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) Chad attended a goal-setting session, and will be setting some club goals.
4. Secretary's Report:
  - a) September minutes have been posted in Google Drive. Motion to approve by Jeff Hassman, seconded by Mike Butler. Motion carried.
  - b) No attendance report.
5. Treasurer's Report:
  - a) September Club and Foundation reports were reviewed. Club expenses included a banner pole, pins, band concession expenses, and District Governor installation expenses. Foundation expenses included three scholarships, cash for band concessions (which will be redeposited). A \$500 grant was given to the band. 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: Kelly Christense reported that Jim McCutcheon contacted Mrs. Diemer regarding a description for the sign. The sign needs to be made, and then City staff will pour footing. Hoping to get it done this fall.

2. Need to add Chad Feldman to the bank account, along with Mike Butler. Kelly will stay on account as past-president. Gary Winterhof explained how to accomplish this.

3. Boy Scouts: Was there a decision, or official request? Redirect to website request form.

7. New Business:

1. Tax filing: Everything is in order.

2. Bob Mahnke applying for R-85 status. Age plus years in Rotary equals 94. Jeff Hassman moved approval, Mike Butler seconded. Motion carried.

3. Veteran's Park: Committed \$6,500 to this project last year, still need to contribute \$3,280. It was decided to challenge members again at upcoming meetings.

4. President-elect for FY17: Kelly Christensen announced that Jeff Hassman has agreed to step forward. Sheryl McGovern will sort out director's terms and send to Kelly.

5. Inbound & Outbound exchange students: Jeff Hassman has put together some posters, and distributed to high schools. Has at least one strong applicant to interview. Looking for families willing to host inbound students. Will talk to Joe Gitta about budget for outbound student.

6. Upcoming year: President Chad needs to enter goals, will check with directors for suggestions. Budget: Wheelspinning, and concert, and donations are the main sources of income for the foundation account.

7. Grant-writing: Nathan Arndt has agreed to help with this.

8. A \$50 memorial was given for Homer Sweet.

9. Committee Updates: Membership (no report). Foundation: Bob Diedrichs reported that Bob Dieter will make a presentation to club on November 3. Every Rotarian, Every Year, encouraging what one can afford. Next month: updates from Admin (Jeff H), PR (Ron K)

10. Kelly expressed appreciation for Paul Harris donation.
11. Mike Butler announced that the Freedom Rock is in place now
12. 3rd Thursday is a fun opportunity.