

Rotary Club of Cedar Falls
Board Meeting Notes
August 9, 2016

The Board meeting was held at the Cedar Falls Woman's Club immediately following the regular noon meeting.

Attendance:

Present:

Mike Butler, President
Chad Feldmann, Immediate Past President
Jeff Hassman, President-Elect
Gary Winterhof, Treasurer
Sheryl McGovern, Secretary
Laura Kann, Director
Brandon Gray, Director
Brad Leeper, Director
John Roth, Director
Teresa Samec, Director

Absent:

Ron Kelderman, Director
Bob Hardman, Club Historian

Guests: Jim Coloff

1. The meeting was called to order by President Mike Butler at 1:09 p.m.
2. District Governor Jim Coloff spoke about challenges and plans for the year. Other clubs report challenges with membership and finances. He is asking club presidents for input on membership. Jim's priorities: membership and foundation. There are clubs in Iowa, including small towns, who are netting new members. Some are focusing on a "membership month" and have a plan in place, including a "hit list" of individuals or businesses. Clubs that are going have the following patterns: "hands on" types of projects, service projects, and social events. Some clubs have a first year membership scholarship, or a spouse rate.
3. President's Report:
 - a) Have received a district grant for the Clay St Park project
 - b) Membership: discussion of possible impediments, such as meeting time, food.
 - c) Every club is asked to have a "Foundation Birthday Party" for 100 year celebration. Can be simple, or more.

- d) Board meetings will continue to be held every second Tuesday of the month.
4. Secretary's Report:
- a) No quorum last month, and no membership report.
5. Treasurer's Report:
- a) Financial report for June, and end of Fiscal year. Club has approximately \$26,000 at year end. National convention and district dues not yet paid. July was a relatively normal month for income and expenditures. Motion to approve by Brad Leeper, second by Teresa Samec. Motion carried.
 - b) Johnny Dickinson scholarship winner has contacted the club, and will be attending college in Fort Dodge.
 - c) Contract with Women's Club is identical to last year's. The minimum number is adjusted seasonally now, which has saved the club some money. The contract is \$12/person, or \$13 for special events. Contract began 7/1/16. 30 days notice needed to terminate contract. Motion to approve by Sheryl McGovern, seconded by Brad Leeper. Motion carried.
6. Old Business:
- a) Marv Diemer sign: The City has installed at their cost, saved the club about \$500.
 - b) Clay Street Park has received a \$4,500 district grant. The club needs to raise \$4,500. Probably will not be finished this summer, but money must be spent within one year.
 - c) Sturgis Parade: 4 or 5 club members participated, Cedar Valley Club had 12 participants.
 - d) Exchange Student Cost: Inbound stipend of \$125 per month for the time period of 9 months. Brad Leeper moved, Brandon Gray seconded. Motion carried. Exceptions can be approved by board.
7. New Business:
- a) Laurel Ericson: A memorial for \$50 was sent from the club.
 - b) Women's Club Sound System: Joe Gitta estimated that about \$849 would be needed for a new sound system. John Roth suggested we table, and Brad Leeper suggested a committee be formed to study that sort of commitment.
8. President Mike Butler thanked members for serving on the board.

Sheryl McGovern moved to adjourn, Brad Leeper seconded. Motion carried.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.