

Rotary Club of Cedar Falls
Board Meeting Notes
December 13, 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
Brad Leeper, Director
Teresa Samec, Director
Ron Kelderman, Director

Absent:

Brandon Gray, Director
Laura Kann, Director
John Roth, Director
Bob Hardman, Club Historian

Guests: None

1. The meeting was called to order by President Mike Butler at 1:06 p.m.
2. President's Report:
 - a) Insurance is available through Rotary International.
3. Secretary's Report:
 - a) Jerry Larson has requested a leave of absence for 3rd quarter. Motion to approve by Sheryl McGovern, seconded by Brad Leeper. Motion carried.
 - b) Walt Rogers has been suggested for membership by Willard Jenkins. Motion to approve by Chad Feldman, seconded by Jeff Hassman. Motion carried.
 - c) Some members who have not been attending are behind in dues, too. Mike will contact to see if they plan to continue membership (Leslie Nixon, Dale Peterson, Jack Wilkinson. Suggestion to see if Jack is eligible for honorary membership.

- d) Number of members is currently 100, including 23 R-85 members. Members Dick Lynch and Dale Hassman passed away this month.
- e) Request in to RI to update some membership information that is out of date.
- f) November 2016 minutes posted in Google Drive. Motion to approve by Teresa Same, seconded by Jeff Hassman. Motion carried.
- g) Suggestion to look at Club Runner for invoice management.

4. Treasurer's Report:

- a) Financial report for November: Expenses for club included meals. Foundation income was \$1,303, mostly a pass-through for Community Centr fundraising project. Expenses included exchange student.
- b) Error in club report, with \$2,640 as meals expense. Motion to approve with that amendment by Jeff Hassman, seconded by Brad Leeper. Motion carried.

5. Old Business:

- a) Update on Clay St Park Project: No update.
- b) Exchange student cost: Still looking for host families. Iowa Falls and Forest City may agree to host.
- c) December 27 meeting was canceled via email vote. January 3 meeting will occur.
- d) RYLA 2017: Mary Shepherd generally does the paperwork, Gary will then send the check.
- e) Younger RYLA 2017: Waiting for information
- f) Caroling: Canceled
- g) PETS Sign Up: No update

6. New Business:

- a) None

Chad Feldman moved to adjourn at 1:30 pm, Jeff Hassman seconded. Motion carried.