

Rotary Club of Cedar Falls  
Board Meeting Notes  
February 14, 2017

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1. The Board meeting was held at the Cedar Falls Woman's Club immediately following the regular noon meeting. Called to order at 1:05 by President Mike Butler
2. 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
- Ron Kelderman, Director (Left 1:15 pm.)
- Brad Leeper, Director
- John Roth, Director
- Teresa Samec, Director
  
- Bob Hardman, Club Historian

Guests: None

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3. President's Report:
  - a. Due to lack of attendance and lack of dues payment, Dale Peterson will be dropped from the role. Leslie Nixon is working on catching up dues.
4. Secretary's Report:
  - a. Minutes as amended (date correction): Jeff Hassman/Chad Feldman. Motion carried.
  - b. New requests/resignations: Walt Robers proposal for membership will be held until summer. No new resignations.
  - c. Abby Sears will take over most financial duties of Secretary position. Question about whether or not she should be on the board. Will check by-laws.
5. Treasurer's Report:
  - a. The financial reports were reviewed. Club income was \$9,387.40 for the month, and Foundation income was approximately \$250.00 \$300 was a pass-through amount, collected for veteran's socks. Motion to approve by Jeff Hassman, seconded by Laura Kann. Motion carried.

- b. Tax returns have been completed and filed. The sales tax report is also up to date.
  - c. The PO Box rental was paid. However, the amount billed increased between the original billing and the payment (which was made before the amount was due). The box was closed down until full payment was made. Gary Winterhof will pursue.
6. Old Business:
- a. Update on Clay Street Park Project: The committee is considering a raffle or other fund-raising event. Ideas for next year: have met with the City regarding the possibility of bus shelter benches, University Avenue reconstruction. Accessible park is doing major fund-raising. Tree replacement (due to storms or Emerald Ash Borer) was also suggested.
  - b. Guiermo went home.
  - c. 3 applications for next year, but no firm commitments on host families.
  - d. RYLA 2017: Looking for applicants.
  - e. Younger RYLA 2017: Looking for applicants.
  - f. PETs Sign up
  - g. Email vote occurring on January 31: Motion to pay each Rotarian's District Registration Fees, and to charge spouses/significant others only \$5 for Valentine meal (McGovern/Hassman). Motion carried, with 7 voting yes. The third item suggested regarded the club providing 2 pairs of socks per member for the Waterloo American Legion. A collection was taken at a meeting, resulting in \$300.00

7. New Business:

- a. University Avenue: Possible fund-raising for benches.
- b. Vote for District Meeting reimbursement: Look at last year's vote.

Jeff Hassman moved to adjourn, Chad Feldman seconded. Motion carried.

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Respectfully Submitted; Sheryl A. McGovern, Club Secretary.