

Rotary Club of Cedar Falls  
Board Meeting Notes  
May 10, 2016

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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  
 Ron Kelderman, Director  
 Brad Leeper, Director  
 John Roth, Director  
 Teresa Samec, Director

Bob Hardman, Club Historian

Guests: None

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Meeting called to order at 1:06.

Mike provided update on the status of Leslie Nixon. Leslie will remain a member of the club

Mike provided update on Dale Peterson. Dale is considering whether he would like to be a member.

Jack Wilkinson will become an honorary member.

Jeff Hassman will sponsor Alex Renaud – New member application.

- Chad Feldmann moved to approve
- Gary W second
- Passed

Roger Keuter will sponsor new UNI president – New member application. Dr. Nook

- Brandon moved
- Jeff seconded
- Passed

Mike suggested that we update the New Member Application form to include a checkbox for donating to Paul Harris fellow

- Brad moved
- Second by Gary

- Passed

#### Meeting Minutes

- Gary moved
- Brad Second
- Passed

#### Secretary Job Description

- Sheryl intends to retire at the end of June
- Intent is to split the responsibilities and recruit 2 members to train with Sheryl before she retires.

#### Financial Report

- Gary indicated they are almost done with the tax filing
- Brad moved
- Jeff second
- Passed

#### YRYLA – Saved 2 slots

- Chad Moved
- Brad Seconds
- Passed

Chad met with Past Presidents Committee and they have a short list for president and board members.

Mike met with Stephanie Sheetz regarding the University Project. Next Tuesday Mike is meeting with Stephanie Sheetz to discuss the possibility of doing something on the University Ave Project.

Adjourned at 1:48PM

Moved by Chad  
Seconded by Brad  
Passed

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Respectfully Submitted; Chad Feldman.