

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

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: Tom Blanford

3. President's Report:

- a. Election of PE (Laura Kann), and 2 three-year directors (Chris Cox and Patrick Smith) and 1 two-year director (Abby Sears). Motion by Brandon Gray/Ron Kelderman, carried. John Roth and Brad Leeper will be going off the board.
- b. District meeting: District Governor Jim Coloff encouraging club members to volunteer. Last year club reimbursement for attendance was limited to \$1,000 and pro-rated to registration only. Consensus was to do the same this year, with an email vote that occurred on January 31, 2017.

4. Secretary's Report:

- a. Minutes approved, motion by Teresa Samek/Laura Kann.
- b. None
- c. Secretary's job: Abby Sears will take over the financial aspects of the club secretary job, including sending invoices and collecting dues.

5. Treasurer's Report:

- a. The financial reports were reviewed. Some funds for district conference are passing through the accounts. \$300 passed through for “Socks for Veterans” as well as \$335 for the Community Center. The FY18 budget is in development. Motion to approve financial reports by Sheryl McGovern/Chad Feldman, motion carried.

6. Old Business:

- a. Update on Clay Street Park Project, which is a probable \$40,000 project. We committed \$5,000 and Cedar Valley Club committed \$5,000. We were awarded a district grant for \$4,500. Tom Blanford (Cedar Valley Club) gave some background, including securing \$10,000 from the Taiber Foundation. A fundraising committee of 15 people has been established. Need to “show progress” on the project by June 2017 in order to keep district grants. The goal for the shelter is \$40,000, but hoping to secure some in-kind contributions. Concrete will be a major expense. The City will provide construction supervision. In an email vote of March 16, motion by Gary Winterhof/Chad Feldman to approve Cedar Valley Club’s use of our club’s raffle license. Motion carried.
- b. Exchange Students: Still need host families.
- c. RYLA 2017: Still need applicants.
- d. Younger RYLA 2017: Still need applicants.
- e. PETs Report: PE Jeff Hassman attended.

7. New Business:

- a. Small group of directors to review the use of CF WC for meetings.
- b. Chad Feldman reported that Steve Williams is working on a new project, and may seek Rotary support. Mike Butler mentioned a possible new well-drilling project.

Chad Feldman moved to adjourn, Ron Kelderman seconded. Motion carried.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.