

Rotary Club of Cedar Falls  
Board Meeting Notes  
November 8, 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  
Jeff Hassman, President-Elect  
Chad Feldman, Immediate Past-President  
Gary Winterhof, Treasurer  
Sheryl McGovern, Secretary  
Laura Kann, Director  
Brad Leeper, Director  
Ron Kelderman, Director  
John Roth, Director  
Teresa Samec, Director

Absent: Brandon Gray, Bob Hardman (Club Historian)

Guests: None

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2. The meeting was called to order by President Mike Butler at 1:05 p.m.
3. President's Report:
  - a) None
4. Secretary's Report:
  - a) October minutes are in Google Drive. Motion to approve Winterhof/Samec. Motion carried
  - b) Long-time member Tom Abbas has passed away.
  - c) Attendance for recent months reported as July 53%, August 60%, September 51%, October 52%
5. Treasurer's Report:
  - a) Club financial report was reviewed, balance of \$28,760.35, expenses included meals and income included dues. Foundation balance was \$9,951.72 Motion to approve by Leeper/Feldman. Motion carried.

6. Old Business:

1. Update on Clay Street Park: No update.
2. Exchange Student Costs: Students have been interviewed, all are good candidates. There is a concern about locating housing for 3 inbound students. Suggestion to ask Waverly, Forest City, and Cedar Valley Club to assist in hosting, even though they do not have outbound students. The District will need a commitment. Host families do not need to be Rotarians. Feldman/Winterhof moved to approve 3 inbound/outbound exchange students. Motion carried.

7. New Business:

1. RYLA 2017: District is reserving 2 spots for each club, so our club would probably not be allowed 6 spots. Mary Shepherd suggests asking for 4. Students can be incoming juniors or seniors. There is a new program that will allow freshmen and sophomores. Motion to approve applying to send four students to RYLA, and 2 to new camp, budgeting \$450 for each. Leeper/Roth. Motion carried.
2. Caroling downtown, probably December 15.

Feldman moved to adjourn, Hassman seconded. Motion carried.

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Respectfully Submitted; Sheryl A. McGovern, Club Secretary.