

Rotary Club of Cedar Falls
Board Meeting Notes
October 11, 2016

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
Gary Winterhof, Treasurer
Sheryl McGovern, Secretary
Laura Kann, Director
Brandon Gray, Director
Ron Kelderman, Director
John Roth, Director
Teresa Samec, Director

Absent: Chad Feldman, Brad Leeper, Bob Hardman

Bob Hardman, Club Historian

Guests: None

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) September minutes are in Google Drive. Motion to approve Samec/Kelderman.
Motion carried
 - b) Long-time member Otis Budlong has passed away.
5. Treasurer's Report:
 - a) Gary Winterhof will send a memorial to Otis Budlong's family.
 - b) Club financial report was reviewed, expenditures included City expenses for Marv iemer sign, Butterfly sculpture for the Women's Club. Foundation report included expenses for scholarship, monthly stipend for inbound student, donation to

Municipal Band for concessions. Motion to approve by Roth/McGovern. Motion carried.

6. Old Business:

1. Update on Clay Street Park: Need a liaison from our club for the fund raising effort.
2. Exchange Student Costs: We have 3 applications for next year. Gary Winterhof pointed out we would need to tap into foundation balance. By next board meeting we will need to make a commitment to funding, and number of host families.

7. New Business:

1. Attendance: remains low. Various possible reasons were mentioned: recruitment, meals, inclusion, time of day. Suggestion to identify different businesses and recruit.
2. There will be an opportunity to host six "stan" (Afghanistan, etc) leaders next year.

Gray/Kelderman moved to adjourn, X seconded. Motion carried.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.