

Rotary Club of Cedar Falls
Board Meeting Notes
September 13, 2016

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

2. The meeting was called to order by Past President Chad Feldman at 1:05 p.m.
3. President's Report:
 - a) None
4. Secretary's Report:
 - a) August minutes not yet posted.
 - b) Carolyn Hamrock has requested 2 quarters leave of absence while out of state this winter. Brad Leeper moved approval, John Roth seconded. Motion carried.
5. Treasurer's Report:
 - a) Club revenue for the month was \$1694.00. Expenses consisted of meals, supplies, Thursday social, Rotary International Convention, district conference, and tax preparation.

b) Foundation revenue was over \$2,000 for the month, which included a \$1,475 pass through payment for student Allie Taiber and \$375 for the layette project. Expenses included scholarships for this fiscal year at \$3,475. Treasurer's report motion to approve by Brad Leeper, seconded by Laura Kann. Motion carried.

6. Old Business:

1. Marv Diemer sign is up in the Rotary Prairie, with \$702 due to City. Gary will deliver the check.

2. Clay Street Park update: Committee needs a fund-raising lead. Tom Blanford is leading in the Cedar Valley Club.

The International Project Committee met last week. Steve Williams has a connection in Nigeria. Gale Bonsall, Steve Williams, and Willard Jenkins are putting information together for a large well-building project.

3. Sturgis Falls Parade Update: None

4. Exchange Student Costs: Gary Winterhof and Mike Butler are asking if we have included consideration of incidentals in the budget, or if those are considered part of the budgeted stipend. There was a consensus that consistency would be good to solidify expectations in the club and in the families. Jeff Hassman is drafting a letter of expectations and will make a recommendation. Gary Winterhof will check with Jeff and also ask him to check with other clubs regarding common practices.

5. Women's Club Sound System: This was voted down last meeting.

6. Layette Project: Through email, on September 28, 2016, Chad Feldman moved approval of club matching fifty cents on the dollar for donations, with Jeff Hassman seconding. Motion carried. On September 6, 2016, Chad Feldman moved approval to match the \$1,000 raised in the club with another \$1,000 upon recommendation of our club size's expected level. Teresa Samec seconded, and motion carried.

7. New Business:

1. Sheryl McGovern asked for consideration of a donation to the senior program at the Cedar Falls Community Center. Board recommended matching member's donations, specifically for the pool table. Gary Winterhof moved, John Roth seconded club match up to a total donation of \$1,000 (includes member donations). Sheryl will ask Roger Kueter, Jim Coloff, or Chad Feldman to run donation at an October meeting.

2. Foundation Board (501c3) needs to meet next month.

Gary Winterhof moved to adjourn, Ron Kelderman seconded. Motion carried.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.