

**Rotary Club of Cedar Falls  
Board Meeting Notes  
June 17, 2014**

---

The Board meeting was held at the Cedar Falls Woman's Club immediately following the regular noon meeting.

**Attendance:**

Present:

Brad Braley -----	President
Scott Cooley -----	Immediate Past-President
Chad Feldman -----	Director
Gary Winterhof -----	Director
Erv Dennis -----	Secretary

Absent:

Kelly Christensen -----	President-Elect
Steve Lindaman -----	Treasurer
Bob Hardman -----	Club Historian
Mare Madsen Schmidt -----	Director
Alexa Heffernan -----	Director
Leslie Nixon -----	Director
Mike Walsten -----	Director

Guests:

None

---

1. The meeting was called to order by President Brad Braley at 1:10 p.m. Fine of the twelve Board members were in attendance; thus President Braley stated that there was NO quorum and that no official business could be taken during the meeting.
2. No printed agenda was available for today's board meeting.
3. President's Report: President Braley reported: (a) Mr. Brian O'Hair will be inducted into membership in our club next week, June 24. (b) the club bylaws change reflecting the removal of the club historian as an official member of the board will be brought before the membership at our June 24 meeting for action. This will reduce the board member size from 12 to 11 members.
4. President Braley called on Secretary Erv Dennis to present the Secretary's report which included information relating to membership, attendance, dues collection, and bank deposits for the month of May. A copy of the report is attached to this report.
5. Resignations: Secretary Erv reported that he had received one resignation request from Robert M. Green (Rob). He became a member of our Club on June 18, 2013, but because of his employment requirements, it is difficult for him to attend our Tuesday noon meetings. He plans to seek membership in the Cedar Valley Rotary Club with meetings on Wednesday early evening. He requested that his resignation be effective as of June 30, 2014. Motion (Winterhof/Cooley) to approve of her resignation request. President Braley will seek formal action on this motion via an e-mail vote of the membership.

6. Proposed New Member: Secretary Erv reported that he has one new-member proposal in hand - that of Mr. Ryan P. Sheridan. Ryan is employed at Bank Iowa in Waterloo and his position title is Vice President-Business Banking. He is being sponsored by Rotarian Mike Butler. Ryan was a member of our club from June 30, 2005 to November 9, 2010, thus he is wishing to return to our club. Motion (Feldman/Winterhof) to approve the proposed new member. President Braley will seek formal action on this motion via an e-mail vote of the membership.

7. Secretary Erv Dennis distributed updated copies of the club "Policies and Procedures." He was asked by President Brad Braley to distribute the e-file to all board members.

8. Treasurer's Report: Steve Lindaman was absent, thus there was no report.

New Business:

9. Sturgis Falls Parade: President Braley stated that efforts will be made to have an entry in the parade which will be held on Saturday, June 28. Brad and president-elect, Chad Feldmann will follow-up on this effort.

10. Contribution to the Robotics Club: President-elect Chad Feldmann brought forth this opportunity to the attention of the attending board members. The Robotics Club members are raising funds to attend a conference and competition event in China in the near future.

12. Board Replacements: Past-president Scott Cooley reported that he is working with the Past-Presidents committee to identify a board member to complete the term of Chad Feldmann. Chad's term as a director on the Board continues through to June 30, 2016, but because he has accepted the position of president-elect, it will be necessary to have a Rotarian complete his term.

13. Appreciation: President Braley reported that he had received some thank you notes from speakers and scholarship recipients.

14. President Braley expressed appreciation to Scott Cooley, Erv Dennis, Bob Hardman, Mare Madsen Schmidt, and Gary Winterhof for their service on the Board of Directors this past year.

15. Unofficial meeting adjourned by President Braley at 1:43 p.m.

Respectfully Submitted; Ervin A. Dennis, Club Secretary.