

**Rotary Club of Cedar Falls
Board Meeting Minutes
June 11, 2013**

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

Attendance:

Present:

Scott Cooley -----	President
Mary Shepherd -----	Past-President
Brad Braley -----	President-Elect
Johnny Dickinson -----	Director, Membership
Kelly Christensen -----	Director, Public Relations
Don Gottschalk -----	Director, Rotary Foundation
Mare Madsen Schmidt -----	Director, Club Administration
Gary Winterhof -----	Director, Club Service (1)
Erv Dennis -----	Secretary

Absent:

Steve Lindaman -----	Treasurer
Bob Hardman -----	Club Historian
Mike Walsten -----	Director, Club Service (2)

Guests:

Chad Feldmann -----	Director-Elect
Leslie Nixon -----	Director-Elect

1. Meeting was called to order by President Scott Cooley at 1:08 p.m. Nine of the twelve Board members were in attendance at the time; thus President Cooley declared a quorum and proceeded with the meeting.
2. President Cooley had distributed the meeting agenda via e-mail to the Board members. He asked for a review and any needed adjustments. Hearing none, he declared the agenda approved.
3. President Cooley stated that the May board minutes had been distributed by both he and Secretary Erv Dennis. He requested action. It was moved (Madsen Schmidt/Dickinson) to accept the minutes as prepared and distributed by secretary Erv Dennis. Motion carried.
4. Secretary's Report: Erv Dennis distributed copies of the secretary's June report and reviewed selected items. Motion (Dickinson/Madsen Schmidt) moved to approve the report as presented. Carried.
5. Rule-of-85 Membership Application: Tyon V. Kimble has submitted an application. He became a Rotarian on January 24, 1984 and recently reached the age of 65, thus his combined years equal 94. Motion (Dennis/Madsen Schmidt) to approve his application. Carried. He will move to this classification beginning July 1, 2013.

6. Rotary President's Plaque: Secretary Erv Dennis informed board members that there is a large plaque hanging in the food serving area of the Woman's Club on which the presidents and the years of their service are listed on small brass plates. This board is now ten years out-of-date; the last president plate was placed there for the 2002/2003 operational year. He stated that one of the past-presidents had pointed out this situation and suggested that it would be time to update the plaque. The Board members agreed with this suggestion and gave permission for Erv Dennis to determine the cost of updating the plaque. Because the plaque is nearly full of name plates, it will be necessary to add a secondary plate-board. Erv will do some research and report back to the board.

7. Honorary Membership: Secretary Erv Dennis pointed out that with the retirement of Dr. Benjamin J. Allen as President of the University of Northern Iowa and moving out of the community, it would be wise for the Board to declare that he is no longer an honorary member of our Club. Motion (Dennis/Madsen Schmidt) to remove Dr. Allen's name from the listing of Club Honorary Members. Carried.

8. 2013-2014 Board of Directors: Secretary Erv Dennis distributed a draft copy of the 2013-2014 Club Board of Directors including the potential assignments of the Directors. President-elect Brad Braley will review and re-designate assignments for the six Directors in the near future and a new listing will be prepared by the secretary. This listing includes the years of assigned service for each Director.

9. Treasurer's Report: Steve Lindaman was absent. No report had been submitted to the Board members.

Old Business:

10. Sturgis Falls Parade: Kelly Christensen and Leslie Nixon reported on the progress of the several arrangements for this event. The float has essentially been completed; the few finishing touches will be completed just prior to the parade on Saturday, June 29. They stated that Rotarians, family members, and friends of Rotarians are encouraged to sign up to ride on the float. Leslie will be contacting the president of the Cedar Valley Club and inviting their members to ride on the float too. President Cooley extended appreciation to Leslie for her work and coordination of this worthy project.

11. Overseas Student Funding Request: Director Mike Walsten provided a written report regarding the request of Brianna Larson, a student at Wapsie Valley High School. She had submitted a written request for some funding to assist her with her planned travel to Costa Rica. President Cooley reviewed the written report in the absence of Director Walsten. Motion (Winterhof/Dickinson) to send her a letter suggesting that she contact the District and request financial report. Carried. Director Gary Winterhof stated that he would prepare and send her the letter.

12. Club Polo Shirts: President Scott Cooley reported that the majority of the shirts have been distributed to our members. There was a problem with the sizes of the women's shirts. President Scott will work with the supplier to rectify the problem.

13. District Funding Requests: Director Gary Winterhof reported that he had received no requests. President Cooley reported that the funding requests to the District for assistance with the Rotary Prairie and the Library projects were rejected because both projects had already been started. District personnel are interested in new projects because of the approved policies.

14. Marv Diemer Memorial: Director Mare Madsen Schmidt reported that she has done some background work regarding the best way to recognize long-time, deceased member, Marvin E. Diemer for his effort over the years with the Rotary Prairie project. More work needs to be done prior to creating such a memory.

15. RYLA: Past-president, Mary Shepherd provided a status report. She attended a RYLA planning meeting and workshop this past week at a facility near Cedar Rapids. She volunteered to serve as a counselor for the week-long event that will be held June xx – xx at Wartburg College, Waverly, IA. The counselors spent the day doing some of the activities that will be experienced by the RYLA participant. Our Club will be sponsoring six students – four students are being sponsored through our club budget and two students are being sponsored through the generosity of one of our members.

New Business:

16. Board Installation for 2013-2014: Secretary Erv Dennis reported that plans have been made to install the new Board members the last Tuesday of this month (June 25) except for Kelly Christensen as he has a conflict on that date. His installation will be delayed to July 9. President-Elect Brad Braley will then be installed as the 2013-2014 Club President on the 2nd Tuesday of July (July 9) as he will be traveling on June 2. Current President Scott Cooley will continue to serve as the Club president until that date.

17. President Scott Cooley expressed appreciation to Directors Johnny Dickinson and Don Gottschalk and Past-President Mary Shepherd for their service on the Club Board of Directors for the last three years.

18. President-Elect Brad Braley reported that the July 23 meeting will be devoted to a Club Assembly at such time he will provide the membership with his goals, objectives, and planned tasks for the 2013-2014 operational year.

19. Being no further business, President Cooley requested a motion (Christensen/Madsen Schmidt) to adjourn. Carried. Meeting adjourned at 2:03 p.m.

20. The next will be held Tuesday, July 9; 1:00 p.m.

Respectfully Submitted; Ervin A. Dennis, Club Secretary