

**Rotary Club of Cedar Falls
Board Meeting Minutes
September 10, 2013**

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
Alexa Heffernan -----	Director
Leslie Nixon -----	Director
Chad Feldman -----	Director

Absent:

Kelly Christensen -----	President-Elect
Steve Lindaman -----	Treasurer
Bob Hardman -----	Club Historian
Mare Madsen Schmidt -----	Director
Mike Walsten -----	Director
Gary Winterhof -----	Director
Erv Dennis -----	Secretary

Guests: None

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1. President Braley called the meeting to order at 1:06pm. With only five members, we were short a quorum.
 2. It was moved by Alexa and 2nd by Chad to send out agenda items needing vote to Board via email.
 3. New membership sponsorship proposals – Dr. Andrew Pattee and Dan Phillips were presented to the Board. Motion by Chad, 2nd by Leslie to approve the sponsorships.
 4. No Treasurers Report.
 5. Presidents report – (Please get a copy from Brad)

Old Business:

6. Leslie reported difficulty recruiting members to volunteer for OktoberFest concessions. Scott offered to reach out to the membership to make some personal asks.
7. Chad distributed a copy of the membership survey results. The results will be discussed at a future meeting.

New Business:

8. Chad explained the Membership committee has met and had some recruitment suggestions, but would table the discussion for a future Board meeting.

Meeting adjourned at 1:36pm

Minutes submitted by Scott Cooley

(Many thanks to Scott for taking the minutes in my absence. – Erv Dennis)