

**Rotary Club of Cedar Falls
Board Meeting Minutes
October 1, 2013**

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

Attendance:

Present:

Brad Braley -----	President
Kelly Christensen -----	President-Elect
Scott Cooley -----	Immediate Past-President
Leslie Nixon -----	Director
Erv Dennis -----	Secretary

Absent:

Steve Lindaman -----	Treasurer
Bob Hardman -----	Club Historian
Chad Feldman -----	Director
Alexa Heffernan -----	Director
Mare Madsen Schmidt -----	Director
Mike Walsten -----	Director
Gary Winterhof -----	Director

Guests: None

1. The meeting was called to order by President Brad Braley at 1:00 p.m. Only five of the twelve Board members were in attendance; thus President Braley stated that a quorum was not in place for conducting “official” business. He plans to survey the absent Board members via e-mail to obtain official action.

2. President Braley called on Secretary Erv Dennis to present two major business items – resignation and new-member proposals.

3. Erv stated that he had received a written memo from Mike Broadston that he had to resign from our Club effective September 30, 2013. Mike stated that he had accepted a new position (promotion) with the Boy Scouts of America and that he would be moving to Cedar Rapids in the very near future. Moved and 2nd (Dennis/Cooley) to accept the resignation of Michael A. Broadston. Motion carried.

4. Erv presented three new-member proposals:

Christopher N. Cox (proposed by Bob Diedrichs)

David A. Dvorak (proposed by Willard Jenkins)

Teresa R. Samec (proposed by Mike Butler)

Following a review of each of the proposed new-members, moved/2nd (Dennis/Cooley) to approve each of the proposed new-members for membership in our Club. Motion carried. Their names will be announced to the membership by President Brad Braley on Tuesday, October 8. Their names will then be placed on the table for ten days for member comment. Hearing none, an induction date will be scheduled. At this time, October 22 appears to be an appropriate date for this important and pleasant task.

5. Leslie Nixon reported that the receipts from the recently held Octoberfest were most appropriate and that she thought some dollars should be given to the New Generations Club for their participation and assistance with the associated work. Moved (Cooley/Christensen) to forward \$120.00 to the New Generation Club for their assistance. Motion carried.

6. Being no further business, President Braley declared the meeting adjourned at 1:17 p.m.

7. The next will be held Tuesday, November 12; 1:00 p.m.

Respectfully Submitted; Ervin A. Dennis, Club Secretary