

**Rotary Club of Cedar Falls
Board Meeting Minutes
July 9, 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
Mare Madsen Schmidt -----	Director
Gary Winterhof -----	Director
Erv Dennis -----	Secretary

Absent:

Steve Lindaman -----	Treasurer
Bob Hardman -----	Club Historian
Chad Feldman -----	Director
Alexa Heffernan -----	Director
Mike Walsten -----	Director

Guests: None

1. The meeting was called to order by President Brad Braley at 1:10 p.m. Seven of the twelve Board members were in attendance; thus President Braley declared a quorum and proceeded with the meeting. He welcomed new Director, Leslie Nixon; and President-Elect, Kelly Christensen. Kelly served on the Board during the 2012/2013 operational year as a Director, but this is a new responsibility for him.

2. President Braley distributed the meeting agenda to the Board members and asked for a review and any needed adjustments. Hearing none, he declared the agenda approved.

3. President Braley stated that the June board minutes had been distributed by Secretary Erv Dennis. He requested action. It was moved (Winterhof/Cooley) to accept the minutes as prepared and distributed. Carried.

4. Secretary's Report: Erv Dennis distributed copies of the secretary's July report and reviewed selected items. Motion (Madsen Schmidt/Christensen) moved to approve the report as presented. Carried.

5. Rule-of-85 Membership Applications: Secretary Erv Dennis reported that Janice K. Andersen and Michael C. Walsten had submitted applications. Jan Andersen has a total of 90 years and Mike Walsten has a total of 93 years according to the rules of calculation. Motion (Dennis/Christensen) to approve both applications. Carried. Both Jan and Mike will move to this classification retroactive to July 1, 2013.

6. Rotary Dues – District and International: Secretary Erv Dennis informed the Board members that dues invoices have been received from both the District 5970 and R. I. The dues per member and total are listed as follows:

District: Annual = \$30.00 per member as of July 1; thus $109 \times \$30.00 = \$3,270.00$.

R. I. Semi-Annual = \$36.29 per member as of July 1; thus $109 \times \$36.29 = \$3,955.61$.

These invoices will be submitted to Treasurer Steve Lindaman for payment.

7. Treasurer's Report: Steve Lindaman was absent, thus no report was available.

Old Business:

8. Polo Shirts: Past-President Scott Cooley reported that he has looked into the problem relating to the women's shirt sizes. No resolution as of yet; will continue pursuing. Also, Scott will remove the several boxes containing the remaining shirts from the small hall storage area of the Woman's Club.

9. RYLA: No additional information. The assumption is that all is going well for the four students sponsored by our Club and two students by individual Club members. The summer conference is happening this very week (July 7 through 12) at Wartburg College. One of the counselors is our own past-president, Mary Shepherd.

10. Sturgis Falls Parade and Parking: President Brad Braley expressed appreciation to Leslie Nixon for her stellar work relating to both the parade and parking. Unfortunately, it rained during much of the June 29 morning parade, but Leslie and her volunteers persisted and presented an excellent float in which Rotary was well promoted. Several Rotarians and family members' rode on the float. The parking fundraising effort was a bit frustrating. Leslie distributed a six-page follow-up report she had prepared relating to the parking activity. She included the successes, problems, and her recommendations for future reference if the Board should decide to participate in the parking task again next year. No decision was made at this time.

11. Summer Band Concerts Concession Stand: From all reports, this effort is going well. Barbara Hatinger serves as the financial officer for this fundraising task and has reported good sales. Several Club members have assisted with this effort – every Tuesday evening during the summer weeks -, but there is always need for additional volunteers to make the multi-task efforts easier for everyone.

New Business:

12. Director Responsibilities: President Braley stated that he is in the process of assigning specific responsibilities/tasks to each of the six Directors. He will complete these assignments soon and inform the Board members.

13. Foreign Exchange Students: No information was available.

14. Funding Requests: Director Gary Winterhof reported that he and the local projects committee are reviewing a request. A report and recommendation will be provided at the August Board meeting.

15. Marv Diemer Memorial: Director Mare Madsen Schmidt reported that some progress has been made. She has looked into some costs and will report to the Board soon.

16. President Brad Braley reported that the July 23 regular noon meeting will be held at the Presbyterian Church, 902 Main Street, Cedar Falls and the July 30 regular noon meeting will be held at the MidWestOne Bank, 4510 Prairie Parkway, Cedar Falls. The location changes for both of these meetings are due to the remodeling work scheduled for the Woman's Club in the weeks ahead.

17. President Brad Braley expressed appreciation to all Board members for their willingness to serve on the Rotary Board during his year as President of the Club.

18. Being no further business, President Braley declared the meeting adjourned at 1:53 p.m.

19. The next will be held Tuesday, August 13; 1:00 p.m.

Respectfully Submitted; Ervin A. Dennis, Club Secretary