

**Rotary Club of Cedar Falls
Board Meeting Minutes
December 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
Kelly Christensen -----	President-Elect
Steve Lindaman -----	Treasurer
Alexa Heffernan -----	Director
Chad Feldman -----	Director
Leslie Nixon -----	Director
Gary Winterhof -----	Director
Mike Walsten -----	Director
Erv Dennis -----	Secretary

Absent:

Scott Cooley -----	Immediate Past-President
Bob Hardman -----	Club Historian
Mare Madsen Schmidt -----	Director

Guests: None

1. The meeting was called to order by President Brad Braley at 1:07 p.m. Nine of the twelve Board members were in attendance; thus President Braley stated that a quorum was in place and that "official" business could be conducted.

2. President Braley distributed printed copies of the November 12 Board meeting minutes and requested action be taken. Motion-It was moved (Heffernan/Christensen) to approve the November 12, 2013 board minutes as presented. Carried.

3. 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. A copy of the report is attached to this report.

4. Resignations: Secretary Erv reported that he had not received any resignations since the November board meeting.

5. Proposed New Member: Secretary Erv reported that he had one new-member proposal; that of: Gary L. Formanek - proposed by Bob Dieter. Gary is the vice president of Awards, Gifts, & Engraving located at 1812 Waterloo Road, Cedar Falls and has not been a member of another Rotary Club. Following a review of the proposal information, it was moved (Dennis/Nixon) to approve Gary L. Formanek for membership in our club. Motion carried. His name will be announced to the club membership on December 17 and his application will be placed on the table for ten days for member response. If no responses are received, arrangements will be made to hold a new-member induction ceremony in January 2014.

6. Leave-of-Absence requests: One request has been received -- Richard K. Betterton for the 3rd quarter (January - March) 2014. Richard will be traveling south for the winter months. It was moved (Dennis/Feldmann) to approve this request. Motion carried. Dues for Richard will be \$35.00 for the 3rd quarter.

7. Waverly Rotary Club Social that was held at the Rotary Reserve: Eight members and spouses of our club attended. President Braley asked the board members if the club should have paid for these members/spouses to attend. It was agreed that the club should not pay and that the attendees were responsible for their own costs.

8. Memorial for Johnny Dickinson: Johnny died on Sunday, December 8, 2013 after fighting cancer for seven years. Following discussion, it was moved (Lindaman/Christensen) that our club would contribute \$100.00 to the Cedar Valley Hospice as a memorial to Johnny. Johnny was inducted into membership in our club on August 5, 2008 and had been an active member up until a few months ago when his cancer treatments either kept him in the hospital or at home. Johnny served on the club board of directors for three years - July 1, 2010 through June 30, 2013.

9. President Braley reported that the annual Christmas luncheon will be held on Tuesday, December 17. Brad will send out an e-mail announcement to the members and request RSVP's from those who were not in attendance at today's regular noon meeting. A head count needs to be provided to the kitchen/service manager, Renae Saeger, by Friday, December 13.

10. Christmas Gifts for Woman's Club Kitchen/Service Staff: Motion - It was moved (Walsten/Christensen) to provide \$25.00 gift certificates from Downtown Main Street to each of the five Woman's Club staff members. Carried. Treasurer, Steve Lindaman agreed to obtain the certificates and President Braley will present the gifts to the Woman's Club kitchen staff members during the regular noon meeting on December 17.

11. New Furnace for the Woman's Club House: Secretary Erv Dennis reported that the furnace in the Woman's Club House had to be replaced within the past few weeks. The previous furnace had been installed sometime in the 1960's, thus it was very old and had given excellent service. The new furnace, including the emergency repairs on the old furnace to get them through a few days of need, cost more than \$12,000.00. To help with covering the cost of the new furnace, Erv Dennis recommended that the club contribute \$1,000.00. Motion - It was moved (Feldmann/Heffernan) to contribute \$1,000.00 to the Woman's Club organization for this purpose. Carried. Chad Feldmann suggested that the check be presented to the Woman's Club President, Mrs. Wurtz, during our Christmas luncheon on Tuesday, December 17.

12. President Braley reported that he has scheduled a Club Assembly/Business Meeting for Tuesday, January 14, 2014. At that time, he will review the goals and objectives he has for the club this operational year. Also, time will be made available for committee chairs to call meetings of their committee members for a work session.

13. Treasurer's Report: Treasurer Steve Lindaman distributed two financial reports - one for the general budget and the other for the Club Charitable Foundation. He reviewed each of the two reports. The ending balance as of November 30, 2013 in the general account was \$27,336.33. The ending balance as of November 30, 2013 in the Charitable Foundation account was \$30,819.94. Motion - it was moved (Walsten/Heffernan) to accept the Treasurer's reports. Carried.

Old Business:

14. Memorial Sign for Marv Diemer: President Braley reported that the plaque will cost approximately \$1,400.00. A portion of the preparation cost will be covered through the city budget.

15. Secretary Erv Dennis reported that the ball-point writing pens have been received. President Braley had requested that a supply of writing pens be purchased and presented to our guest speakers as a thank you when they come to present to our weekly club meetings.

New Business:

16. Grant Training Seminar: President Braley reported that he had been informed from a District representative that District Clubs planning to submit a proposal must have an appropriate member representative attend one of the two proposal training seminars.

17. President Braley requested that all Board members review their assignments and make every effort to accomplish the tasks as assigned. The attending Directors indicated that they have made contacts with their assigned committees.

18. Being no further business, President Braley requested a motion (Winterhof/Lindaman) to close the meeting. Carried The meeting was adjourned at 1:53 p.m.

19. The next Board of Directors meeting will be held Tuesday, January 14; 1:00 p.m.

Respectfully Submitted; Ervin A. Dennis, Club Secretary