

Rotary Club of Cedar Falls
Board Meeting Notes
June 9th, 2015

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

Attendance:

Present:

Kelly Christensen, President
Brad Braley, Immediate Past-President
Chad Feldmann, President Elect
Sheryl McGovern, Secretary
Gary Winterhof, Treasurer
John Roth, Director
Leslie Nixon, Director
Mike Walsten, Director
Bob Diedrichs, Director
Mike Butler, Director

Absent:

Bob Hardman, Club Historian
Alexa Heffernan, Director

Guests: None

2. The meeting was called to order by President Kelly Christensen at 1:10 p.m.

3. President's Report:
 - a) Kelly has asked Andy Pattee to invite scholarship recipients to a weekly meeting.
 - b) Invitations to the District Governor Installation will be sent soon.
 - c) Funding for CF Historical Society banners & Veteran's Park: \$1,500 will be split equally.
 - d) Passing of the gavel will happen at the July 1 meeting. Brad & Sheryl will check on previous installation procedures.

4. Secretary's Report:

- a) May 2015 board minutes have been posted. Moved by Mike Butler, seconded by Leslie Nixon to approve. Motion carried.
- b) No attendance report

5. Treasurer's Report:

- a) April and May reports were reviewed. Motion by Mike Butler, second by Mike Walsten to approve. Motion passed.
- b) \$3,000 was transferred from the regular club account to the foundation account.
- c) Scholarship money still needs to come out of Foundation this fiscal year.

6. Old Business:

1. President-elect, director-elect approvals: The club approved that Mike Butler would serve a president-elect. Brandon Gray, Jeff Hassman, and Ron Kelderman will join the board as directors. Alexa Heffernan, Brad Braley, and Mike Walsten will rotate off the board.
2. Mike Butler reported on Veteran's Park funding. Magee Construction is working on the project. \$2,000 from CF Rotary donated so far, \$2,000 from individual Rotarians, and \$750 will come from the Local Projects budget, resulting in \$4,750 so far.. Mike Butler will apply for a district grant.
3. Honoring deceased members: general consensus was to evaluate on a case-by-case basis to see what is warranted. It's thought that context and consistency will happen with the past-presidents' committee.
4. Other updates from directors' respective oversight areas? Mike Butler: won't be a RI Foundation director much longer. Paul Harris Fellows are immortalized with the club, now that it is computerized.
5. Documented email vote of May 12, to subsidize the cost of attendance by \$11 per head (collecting \$10) for those attending the installation dinner for Joe Gitta. Motion made by Gary Winterhof, seconded by Mike Butler. Motion carried.

New Business:

1. Bob Diedrichs is sponsoring Nathan Ardnt (Curator, UNI Museum) as a new member. Brad Braley is sponsoring Mary Jo Kavalier (Sartori Hospital Administrator). Make Walsten moved, and John Roth seconded that these proposals be accepted, with names on the table for ten days. Motion carried.
2. Alexa Heffernan reported that she has purchased 2,000 popcorn bags, popcorn, oil, pop, and candy for the Municipal Band concessions. Regions sponsored the popcorn in the past, but Alexa suggests Rotary sponsor it, with printed bags.

3. Sturgis Falls Parade: Club won't have a trailer, but Williard Jenkins has agreed to loan his convertible. Chad will drive, and Joe Gitta and Jim Coloff will ride in the convertible, if we can get in--missed the deadline.
4. Community Garden project: Shut down? No concrete can be poured, so Joe Gitta was going to talk to the City. Leslie Nixon will follow-up with Joe. Wanted concrete and wood frames to make accessible. Have received District funds for this project.
7. Meeting adjourned at 2:05 p.m, motion by Chad Feldmann, seconded by Leslie Nixon. Carried.
8. Next meeting date June 9, 1:00 p.m.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.