

Rotary Club of Cedar Falls
Board Meeting Notes
August 10th, 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:

Chad Feldmann, President

Sheryl McGovern, Secretary

John Roth, Director

Bob Diedrichs, Director

Ron Kelderman, Director

Absent:

Bob Hardman, Club Historian

Mike Butler, President Elect

Kelly Christensen, Immediate Past-President

Brandon Gray, Director

Jeff Hassman, Director

Leslie Nixon, Director

Gary Winterhof, Treasurer

Guests: None

2. The meeting was called to order by President Chad Feldmann at 1:05 p.m. Due to lack of quorum, the meeting was informational in nature.

3. President's Report:

a) Woman's Club contract has been signed.

b) Meals: Some discussion over making this optional, those present did not believe this was a good idea.

4. Secretary's Report:

a) June and July 2015 board minutes have posted in Google Drive (Cedar Falls Rotary Club folder).

b) Cedar Falls Rotary members on June 30, 2014 equaled 116 members. Average attendance for July 2014 was 59%, while annual attendance in July 2013 was 53%

5. Treasurer's Report:

a) July reports were not reviewed, due to lack of quorum.

6. Old Business:

1. Marv Diemer memorial sign at Rotary Prairie: no update
2. Adding Chad to bank account and removing Kelly: no update
3. Women's Club Contract has been signed, one year, with minimum meals reduced to 45 (down from 55).

7. New Business:

1. Brenda Vavroch will visit club as a substitute while Laura Kann is out, as Chad's guest. Motion by Bob Diedrichs, seconded by John Roth. Motion carried in email vote, including 5 "aye" votes in meeting.
2. President-elect for next year: Chad would like to have this person in place by the end of this calendar year.
3. UNI Rotaract: Chris Cox and David Wieland, who are organizing this effort, have requested a \$200 donation for a picnic. Motion by John Roth, second by Bob Diedrichs. Motion carried in an email vote, including 5 "aye" votes at meeting.
4. Governor Joe Gitta would like our club to start an Interact Club at CF High School. Mary Shepherd is communicating with the high school, and doing some research.
5. Director Assignments and Meeting calendar: Directors should reach out to their committees by next board meeting, and plan on touching base with them once a month.
6. Upcoming year: Gary and Chad are working on a budget.
7. Layette Bag project: President Chad sent out a proposal that the Club match \$.50 on the dollar (member contribution) up to a maximum of \$500 towards the Layette Bag Project. Motion carried in email vote.
7. Meeting adjourned at 1:20 p.m, motion by Ron Kelderman, seconded by Bob Diedrichs. Consensus was to adjourn.
8. Next meeting date September 8, 1:00 p.m.

