

Rotary Club of Cedar Falls
Board Meeting Notes
July 14th, 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
Kelly Christensen, Immediate Past-President
Mike Butler, President Elect
Sheryl McGovern, Secretary
John Roth, Director
Bob Diedrichs, Director
Brandon Gray, Director

Absent:

Bob Hardman, Club Historian
Jeff Hassman, Director
Ron Kelderman, 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.

3. President's Report:
 - a) President Chad Feldmann welcomed new officers and board members, and thanked all officers and board members for their service.

4. Secretary's Report:
 - a) June 2015 board minutes have been delayed.

b) April attendance was 53%, May 54%, June 57% with an average of 55%, as compared to 54% for the same quarter in FY14. 1st quarter attendance 54%, 2nd 52%, 3rd 48%. FY15 attendance 52%

c) Club members Cary Darrah, Gary Formanek, and Josh Hurley have resigned. Member Homer Larson is deceased. It was suggested that secretary let treasurer know about past-due memberships on a quarterly basis.

5. Treasurer's Report:

a) June reports were reviewed. Motion by Mike Butler, second by Kelly Christensen to approve. Motion passed.

b) Need to change bank signature card from Kelly to Chad. Check by-laws to see if this is covered in the by-laws. Should add President-Elect also, having 3 of 4 potential signers on the account (Past-president, President, President-elect, Treasurer). Motion to add Chad Feldmann to signature card, keep Kelly Christensen and Gary Winterhof on, and add Mike Butler. Motion made by John Roth, seconded by Kelly Christensen, carried.

6. Old Business:

1. Marv Diemer memorial sign at the Rotary Prairie at Big Woods update: Clair Rowe and Jim McCutcheon will take on this project. Need a write-up for the sign. City has agreed to install.

7. New Business:

1. Women's Club Contract: Should we make the meal optional in regards to dues? This might impact revenue and recruitment. General consensus was to keep as is. Minimum number of meals has been cut to 45 (down from 55). Chad will sign a one-year contract and choose meals.
2. Adding Chad to bank account and removing Kelly (covered in Treasurer's Report)
3. Director Assignments: Chad urged directors to check in with committee chairs and see what they're doing (goals, progress, etc). Distributed calendar for year in the agenda for July meeting. Plan for 15 minutes for committee reports, ask committees to meet monthly. Bob Diedrichs mentioned club assemblies, or an evening meeting to report on committee activity. Encourage ideas even if it is not your committee/area.
4. Membership recruitment: Remind members that first-time potential members are free for the first meeting. Let John Roth know if you have recruitment ideas. membership retention committee will reach out and concentrate on keeping engaged members. Total members are not necessarily the main concern. Possibility of paid speaker occasionally was discussed.

5. Youth Exchange (Club Service 1): Would like to fund ½ outbound student, as cost deters many candidates.
7. Meeting adjourned at 1:45 p.m, motion by Mike Butler, seconded by John Roth. Carried.
8. Next meeting date August11, 1:00 p.m.

Immediately Following: Foundation Meeting convened at 1:45.

Mike Butler moved, John Roth seconded meeting be called to order.

Present: Chad Feldmann, Bob Diedrichs, John Roth, Mike Butler, Sheryl McGovern, Kelly Christensen were present.

Mike Butler moved, Kelly Christensen seconded to approve the year-end report handed out in the meeting. Motion carried.

Mike Butler moved to acknowledge Brad Braley for good years of service, going off the board.

Mike Butler moved to accept the foundation board as follows, Kelly Christensen seconded.

Motion carried:

Chad Feldmann, President

Mike Butler, President-elect

Gary Winterhoff, Treasurer,

Kelly Christensen, Past-President,

Sheryl McGovern, Secretary

Steve Boeke will serve as counsel.

Mike Butler moved to adjourn, John Roth seconded. Motion carried.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.