

Rotary Club of Cedar Falls
Board Meeting Notes
March 8, 2016

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

Attendance:

Present:

Chad Feldmann, President
Mike Butler, President-Elect
Sheryl McGovern, Secretary
Gary Winterhof, Treasurer
Ron Kelderman, Director
Bob Diedrichs, Director
Jeff Hassman, Director

Absent:

Bob Hardman, Club Historian
Kelly Christensen, Immediate Past-President
Brandon Gray, Director
Leslie Nixon, Director
John Roth, Director

Guests: None

2. The meeting was called to order by President Chad Feldmann at 1:07 p.m.
3. President's Report:
 - a) Nothing to report
4. Secretary's Report:
 - a) February minutes were reviewed and corrected. Motion to approve by Jeff Hassman, seconded by Mike Butler. Motion carried.
 - b) No attendance report.
 - c) David Wieland applied for R-85 membership. Motion to approve by Ron Kelderman, seconded by Jeff Hassman. Motion carried.
5. Treasurer's Report:

a) Foundation revenue primarily due to wheelspinner donations. Expenditures included outbound exchange student expenses, and layette project. Transferring \$6,500 to Foundation from Club account (\$3,500 now, \$3,000 later). Motion to approve that transfer by Mike Butler, seconded by Bob Diedrichs. Motion carried. Discussion on scholarships, Mike Butler will inquire with Mrs. Dickinson on future intentions, but club will support this year if needed, motion by Jeff Hassman, seconded by Ron Kelderman, motion carried. Motion to accept financial reports by Kelly Chistensen, seconded by Jeff Hassman. Motion carried.

6. Old Business:

1. Marv Diemer memorial sign at Rotary Prairie at Big Woods Lake: Gary Winterhof will investigate, sign installation imminent in a month or two.
2. Kelly Christensen still authorized to submit grant for Clay Street Park Project.
3. Support for piano competition: Will ask club for donations in April meeting, after guest pianists.

7. New Business:

1. PETS Training: Jeff Hassman attending on Friday, Mike Butler attending entire conference
2. RYLA: Up to five participants currently in budget. Need \$2,700 for six (including price increase). Motion by Bob Diedrichs, second by Mike Butler: Expand to seven, but do not pay/reserve until we have students committed. Motion carried. Will reach out to others outside our own district, including sophomores and juniors. Jeff will contact high school counselor, Ron will contact Valley Lutheran.
3. Sturgis Falls Parade: Cedar Valley Club would like to partner. Would we like to do that? Motion by Mike Butler, seconded by Sheryl McGovern to share registration fee.
4. Johnny Dickinson Scholarship: Club was matching. Covered in treasurer's report.
5. Global Scholar: Sheryl will investigate.
6. Discussion regarding today's program, self-help for 150 teen/pre-teen girls, encouraging them to stay in school. \$3,100 donation. Chad will send to Steve Williams and Gale Bonsall for the International Committee to consider.

Jeff Hassman moved to adjourn at 1:43 pm, Mike Butler seconded. Motion carried.

Respectfully Submitted; Sheryl A. McGovern, Club Secretary.