

**Rotary Club of Charlotte-South (Club # 2105) Board of Directors Minutes  
Meeting of July 27, 2020 at Bulla Gastrobar and via Zoom**

Attendees: David Kostmayer, Hannah Kay Herdinger, Craig Ganaway, Jan Richards, Julie Freeland, Leigh Jenkins, David Laws, Bill Bundy, Martin McCarthy, Dana Goldfarb, Steven Spencer

Meeting called to order by President David Kostmayer at 11:15am

**1. President's Report – David Kostmayer**

- Logging in to Trello...does anyone have any questions?
- Goal Targets...making sure everyone has access to spreadsheet
- Golf Tournament fund raiser scheduled for October 12
  - Reach out to past sponsors
  - Reach out to past golfers
  - Reach out to Kurt. He managed the golf tournament for several successful years
  - Need someone to take the lead and ownership of this fund raiser
- Mass club emails...No more moving forward
- Invoicing Meals during Covid. Understanding that we are meeting under “new normal” during pandemic, discussion about how to bill members that are able to attend club meetings for meals at the restaurant. Invoice for meals once a month or “pay as you go” Treasurer Ganaway stated that he would be willing to invoice members for meals monthly. David Laws stated that he needed attendance list for June 23 and June 30 at Café Monty's.
- Membership Chairpersons...Bill Bundy to be Club Retention Chair, and Cyndi Henry will be Club Recruitment Chair
- Foundation Chairperson...Marty McCarthy
- Rotaract Club Chairperson...Hannah Kay
- Discussions about establishing Fund Raiser for Spring 2021

**2. Club Director Speakers Report – Jan Richards**

- Clay Grubb, Grubb Properties August 3, 2020
- Marty McCarthy suggested that we can invite Mark Harris and that he will reach out

**3. To Do List from Trello**

- Create job and task descriptions (all board members)
- Communicate goal targets to board members (David K)
- Send out bills for meal in July and current quarter (Craig)
- Golf tasks (David)
- Get with Marty (David)
- Pick up Microphone from Monty's (Steve)
- Follow with Cyndi regarding splitting membership duties (Bill)
- Send pdf of goal list (David)
- Establish your goal own and set number goal (Everyone)
- Think fundraising options (everyone)

Announcement of next meeting: August 17, 2020 at 11am location to be determined

Adjournment: 12:15pm

Minutes prepared by Steven Spencer